

BOS Regular Meeting
A G E N D A
7:30 PM Monday, March 07, 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. Proclamation Celebrating 104 years of Girl Scouting to be presented to 2nd grade Brownie Troop.

C) **Correspondence addressed to BOS**

1) Election of WPCA Officers [attachment]

2) Lovett Smith 2-4-16 letter [attachment]

3) Planning Commission 2-19-16 8-24 Referral Streetscape [attachment]

D) **Monthly Financial Results**

Update provided by Jay Wahlberg.

2) **New Items**

A) **2016 STEAP Grant Award**: State OPM STEAP Grant awarded in the amount of \$500,000 to begin the construction of the Streetscape Improvements for Brookfield Four Corners. *Recommended Motion*: that the Selectmen approve the State Dept. of Economic and Community Development Certified Resolution for the award of the STEAP grant.

B) **Police Department Outside Services Fund**: Police Department Request for Outside Services Fund appropriation [attachment]. *Recommended Motion*: that the Selectmen approve and forward to the Board of Finance the Police Department's request for an appropriation of up to \$17,000 from the Police Outside Services Fund for the purpose of purchasing ancillary equipment to full equip one of the Private Duty Fleet Vehicles to function as a spare patrol vehicle.

C) **Police Department Outside Services Fund**: Police Department Request for Outside Services Fund appropriation [attachment]. *Recommended Motion*: that the Selectmen approve and forward to the Board of finance the Police Department's request for an appropriation of approximately \$90,000 from the Police Outside Services Fund for the purpose of contracting for a professional "Space Needs Study and Concept Drawings" for the evaluation of the existing police headquarters building.

D) **2016 Remedial Bond Project**: Notice of Special Town Meeting and Resolution [attached]. *Recommended Motion*: in accordance with Charter requirements and state law, the Board of Selectmen adopts the Resolution for Town Meeting and Referendum, draft Item 2, with the Town Meeting date to be held on Monday, March 21, 2016, at 7:00 p.m., in Meeting Room 133, with a suggested Referendum date of May 17, 2016.

E) **Bonding/General Fund Issue**: Update by the First Selectman. *Recommended Motion*: that the Selectmen approve hiring of an outside consultant to assist with the review of the \$3.3 million Bonding/general fund issue.

3) **Updates**

A. **High School Construction Audit**: Meeting with Commissioner Currey of State DAS, current status and next steps.

B. **49 Federal Road**: Update in meeting packet from Attorney Jeff Sienkiewicz.

C. **Streetscape Improvement Project**: Update provided by Greg Dembowski at meeting [attachment].

4) **Consent Agenda**

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

A. **Board of Selectmen Meeting Minutes**: 2/1/16; 2/2/16; 2/16/16; 2/17/16; 2/28/16; 2/22/16; 2/23/16; 2/24/16; 2/25/16; 2/26/16; 3/3/16 [attachments].

B. **Staffing Changes for the month of February** [attachment].

C. **Selectmen Approvals for Routine Matters**:

1. Project Authorization Letter for Intersection and Streetscape Improvements on Route 202 at Route (Rights of Way Project) [attachment].
2. CT DOT Grant Program: Authorize the First Selectman's signature on the Grant Assignment Certification, Maintenance of Effort Certification and Incumbency Certificate for the Regional Grant Submission Application prepared by HART for a State Matching Grant Program to support bus service for seniors and persons with disabilities throughout the region [attachment].

5) Additional Monthly Agenda Items

A. Appointments:

1. Major James Purcell as Deputy Emergency Management Director

6) Adjourn