

BOS Regular Meeting
A G E N D A
7:30 PM Monday, March 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**
- C) **Correspondence addressed to BOS**
 - 1. Election of WPCA Officers letter dated 3/3/17.
- D) **Monthly Financial Results**
Update provided by Controller Kimberly Siegrist.

2) **New Items**

- A) **WPCA Sewer Capacity - Engineering Funds [attachment]**

WPCA Chairman Nelson Malwitz, will make a presentation on Brookfield's proposed sewer reduction use at the Danbury Plant.
- B) **FY 2017/2018 Capital Projects**
Scheduling of Town Meeting/Referendum. Recommended Motion: In anticipation of Board of Finance action on the FY 2017/2018 Capital Projects, the Board of Selectmen approve the scheduling of a Special Town Meeting on Thursday, March 30, 2017, to consider the Capital Projects and establish a Referendum date for Tuesday, May 16, 2017, in order for the Capital Projects and Town and School Operating Budget to be on the same Referendum ballot.

3) **Updates**

- A) **2017 Community Development Block Grant [attachment]**
Public Hearing held prior to BOS meeting at 7pm to obtain resident's views on 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 a grant amount of \$400,000 under the housing rehabilitation category for interest free, deferred payment home improvement loans for qualified low and moderate income residents. The hearing may review and discuss the Town's prior Small Cities projects. *Recommended Motion:* that the Selectmen approve the Selectmen's signature on the attached Agreement between the Town and Lisa Low & Associates, LLC, who will serve as a Grant Write for the 2017 Small Cities Program application and its implantation. *Recommended Motion:* that the Selectmen approve the attached Certified Resolution of the Small Cities Program for the Town to make application to the State for \$400,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement.
- B) **RG49 Federal Road Property**
The Selectmen voted to continue to negotiate pending claims/litigation based on the terms discussed during execution session on 2/6/17. *Recommended Motion:* that the Selectmen forward a request to the Board of Finance for an amount of \$244,500 from the Town's General Fund for payment to the State of CT for the value of property at 49 Federal Road and for the lifting of the deed restrictions.

4) **Consent Agenda**

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

- A) **Selectmen Approvals for Routine Matters**
 - 1. Approval for First Selectman to execute the Doyle Coffin Architecture Contract dated 3/1/17 for Pre-Referendum Services related to the New Brookfield Library. BOS approved the Architectural firm of Doyle Coffin on 1/1/17 [attachment].
- B) **Board of Selectmen Regular & Special Meeting Minutes [attachments]**
 - 1. February 1
 - 2. February 6 (Regular)
 - 3. February 6 (Special)
 - 4. February 14

5. February 15
6. February 16
7. February 21
8. February 22
9. February 23
10. February 28

C) Driveway Bond Release [attachments]

All Driveway Bond Releases are in the amount of \$750.00.

1. 6 Coach Drive, Bond #2155

D) Zoning Commission Bond Releases [attachments]

1. 1055 Federal Road #200300066 - Final bond release of \$249,040.00
2. 901 Federal Road (Newbury Village) #200200697 - Final bond release of \$3,000.00

5) Additional Monthly Agenda Items

A) Appointments

1. Water Pollution Control Authority - Appointment of James Murray as Alternate member [RTC letter attached].
2. Miranda Hora - Appointment to Economic Development Commission [DTC letter attached].
3. Shana Graham - Appointment as Municipal Historian [DTC letter attached].
4. Tony Fernandes - Appointment to Zoning Commission as Alternate [DTC letter attached].
5. Alex Makai - Appointment to Arts Commission [DTC letter attached].
6. Susan Balla - Appointment from Alternate to Regular Member on Commission on Aging due to resignation of Carol Ann Howe [letters from Susan Balla, Carol Ann Howe & COA Chairman]
7. Ellen Sullivan - Appointment to Commission on Aging as Alternate [DTC letter attached].
8. Nancy Carroll - Appointment to Commission on Aging as Alternate [DTC letter attached] - May not be open position on COA at this time.
9. Patty Buchan - Appointment to Commission on Aging as Alternate [DTC letter attached] - May not be open position on COA at this time.

6) Adjourn