

**BOS Regular Meeting  
A G E N D A  
7:30 PM Monday, June 06, 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) **Town of Brookfield Facebook Page**

C) **Correspondence addressed to BOS**

1) **FY17 WPCA Budget [attachment]**.

D) **Monthly Financial Results**

Update provided by Controller Kimberly Siegrist.

2) **New Items**

A) **100 Pocono Road-Additional Parking [attachment]**

3) **Updates**

A) **2016 Neighborhood Assistance Act (NAA) Program Proposal**

BOS Public Hearing held June 6 at 7:15pm for the NAA Program Proposal received by the Regional YMCA for their Annual Support Campaign. *Recommended Motion*: that the Selectmen approve the 2016 CT Neighborhood Assistance Act Program Proposal as submitted by the Brookfield Regional YMCA.

B) **Brookfield Village Tax Deferral Agreement**

Discussion of Revised Agreement to Fix Increase in Tax Assessment between Brookfield Village LLC, PDM Realty, LLC and the Town of Brookfield. *Recommended Motion*: that the Selectmen approve the Revised Agreement that Attorney Tom Beecher has prescribed.

C) **2016 Steap Grant Application**

Application to the State Department of Economic and Community Development (DECD) for \$500,000 for construction of the Streetscape Improvements for Brookfield Four Corners [attachment]. *Recommended Motion*: that the Selectmen forward a request to the Board of Finance to approve an appropriation in the amount of \$500,000 funded totally from the 2016 DECD STEAP Grant, and to schedule a Special Town Meeting on Monday, July 11 at 7:00 p.m. in Meeting Room 133, contingent upon Board of Finance approval.

D) **High School Construction Audit**

Update by the First Selectman.

4) **Consent Agenda - Recommended Motion: that the Selectmen approve the following items:**

A) **Board of Selectmen Meeting Minutes**  
5/2/16; 5/16/16 [attachments].

B) **Staffing Changes for the month of May [attachment]**

5) **Additional Monthly Agenda Items**

A) **Appointments**

1. Shannon Riley, Regular Member on the Arts Commission [bio-brief].
2. Dan Kane, Regular Member on the Arts Commission [bio-brief].
3. Lake Lillinonah Authority Law Enforcement Personnel, Marine Officers & Lake Marine Assistants [attachment].
4. Jill Doherty, Regular Member on the Arts Commission.
5. Gary Lorentson, Alternate Member on the Inland-Wetlands Commission.

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B) **Public Comment**

6) **Adjourn**