

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
JANUARY 25, 2016 – 5:30PM  
SELECTMEN'S MEETING ROOM – TOWN HALL**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** First Selectman Stephen C. Dunn called the meeting to order at 5:38pm.

**PRESENT:** Steve Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Greg Dembowski, Project Manager; Interested members of the public; and Virginia Giovanniello, Recording Secretary.

**2016 AMERICA THE BEAUTIFUL GRANT APPLICATION:** At conclusion of discussion, Sue Slater made motion that the Selectmen authorize the grant application submitted to the CT Department of Energy & Environmental Protection Division of Forestry for the Still River Greenway Enhancement Project, seconded by Martin Flynn. Motion carried unanimously.

Marty Flynn made motion to move Item 4 Update on the Streetscape Project up on the agenda before Item 3 Streetscape Project Phase II Grant Application, seconded by Sue Slater. Motion carried unanimously.

**UPDATE ON STREETScape PROJECT:** An update of the project was provided by Greg Dembowski, Project Manager [Streetscape Project Update attached].

**STREETScape PROJECT PHASE II GRANT APPLICATION:** At conclusion of discussion, Sue Slater made motion that the Selectmen adopt a resolution which authorizes the submission of the Streetscape Project Phase II, in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications, seconded by Martin Flynn. Motion carried unanimously.

**APPOINTED OFFICERS OF THE TOWN APPOINTMENTS:** Sue Slater made motion to appoint the following Appointed Officers of the Town of Brookfield for term of office 2/1/16 – 2/5/18, seconded by Martin Flynn. Motion carried unanimously:

Assessor	Denise Hames
Building Official	Demetrio Parpana
Chief of Police	Robin Montgomery
Director of Civil Preparedness	Wayne Gravius
Director of Health	Dr. Raymond Sullivan
Director of Parks & Recreation	Dennis DiPinto
Director of Public Works	Ralph Tedesco
Fire Marshal	Wayne Gravius
Deputy Fire Marshal	Gary Gramling
	David Lathrop
	Timothy Gravius

Land Use Attorney  
Land Use Enforcement Officer  
Includes: Erosion/Sedimentation  
Wetlands Enforcement

Thomas Beecher  
Alice Dew

Land Use Zoning Enforcement Officer  
Deputy Zoning Enforcement Officer  
Municipal Agent for the Elderly  
Municipal Historian  
Sanitarian  
Tax Collector  
Town Attorney  
Tree Warden  
Deputy Tree Warden

Alice Dew  
Francis Lollie  
Jeanette Holliday  
(Vacancy)  
Paul Avery  
Roberta Sinatra  
Thomas Beecher  
Christopher Symes  
James Docktor

### **BOARD AND COMMISSION MEMBER APPOINTMENTS**

**Martin Flynn made motion to reappoint the following Arts Commission members and appoint the following new appointments, seconded by Sue Slater. Motion carried unanimously.**

#### **ARTS COMMISSION - Term of Office 2/1/16 – 2/3/20**

##### **Reappointments**

Carmel Fauci (R)  
Ernie Henninger (R)  
Emily McPadden (U)  
Marian R. Miller (U)  
Elizabeth Scott (U)

##### **New Appointments**

Cathy Lasser (D)  
Tracey LaTerra (U)

**Martin Flynn made motion to appoint the following new Board of Assessment Appeals member, seconded by Sue Slater. Motion carried unanimously.**

#### **BOARD OF ASSESSMENT APPEALS – Term of Office 2/1/16 – 12/5/17**

##### **New Appointment**

Julie Blick (U)

**Martin Flynn made motion to reappoint the following Board of Ethics members, seconded by Sue Slater. Motion carried unanimously.**

#### **BOARD OF ETHICS – Term of Office 2/1/16 – 2/3/20**

##### **Reappointments**

Alice Carolan (R)  
Joni Park (D)

Martin Flynn made motion to reappoint the following Candlewood Lake Authority member, seconded by Sue Slater. Motion carried unanimously.

**CANDLEWOOD LAKE AUTHORITY – Term of Office 2/1/16 – 2/4/19**

**Reappointment**

William J. Lohan (R)

Sue Slater made motion to reappoint the following Commission on Aging members, and to thank resigning member Eve Sturdevant for her time on the commission, seconded by Martin Flynn. Motion carried unanimously.

**COMMISSION ON AGING – Term of Office 2/1/16 - 2/3/20**

**Reappointments**

Carol Ann Howe (R)

Kevin McCaffrey (R)

Martin Flynn made motion to reappoint the following Conservation Commission members, seconded by Sue Slater. Motion carried unanimously.

**CONSERVATION COMMISSION – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Jeffrey Bronn (R)

Marjorie Burr Carmody (R)

Alice Dew (D)

Mac Dew (R), Alternate

Michael Murphy (D), Alternate

Sue Slater tabled the appointments for the Economic Development Commission in order to address in Executive Session at the next regular Board of Selectmen Meeting, seconded by Martin Flynn. Motion carried unanimously.

**ECONOMIC DEVELOPMENT COMMISSION – Term of Office 2/1/16 – 2/3/20**

Sue Slater made motion to reappoint the following Hearing Officers for Abandoned or Unregistered Vehicles, seconded by Martin Flynn. Motion carried unanimously.

**HEARING OFFICERS FOR ABANDONED OR UNREGISTERED VEHICLES – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Present Police Commission Members:

Richard Horree (R)

Raymond Murphy (R)

Nancy Power (R)

Alexander Sparaco (U)

John Voris (R)

Ryan Murphy, Alternate Member (R)

Robert Lovell, Alternate Member (R)

Zoltan Nanassy, Alternate (D)

**Sue Slater made motion to reappoint the following Historic District Commission members, seconded by Martin Flynn. Motion carried unanimously.**

**HISTORIC DISTRICT COMMISSION – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Elizabeth DeLambert (R)  
Laura Mancuso (U)  
Harold Proudfoot (D)  
Kevin Archer (R), Alternate  
Robert Brown (R), Alternate

**Martin Flynn made motion to reappoint the following Inland Wetlands Commission members, seconded by Sue Slater. Motion carried unanimously.**

**INLAND-WETLANDS COMMISSION – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Sharon Fox (R)  
Jeffrey Bronn (R), Alternate  
Robert Huttemann (R), Alternate to Regular Member

**Sue Slater made motion to reappoint the following Lake Lillinonah Authority members, seconded by Martin Flynn. Motion carried unanimously.**

**LAKE LILLINONAH AUTHORITY – Term of Office 2/1/16 – 2/4/19**

**Reappointments**

Gregory Petriccione (R)  
Douglas Vane (R)

**Marin Flynn made motion to reappoint the following Library Board of Trustee members, seconded by Sue Slater. Motion carried unanimously.**

**LIBRARY BOARD OF TRUSTEES – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Maizie Jaffe (D)  
Ilga A. Parris (U)  
Catherine Lasser (D)  
Christina Cumberton (U), Alternate  
Natarajan Nellicherry (U), Alternate

**Sue Slater made motion to reappoint the following Municipal Building Committee members, seconded by Martin Flynn. Motion carried unanimously.**

**MUNICIPAL BUILDING COMMITTEE – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Joshua Flowers (R)  
Anthony Licursi (U)  
William Perrone (R)

Brian Lerner, Alternate (D)

**Steve Dunn recused himself from this vote. Martin Flynn made motion to reappoint the following Parks & Recreation Commission members, seconded by Sue Slater. Motion carried by majority.**

**PARKS & RECREATION COMMISSION – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Robert Blick (D)  
Edward Butt (R)  
Bryan Chnowski (R)  
Renee J. Santiago (R), Alternate  
Tony Tomaino (U), Alternate

**Sue Slater made motion to appoint the following new Planning Commission member, seconded by Martin Flynn. Motion carried unanimously.**

**PLANNING COMMISSION – Term of Office 2/1/16 – 2/3/20**

**New Appointment**

Mel Butow (U), Alternate

**Martin Flynn made motion to reappoint the following Police Commission members, seconded by Sue Slater. Motion carried unanimously.**

**POLICE COMMISSION – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Raymond Murphy (R)  
Nancy Power (R)  
John G. Voris (R)  
Robert Lovell, Alternate (R)  
Zoltan Murphy, Alternate (D)

**Martin Flynn made motion to reappoint the following Police Commission Hearing Officers for Parking Appeals, seconded by Sue Slater. Motion carried unanimously.**

**POLICE COMMISSION HEARING OFFICERS FOR PARKING APPEALS – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Raymond Murphy (R)  
Nancy Power (R)  
John G. Voris (R)

**Martin Flynn made motion to reappoint the following RBAC member, seconded by Sue Slater. Motion carried unanimously.**

**RETIREMENT BENEFITS ADVISORY COMMITTEE – Term of Office 2/1/16 – 2/3/20**

**Reappointment**

Robert D. Belden (R), Elector Representative

Sue Slater made motion to reappoint the following WPCA members, seconded by Martin Flynn.  
Motion carried unanimously.

**WATER POLLUTION CONTROL AUTHORITY – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Tulio E. Lopez (D)  
Louise Trojanowski- Marconi (D)  
Phillip Kurtz (R), Alternate to Regular Member

Martin Flynn made motion to appoint the following new ZBA member, seconded by Sue Slater.  
Motion carried unanimously.

**ZONING BOARD OF APPEALS – Term of Office 2/1/16 – 2/3/20**

**New Appointment**

W. Lawrence Ruschmeyer (R), Alternate

Sue Slater made motion to reappoint the following Zoning Commission member, seconded by Martin Flynn. Motion carried unanimously.

**ZONING COMMISSION – Term of Office 2/1/16 – 2/3/20**

**Reappointment**

Jim D'Entremont (R), Alternate

Martin Flynn made motion to reappoint the following Zoning Enforcement Hearing Officers, seconded by Sue Slater. Motion carried unanimously.

**ZONING ENFORCEMENT HEARING OFFICERS – Term of Office 2/1/16 – 2/3/20**

**Reappointments**

Brendan Froehlich (R)  
Ernesto Nepomuceno (R)  
Mary-Caitlin Harding (R)  
James Sullivan (R)

**ADJORN:** Sue Slater made motion to adjourn at 6:45pm, seconded by Martin Flynn. Motion carried unanimously.