

BOARD OF SELECTMEN MEETING
A G E N D A
MONDAY, AUGUST 6, 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:**
- C. **Correspondence:** a) Robert Ziembicki; b) Zoning Commission letter; c) Department of Economic and Community Development
- D. **Parking Appeal:** a) Thomas Mascola
- E. **Monthly Financial Results:** Update provided by Controller Bill Leverage.

2) **NEW ITEMS:**

- A. **Town Owned Cottage and Barn adjacent to Brookfield Library:** Discussion

3) **UPDATES:**

- A. **Retirement Benefits Advisory Committee:** Chairman Michael Matson will provide an update and recommend three specifications.
- B. **Parks Revitalization Project and Still River Project:** Update by Dennis DiPinto, Parks & Recreation Director.
- C. **High School Renovation Review Committee:** Presentation by the HSRRC Committee.
- D. **Meadowbrook Manor/Hillside Circle:** Consideration of funding for CCA proposal to prepare Water Diversion Permit for DEEP.
- E. **Del Mar Drive Sewer Extension:** Results of Special Town Meeting held on 8/6 at 6:30 p.m. to approve a \$750,000 appropriation for the WPCA to extend the Del Mar Drive Sewer line.
- F. **Town Ordinance:** Public Hearing held 8/6 at 7:00 p.m. for the establishment of a Town Ordinance for authorization for the Tax Collector to retain excess tax payments less than five dollars. **Recommended Motion:** Approve the establishment of a Town Ordinance for Office of the Tax Collector to retain excess tax payments less than five dollars
- G. **Charter Revision and Explanatory Text for Residents:** Update
- H. **Southern Federal Road Water Line Phase II Plans:** Update
- I. **Sewer Authority Ad-Hoc Committee:** Discussion whether to establish an ad-hoc committee to evaluate the financial and organizational aspects of the WPCA.

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

- A. **Board of Selectmen Meeting Minutes:** 7/2/12 BOS Meeting; 7/13/12 Special BOS Meeting
- B. **New Hire Report:** Staffing changes.
- C. **Selectmen Approvals for Routine Contract Matters:** a) Approval of Grant Application Requests by HVCEO – 1) Regional Plan for Permanent Collection Centers for Household Hazardous Waste; 2) Regional Plan for Functional Needs Emergency Sheltering; 3) Six Town Plan for Emergency Pet Sheltering.
- D. **Bond Releases:** Driveway Bonds in the amount of \$750.00:
 - 1 Cross Road, #1977
 - 26 Windwood Drive, #1979
 - 49 Elbow Hill Road, #1976
 - 10 Oakcrest Drive, #1969
 - 3 Hillside Court, #1970
 - 4 Hidden Brook Drive, #1978

Zoning Commission: 14 Gereg Glen, Application #201100271, Final Bond Release by \$1,200.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments:** a) Arts Commission - Cynthia Hathaway (U); b) Board of Ethics – Joni Park (D).
- B. **Public Comment:** Sign-up sheet at meeting.

6) **ADJOURN**