

MOTIONS FOR BROOKFIELD CHARTER REVISION COMMISSION AND
MINUTES

APRIL 9, 2014 ROOM 129 TOWN HALL CALLED TO ORDER @7:12PM

PRESENT: L WAGNER, J. VanHEISE, M GRIMES, F. BALL, S. PARKER, G.
WALKER, D. SMOLNIK.

Motion that Zoning, ZBA and Board of Assesment Appeals to fill their own vacancies.
Motion G. Walker second Fred Ball approved unanimous.

Motion meeting moderator to be elected every four years. Motion S. Parker, second Fred
Ball. Approved 6 to 1 with D. Smolnik voting no.

Motion. Board of Finance to change from 6 to seven members. Motion M Grimes, second
F. Ball.. Motion filed unanimous

Motion to take out Probate Judge. Motion M grimes second G Walker. Motion passed
unanimous

Motion C-10-B-6 Parliamentarian to town attorney. Motion J Van Heise , second G
Walker. Passed unanimous

Motion Delete Gurski Commission, Building Board of appeals, and Youth Commission
Motion M Grimes, second L Wagner

Motion C-10-4-A Motion M Grimes second J Van heise . Approved unanimous

Motion C-10-4-B add subject to review of Board of Ethics subject to provisions of CGS
Motion M Grimes second J Van Heise passed unanimous

Motion C-10-4-C-2 remove motion M grimes Second L Wagner. Passed unanimous

Motion amend section A 1 change to read W.P.C.A. M.G., L.W.

Motion-A-11 take out alternates on building and library M.G. L.W passed unanimous

Motion A-111 eliminate Gurski and youth commission and make library commission 9
regular members M.G. J.V. approve unanimous

Motion C-7-6 eliminate library board alternates M.G. J.V. approve unanimous

Motion for chairman to file draft documents S.P G.W. approved unanimous

Motion to approve minutes of 2-19-14 D.S. F.B. approve unanimous

TOWN CLERK'S OFFICE

BROOKFIELD, CT

APR 17 2014

9:10 AM

Jean Locke
JOAN M. LOCKE, TOWN CLERK

Motion to approve minutes of 4-2-14 D.S. F.B. S Parker and J VanHeise abstained others approved

Motion to set special meeting for 4-23-14 @ 7 PM for public hearing motion M Grimes second G. Walker approved unanimous

Motion C-8-3 split budget if one passes and one fails only the one that fails gets voted on again Motion M Grimes second F. Ball approve S Parker, G. Walker, F. Ball, M. Grimes, against L Wagner, D Smolnik, J VanHeise passed on a 4-3 vote

Motion C-9-1-B approved unanimous S.P. G.W.

Motion C-9-1-C approved unanimous J.V. G.W.

Motion C-9-2 clarify town moderator L.W. J.V. D Smolnik against others approved 6-1 approved

Motion C-9-3 recommendation to amend referendum date motion M.G. second G.W. approved 6-1 Smolnik against

Motion C10-3-B to add a reference subject to provision of CGS to transfer from charter to ordinance after discussion with BOS. Motion M.G second D Smolnik approved unanimous

Minutes; April 9, 2014 Charter Revision Commission Town Hall

Present: L. Wagner, J VanHeise, M. Grimes, F. Ball, S. Parker, G. Walker, D Smolik

Update by M, Grimes of last meeting

Atty Beecher was asked how to sanction non disclosure- still waiting to hear back

Balance of meeting was the motions above.