

**BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**APRIL 1, 2013 – 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) Brookfield Matters published on 4/1/13; b) The 5<sup>th</sup> Annual Brookfield Film Festival on April 5, 6 & 7 at new location: The Alexandria Room at Edmond Town Hall, 45 Main Street, Newtown.
- C. Correspondence
- D. Monthly Financial Results - Update provided by Controller Bill Leverage.
- E. Parking Appeals: a) Timothy Cobbol; b) George Assad; c) Charles Burch; d) Melanie Summers – Motion required.

**2) NEW ITEMS:**

- A. Installation of Fire Hydrants – Waterline upgrades.
- B. Sewer Authority (Ad-Hoc) Committee Report – Review of Report to be scheduled in April (see attached).
- C. Selectmen Forum scheduled on Wednesday, May 1, at the Brookfield Library's Community Room (see attached).
- D. Consider items for purchase to be financed by bonding – Motion required to schedule Town Meeting (see attached).

**3) UPDATES:**

- A. Farmers Market – Update by Betsy Mcilvaine (see attached).
- B. Indian Field Pond Property – Request for Town's acceptance of pond property at 24 Cherokee Lane – Motion required (see attached).
- C. 2013/2014 Budget Activities – Public Hearing Tuesday, April 9 and Annual Town Meeting on Tuesday, May 7.
- D. Town Owned Cottage and Barn (186 Whisconier Road) – There were no offers for sale of property at Auction held on Saturday, March 16th.
- E. Cell Tower – Homeland Towers Proposal – Motion required (see attached).
- F. Meadowbrook Manor – Update (see attached).

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

- A. Board of Selectmen Meeting Minutes: 3/4/13, 3/8/13.
- B. New Hire Report: Staffing changes (see attached).
- C. Selectmen Approvals for Routine Grant Matters: a) Master Municipal Agreement for Construction Projects (see attached).
- D. Bond Releases: None at this time.

**5) ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. Appointments – Recommended
  - Joni Park, Brookfield Housing Authority – Motion required (see attached).
- B. Public Comment - Sign-up sheet at meeting.

**6) ADJOURN**