

**BOS Regular Meeting
A G E N D A
7:30 PM Monday, September 12, 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. Meet the Selectmen are held on the last Saturday of each month at different locations. The next one is scheduled on 9/24 from 9-10:30a.m. at Panera Bread.
2. The Town of Brookfield has earned a Bright Idea Grant thanks to the Brookfield Energy Ad-Hoc Committee. To help reduce the amount of energy used in your home, Eversource is using the grant to offer Brookfield residents up to six LED light bulbs free of charge. You may exchange up to six incandescent or compact fluorescent light bulbs in any working order, for an equal number of long-lasting, energy-saving LED light bulbs, at no cost (and while supplies last). You must bring your light bulbs and proof of residence to the Light Bulb Swap in order to receive the six LED bulbs on Saturday, 9/24 from 9:00am - 2:00pm at the Brookfield Town Hall parking lot at 100 Pocono Road [attachment].
3. Parks and Rec Department is moving from the Municipal Building at 100 Pocono Road to the Old Town Hall building located at 162 Whisconier Road (the corner of Silvermine Road & Route 25).
4. Household Hazardous Waste Day is on 9/17 from 9am - 3pm at a new location - John Pettibone School located at 2 Pickett District Road in New Milford. For more information and list of what you can and cannot bring, please go to the Town website.

C) **Correspondence addressed to BOS**

1) **12U Brookfield Burn Softball Team [attachment]**

Letter from the 12U Brookfield Burn Softball Team publically thanking Dennis DiPinto, Parks & Rec Director and Ground Crew.

D) **Monthly Financial Results - Update provided by Controller Kimberly Siegrist.**

2) **New Items**

A) **Firefighters/Ambulance Stipend [attachments]**

Town Attorney Tom Beecher has prepared a new Ordinance for the stipend for qualified volunteers and to consider repealing the Abatement Ordinance and schedule a public hearing, due to IRS Guidelines that no longer allows Towns to give the volunteers tax abatements. *Recommended Motion:* that the Selectmen schedule a Public Hearing on Wednesday, October 5th at 7:15pm in Meeting Room 133 to review and discuss the proposed new ordinance for Chapter 122. Emergency Services and "Benefit for Certain Emergency Services Volunteers".

3) **Updates**

A) **Resolution between the Town and Public Works Union [attachment]**

The Resolution was previously approved by majority at a special BOS meeting on 8/12/16. *Recommended Motion:* that the Selectmen adopt the Public Works Highway Crew Contract Resolution.

B) **Fire Marshal Fees Ordinance [attachments]**

A Public Hearing was held on 9/12 at 6:30pm for the purpose of receiving public comment and opinion concerning a proposed Fire Marshal Fees Ordinance. *Recommended Motion:* that the Selectmen approve the Fire Marshal Fees Ordinance as proposed.

C) **Meadowbrook Manor Project - Update by the First Selectman**

4) **Consent Agenda**

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

A) **Board of Selectmen Meeting Minutes - 8/1/16 & 8/12/16 [attachments]**

B) **Selectmen Approvals for Routine Matters**

1. Union Savings Bank account to be opened for a recent Tax Sale.

2. That the First Selectman is empowered to execute and deliver in the name and on behalf of the Town of Brookfield to accept the 2016 America the Beautiful Urban Forestry Grant (approved at a BOS meeting on 1/25/16) in the amount of \$3,450 for the Greenway privacy planting of twelve White Pine Trees [attachment].

C) **Staffing Changes for the month of August**

1. Lorraine Kelly, hired as Social Services Coordinator.

D) **Driveway Bond Releases [attachments]**

- 8 Signal Hill Road posted by Circle Asphalt Paving Company, Inc.
- 45 Carmen Hill Road posted by Circle Asphalt Paving Company, Inc.
- 64 Riverford Road posted by A Silverio Asphalt Paving, Inc.
- 16 Maple Tree Road posted by A Silverio Asphalt Paving, Inc.
- 21 Beverly Drive posted by DeCosta Construction Company
- 16 Windwood Road posted by DaCosta Construction

E) **Excavation Bond Releases [attachment]**

- Meadow View Drive posted by Western Surety Company - \$5,000

5) **Additional Monthly Agenda Items**

A) **Housing Authority Appointment [attachments]**

1. Housing Authority

B) **Public Comment**

C) **Executive Session**

Recommended Motion: that the Selectmen enter into Executive Session to discuss a personnel issue [invite participants].
Recommended Motion: that the Selectmen vote to come out of Executive Session and [if needed, make any motions].

6) **Adjourn**