

**SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
APRIL 26, 2013 – 10:30 A.M.
SELECTMEN'S CONFERENCE ROOM**

1. **Call to Order**
2. **Executive Session**: Motion that the Selectmen move to enter into executive session for the purpose of discussing strategy and negotiations in regard to ongoing collective bargaining matters.
3. **Sewer Ad-Hoc Committee Report**: Discussion of report.
4. **Notice of Annual Town Meeting**: Motion to approve the Notice of Annual Town Meeting and either recommend in the call that the budget submitted by the Board of Finance be decided in a single amount inclusive of Town Operations and Education, or in separate amounts for Town Operations and Education; and non-binding advisory question: Too High, Adequate, Too Low.
5. **Postcard Notification to Voters**: Motion to approve the sending of the postcard notification to residents as a reminder to vote at the budget referendum on Tuesday, May 21.
6. **Authorizing Resolution**: Request from Fire Marshal Wayne Gravius for approval of Resolution.
Motion: that the Selectmen resolve that the Town may enter into with and deliver to the State of CT Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and Further resolved that William R. Davidson, as First Selectman of Town, is authorized and directed to execute and deliver documents on behalf of the Town of Brookfield.
7. **Adjourn**