

BOS Regular Meeting
A G E N D A
7:30 PM Monday, February 06, 2017
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) **Referendum on Tuesday, February 7 for the Four Corners Streetscape Project Bonding-Phase 1 [attachment]**
- 2) **Fundamental of Economic Development Workshop on April 4 at 7pm in Meeting Room 133 [attachment]**
- 3) **BOS Budget Workshop Sessions scheduled [attachment]**

C) **Correspondence addressed to BOS**

- 1) **WPCA letter dated 1/12/17 Re: Sewer Capacity (attachment)**
- 2) **Board of Ethics Election of Officers for 2017 [attachment]**

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

E) **Town Department Update: Chief Jay Purcell - Police Department**

2) **New Items**

A) **Cohen and Wolf, P.C. Retainer Agreement [attachment]**

Cohen and Wolf to provide legal advice and counsel to the Town in connection with an application to the State for an affordable housing moratorium pursuant to CT General Statutes Section 8-30g-1. *Recommended Motion:* that the Selectmen make motion to retain Cohen and Wolf as Special Counsel for the Town's Affordable Housing Moratorium.

B) **2017 Community Development Block Grant (attachment)**

Public Hearing to be scheduled to discuss the Town's community development and housing needs and review and discuss specific project activities in the areas of housing, economic development or community facilities which could be part of the Town's Application for funding. The hearing will also review and discuss the Town's prior Small Cities projects. The Town anticipates applying for the maximum grant amount of \$400,000 under the housing rehabilitation category, and will create a revolving loan fund with program income (principal and interest) generated from the grant for a housing rehabilitation loan program. *Recommended Motion:* that the Selectmen schedule a Public Hearing on March 6, 2017 at 7pm in Meeting Room 133 to discuss the 2017 Community Development Block Grant program.

C) **10-Year Capital Plan**

Review and discussion of the Town's 10-Year Capital Plan - General Fund Bonded Debt Analysis past, present and into the future.

D) **2017 America the Beautiful Urban Forestry Grant Application**

Grant Application administered by CT DEEP Division of Forestry and to be submitted by Dennis DiPinto, Director of Parks & Recreation. *Recommended Motion:* that the Selectmen empower the First Selectman to execute and deliver in the name of and on behalf of the Town to accept the grant; if awarded, in the amount of \$5,877 for the planting and maintenance of 27 trees along the Northern Still River Greenway.

3) **Updates**

No updates this month, but topics may be added by the Board of Selectmen.

4) **Consent Agenda**

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

A) **Selectmen Approvals for Routine Matters**

1. **Senior Nutrition Services Site Host Agreement** - Approval for the First Selectman to sign the CW Resources, Inc. yearly Agreement that provides meal services to participating seniors at the Senior Center.

B) **Staffing Changes-New Hires/Promotions/Employee Agreements**

1. Part-time Student Intern from WestConn in Finance Department, effective 2/7/17.
2. Thomas Robbins, new Police Officer, effective 12/21/16.

3. Peter Frengs, promotion to Police Captain and Employment Agreement, effective 2/8/17.
4. Abbey Lynch from part-time to full-time at the Library, effective 1/1/17.

C) Board of Selectmen Meeting Minutes (attachments)

1. January 9, 2017 Board of Selectmen Meeting Minutes
2. January 10, 2017 Special Board of Selectmen Meeting Minutes

D) Zoning Commission Bond Releases [attachments]

1. 17 Logging Trail Ln #201301039 Final Bond Release of \$5,600.

5) Additional Monthly Agenda Items

A) Appointments

1. Brookfield Housing Authority - Appointment of Masarrat Quaisar to fill a vacancy.
2. Zoning Board of Appeals - Appointment of Gary Lorentson to fill a vacancy as a regular member.

B) Public Comment

6) Adjourn