

BOARD OF SELECTMEN MEETING
A G E N D A
SEPTEMBER 9, 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) No Texting While Driving Proclamation; b) Town Referendum on September 17 for Parks Revitalization Program; c) Household Hazardous Waste Collection Day on September 28; d) Brookfield 225th Celebration; e) Brookfield Farmers Market;
- C. **Correspondence:**
- D. **Monthly Financial Results:** Update provided by Controller Bill Leverage.

2) NEW ITEMS:

- A. **Clean Energy Communities Program:** Presented by the Brookfield Energy Committee members (see attached).
- B. **Police Outside Service Fund:** Request for an appropriation of \$21,500 for the replacement of the existing AC Unit in the BPD Server Room and associated modifications to the building utilizing funds from the PD Outside Services Fund (see attached). *Recommended Motion: that the Selectmen approve the request and forward to the Board of Finance.*
- C. **Brookfield Cares:** Brookfield Cares promotes awareness and education by focusing on the impact of substance abuse, depression, suicide, and other public health concerns (see attached). *Recommended Motion: that the Selectmen recognize Brookfield Cares as an organization of the Town.*
- D. **DECD Grant:** Combining two STEAP grants into one for administrative purposes at the request of DECD which is the State oversight agency for the Town's Four Corners Streetscape Project. *Recommended Motion: Authorizing the First Selectman to sign all DECD grant documents relating to the combining of two STEAP grants to one for administrative purposes.*
- E. **Merwin Brook Road – Sale of Property for Open Space:** The Conservation Commission is interested in moving forward with a purchase of 7.75 acre parcel which is currently part of 4 Murphy's Lane and abuts the Gurski Homestead and has frontage on Merwin Brook Road (see attached).
- F. **Approval of Capital Budget Items:** (see attached).

3) UPDATES:

- A. **Parks Revitalization Program (Cadigan Field and Town Beach):** Town Referendum to be held on Tuesday, September 17. *Recommended Motion: that the Selectmen approve an informational brochure to all the residents explaining the 9/17 Parks Revitalization Program Referendum.*
- B. **Meadowbrook Manor:** Update
- C. **Library Cottage:** Update and possible motion for sale of property (see attached).
- D. **Brookfield Cell Tower:** Homeland Towers is preparing documents for the First Selectman's signature.
- E. **Silvermine Waterline:** Discussion of Assessments.

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

- A. **Board of Selectmen Meeting Minutes:** 7/31/13; 8/5/13 (see attached).
- B. **New Hire Report:** Staffing changes (see attached).
- C. **Selectmen Approvals for Routine Matters:**
- D. **Driveway Bond Releases:** 8 Johns Road; 22 Meadowview Drive; 18 Old Middle Road; 47 Tower Road; 57 North Mountain Road; 14 Dairy Farm Drive; 31 Hidden Brook Drive; 42 High Ridge Road; 27 Tori Lane; 1 Spruce Drive; 8 Vista Drive; 21 Dorset Lane; 6 Tommys Lane; 19 Farview Road; 1 Black Swan Court; 10 Broadview Road; 18 Big Buck Lane; 12 Deerfield Road; 1 Edna Court; 12 Cove Road.
Inland-Wetlands Commission: 28 Lillintonah Drive (see attached).

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. **Appointments** – Recommended
 - Jim Eagan, Alternate member of the Zoning Board of Appeals (see attached).
 - Veterans' Service Contact Person: Chief Robin Montgomery (see attached).
- B. **Public Comment** - Sign-up sheet at meeting.

6) ADJOURN