

BOS Regular Meeting
A G E N D A
7:30 PM Monday, February 01, 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**

C) **Correspondence addressed to BOS**

1) Superintendent of Road/Deputy Tree Warden letter to CLP/Eversource dated 1/8/16.

2) Richard Saluga letter dated 1/12/16.

D) **Monthly Financial Results**

Update provided by Controller Bill Leverage.

2) **New Items**

A. **Grantfinder Program**: Discuss Grantfinder program. *Recommended Motion*: that the Selectmen approve the Grantfinder program in the amount of \$600, and forward to the Board of Finance for approval of funds.

B. **Town Attorney Retainer and Fee Agreement**: Review and approval of Retainer and Fee Agreement for the Town Attorney's new term. *Recommended Motion*: that the Selectmen approve the Retainer Agreement for Thomas W. Beecher to serve as Town Attorney and the First Selectman's execution of the Fee Agreement between the Town and the law firm of Collins Hannafin, P.C.

C. **Award Recommendation for Meadowbrook Manor**: Review and approval of CCA's evaluation of the bids for the proposed Hillside Court storm sewers and drainage improvements [attachment]. *Recommended Motion*: that the Selectmen approve the recommendation from CCA to award the contract to the low bidder, Mark IV Construction Co., Inc. of Bridgeport, CT.

D. **Special Counsel for Zoning Commission**: Engagement of special counsel for The Enclave at Brookfield Center, LLC v. Zoning Commission. *Recommended Motion*: that the Selectmen appoint and approve the contract of Land Use & Conservation Counsel as Special Counsel regarding The Enclave at Brookfield Center, LLC appeal.

E. **Town Pension Plan**: Letter from RBAC recommending changes to pension program to remove First Selectman from the Plan and replace that benefit with a fixed annual stipend [attachment]. *Recommended Motion*: that the Selectmen adopt the Resolutions for Amendment No. 7 of the Pension Plan and Implementation of New Stipend, and forward to the Board of Finance for approval and budget adjustment for FY 2015-16.

F. **2016 - 2017 Town Budget Time Line**: Proposed special meeting dates for the BOS budget deliberations.

3) **Updates**

A. **Streetscape Improvement Project**: Planning Commission's 1/22 letter requesting information regarding the project [attachment]: *Recommended Motion*: that the Selectmen forward an 8-24 referral with a presentation at the Planning Commission's meeting on February 18.

B. **Historical Society Payment Request**: The Board of Finance approved the appropriation of \$13,510 from Fund Balance for the Historical Society Building exterior painting as recommended by the BOS on 1/4/16 [attachment]. *Recommended Motion*: that the Selectmen approve the payment of \$13,510 for the Historical Society Building exterior painting, as appropriated from Fund Balance by the Board of Finance.

4) **Consent Agenda**

Recommended Motion: that the Selectmen approve all items on the Consent Agenda:

A. **Board of Selectmen Meeting Minutes**: January 4, 2016; January 11, 2016; January 20, 2016; January 25, 2016 [attachments].

B. **Staffing Changes for the month of January**

C. Selectmen Approvals for Routine Matters:

D. Zoning Commission Bond Release(s) [attachment]:

1. 57 Laurel Hill Road #201200636 Bond reduction of \$13,376.00 (leaving a remaining balance of \$2,200.00).

5) Additional Monthly Agenda Items

A. **Appointments:** No appointments at this time.

B. **Public Comment:** Sign-up sheet at meeting.

C. **Executive Session:** *Recommended Motion:* that the Selectmen enter into Executive Session to discuss the Economic Development Commission appointments.

6) Adjourn