

**SPECIAL BOARD OF SELECTMEN MEETING
MARCH 23, 2015 – 5:15 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 5:30 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin E. Flynn, Selectman; Members of the public; Virginia Giovanniello, Recording Secretary.

ABSENT: William R. Davidson, Selectman

2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: A Public Hearing was held prior to this special meeting to discuss the FY 2015 CDBG Program and to solicit citizen input. At conclusion of discussion, **Martin Flynn made motion that the Selectmen approve the First Selectman's signature on the Fair Housing Resolution and approve the Small Cities Program Certified Resolution and Application to the State in the amount of \$440,000. Motion seconded by William Tinsley, and carried by majority.**

VERNAL POOL AGREEMENT: The Vernal Pool Agreement has been revised by Attorney Beecher to include hold harmless language, clarifies the subject property and requires Board of Selectmen approval for any identified Brookfield data releases. At conclusion of discussion, **Martin Flynn made motion that the Selectmen approve the First Selectman to sign the Agreement to Participate in CAWS Vernal Pool Monitoring Program. Motion seconded by William Tinsley, and carried by majority.**

BROOKFIELD RESOLUTION FOR GIS GRANT: The southern towns [formerly SWRPA] in the new Western Connecticut Council of Governments (WCCOG) [formerly HVCEO] received a state grant for regional GIS development some time ago. There are funds remaining to prepare additional GIS data for the northern WCCOG towns. No local funds are required. At conclusion of discussion, **Martin Flynn made motion that the Selectmen approve a Resolution endorsing a Regional Performance Incentive Program Grant Application by the Western CT Council of Governments. Motion seconded by William Tinsley, and carried by majority.**

ADJOURN: Martin Flynn made motion to adjourn at 5:35 p.m., seconded by William Tinsley. Motion carried by majority.