

BOARD OF SELECTMEN MEETING
A G E N D A
MONDAY, JULY 2, 2012 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER

1) **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

MONTHLY AGENDA ITEMS:

- A. **Public Comment:** Sign-up sheet at meeting.
- B. **Announcements:** a) Dog Park Referendum
- C. **Correspondence:** a) John Voris
- D. **Parking Appeal:** a) Thomas Mascola
- E. **Monthly Financial Results:** Update provided by Controller Jay Wahlberg.

2) **NEW ITEMS:**

- A. **Brookfield Education Foundation:** Update provided by BEF President Colette Sturm.
- B. **Town Ordinance:** The Tax Collector is requesting the establishment of an ordinance to retain payments if the excess payment is less than five (\$5.00) dollars and not issue a refund as per CGS 12-129. *Recommended Motion:* that the Selectmen schedule a Public Hearing on Monday, August 6th at 7:15 p.m., at the BHS Media Center, for the establishment of a Town Ordinance for waiver of excess payments less than \$5.00.

3) **UPDATES:**

- A. **Meadowbrook Manor/Hillside Circle:** Update of neighborhood storm water problems.
- B. **Chapter 71 Water Pollution Control Authority Ordinance:** Public Hearing held 7/2 at 7:15 p.m. *Recommended Motion:* that the Selectmen approve the amendments to Chapter 71 of the Code of Ordinances as discussed at the Public Hearing.
- C. **Del Mar Drive Sewer Extension:** *Recommended Motion:* that the Selectmen schedule a Special Town Meeting on Monday, August 6th, at 6:30 p.m., at the BHS Media Center to approve a \$750,000 appropriation for the WPCA to extend the Del Mar Drive Sewer line.
- D. **Charter Revision:** Update
- E. **Wireless Cell Tower at Municipal Center Property:** Update
- F. **Southern Federal Road Water Line Phase II Plans:** Update
- G. **Retirement Benefits Advisory Committee:** Update

4) **CONSENT AGENDA:** *Recommended Motion:* that the Selectmen approve all items on the Consent Agenda.

- A. **Board of Selectmen Meeting Minutes:** 6/4/12, 6/6/12, 6/8/12, 6/22/12.
- B. **New Hire Report:** Staffing changes.
- C. **Selectmen Approvals for Routine Contract Matters:** a) Historic Documents Preservation Program
- D. **Bond Releases:**
Zoning Commission: a) Application #200700761, Final Bond Release of \$1,800.
Inland-Wetlands Commission: a) 43 Riverford Road, Application #200601020, Planting Bond, Release of \$800.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments:** a) Arts Commission - Cynthia Hathaway and Marian Miller.
- B. **Public Comment:** Sign-up sheet at meeting.

6) **ADJOURN**