

**BOS Regular Meeting**  
**A G E N D A**  
**7:30 PM Monday, January 04, 2016**  
**Brookfield Town Hall - Room 133**

1) **Call to Order & Pledge of Allegiance**

**Monthly Agenda Items**

- A) **Public Comment**  
2 minutes / 20 minutes (priority to agenda items). Sign-up sheet at meeting.
- B) **Announcements**  
1) Present Certificate of Recognition to the BHS Bobcats Football Team - Class M State Champions!
- C) **Correspondence addressed to BOS**  
1) Howard Lasser [attachment]; 2) Richard Sturdevant [attachment].
- D) **Monthly Financial Results**  
Update provided by Controller Bill Leverage.

2) **New Items**

A. **Historical Society Payment Request**: The Historical Society had the museum exterior painted in October 2015; however, the funds were only allocated from July 2014 to June 2015 and FY 2014-15 has been closed out [attachment]. **Recommended Motion** - that the Board of Selectmen recommend that the Board of Finance approve the appropriation amount of \$13,510 from Fund Balance for the completed museum painting work.

B. **Operations and Management Agreement**: Aquarion Water Company of CT (AWC) and Town of Brookfield Agreement to retain AWC to operate and maintain all water facilities in town. **Recommended Motion**: that the Selectmen approve the Operations and Management Agreement between the Town and AWC, as reviewed by the Town Attorney [attachment].

C. **Updated Town of Brookfield Municipal Administration Fraud Policies and Procedures**: **Recommended Motion**: that the Selectmen approved the updated Municipal Administration Fraud Policies and Procedures Policy, as reviewed by the Town Attorney [attachment].

D. **2014-2015 Short Term Finance Request**: Request for short term financing of completed town projects [attachment]. **Recommended Motion** - that the Selectmen approve the Town Controller's request to enter into a short term financing agreement with Union Savings Bank completed 2014-15 Projects in the amount of \$365,290, and forward the recommendation to the Board of Finance for approval.

3) **Updates**

- A. **Streetscape Improvement Project Presentation**: Streetscape Improvement Project Joint Presentation to Boards of Selectmen and Finance and discussion.
- B. **Still River Greenway**: Update by First Selectman
- C. **Town Beach/Cadigan**: Update by First Selectman
- D. **Meadowbrook Manor**: Update by First Selectman
- E. **Homeland Towers**: Homeland Towers, LLV has filed a zoning application for the construction of a tower behind the firehouse that is capable of supporting antennas of multiple wireless telecommunication providers including the Town emergency service providers [attachment]. Homeland Towers have scheduled a Public Information Meeting on Wednesday, January 27 at 7pm in Meeting Room 133. A Public Hearing was held on 1/6/14 for public comments on the proposed cell tower lease; and residents voted to approve the Option and Ground Lease Agreement at a Special Town Meeting on 2/3/14.

4) **Consent Agenda**

**Recommended Motion**: that the Selectmen approve all Items on the Consent Agenda:

- A. **Board of Selectmen Meeting Minutes**: December 7, 2015; December 9, 2015 [attachments].
- B. **Staffing Changes for the month of December**: No changes.
- C. **Amended Board of Selectmen 2016 Meeting Schedule** [attachment].
- D. **Selectmen Approvals for Routine Matters**

1) 2015 Tree City USA Application for Re-Certification [attachment].

2) Resolution to approve Union Savings Bank as Bank for municipal accounts and approving First Selectman and Treasurer as signatories.

E. **Driveway Bond Releases in the amount of \$750.00** [attachments]:

1. 80 Riverford Road #2121

F. **Excavation Bond Release(s)** [attachment]:

1. 52 Indian Trail #10-13-15, A.T.P. Landscaping, final bond release.

G. **Inland-Wetlands Commission Bond Release(s)** [attachments]:

1. 871 Federal Road #2201200837 for planting bond for "Riverview of Brookfield" of \$4,048.35.

H. **Zoning Commission Bond Release(s)** [attachments]:

1. 901 Federal Road (Newbury Village) #200200697 Bond release of \$17,000 leaving \$3,000 remaining for pending landscape.

2. 227-235 Federal Road #201300259 final bond release of \$9,000.00.

#### 5) **Additional Monthly Agenda Items**

A. **Appointments:** Board and/or Commission appointments.

1) Ernest Henninger (R) - Appointment to Arts Commission [attachment].

2) John R. Miller (D) - Appointment to Arts Commission [attachment].

B. **Executive Session: Recommended Motion** - that the Board of Selectmen enter into Executive Session to discuss a State Partnership Plan.

C. **Executive Session: Recommended Motion** - that the Board of Selectmen enter into Executive Session to review an Ethics Complaint BOS 2015-4 per General Statutes Sections 7-148h and 1-82a, Charter Article X and Ordinances Chapter 21.

D. **Executive Session: Recommended Motion** - that the Board of Selectmen enter into Executive Session to discuss the appointment of Town Attorney.

#### 6) **Adjourn**