

**SPECIAL BOARD OF SELECTMEN MEETING  
DRAFT - MINUTES  
JUNE 6, 2012 – 7:30 P.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 7:30 p.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; Nelson Malwitz, WPCA Chairman; Tulio Lopes, WPCA Member; Chris Scott, WPCA Alternate Member; Phillip Kurtz, WPCA Alternate Member; Jeffrey B. Sienkiewicz, WPCA Attorney; Kristi McPadden, WPCA Recording Secretary; members of the public and press; Catherine Greenwood, Recording Secretary.

**WATER POLLUTION CONTROL AUTHORITY:** There was discussion between the Board of Selectmen and the WPCA Commission members on various matters relating to governance and sustainability of the commission. Chairman Malwitz reviewed material reflecting the sustainability of the WPCA and the ability to repay current and future bond debts. Selectman Lasser had some specific questions that were not resolved and will be further discussed with the WPCA.

Discussions continued with a focus on WPCA Brookfield Ordinance 71. The Selectmen asked a series of questions regarding the process for Condemnations and Eminent Domain proceedings and what checks and balances existed. The Board of Selectmen requested several changes to the proposed revision of Ordinance 71 and these requests were accepted by the attending WPCA members. Attorney Sienkiewicz will update the ordinance for official approval by the WPCA and for the Selectmen’s review and presentation at the public hearing. **George Walker made motion that the Selectmen hold a public hearing on July 2, 2012 at 7:15 p.m. to review changes that were requested, seconded by Howard Lasser. Motion carried unanimously.**

**DEL MAR DRIVE SEWER EXTENSION:** Howard Lasser made motion to recommend to the Board of Finance the appropriation for \$750,000.00 to pay for the costs of the Del Mar Drive sewer extension, including legal, engineering, easement and land acquisitions as may be necessary and to meet said appropriation to authorize the issuance of bonds in the amount of \$750,000.00, and pending the issuance thereof temporary borrowings to fund said project. Said project will include the installation of approximately 1,500 linear feet of gravity main sewer line and approximately 650 linear feet of force main, and sanitary sewer pump station and is intended to provide sewer services to industrial properties on Del Mar Drive, seconded by George Walker. **Motion carried unanimously.**

**ADJOURN:** William Davidson made motion to adjourn at 9:41 p.m., seconded by George Walker. Motion carried unanimously.

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William R. Davidson  
First Selectman

Howard Lasser  
Selectman

George F. Walker  
Selectman