

BOARD OF SELECTMEN MEETING
A G E N D A
OCTOBER 7, 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 225th Celebration on 10/6; b) Arts Commission Mural; c) Brookfield Farmers Market; d) Results of 9/17 Parks Revitalization Referendum; e) C-PACE.
- C. **Correspondence:**
- D. **Monthly Financial Results:** Update provided by Controller Bill Leverence.

2) **NEW ITEMS:**

- A. **Parks Revitalization Program (Cadigan Field and Town Beach):** Discussion of the management of the Parks Revitalization Project. *Recommended Motion:* In accordance with Section 13-5A of the Town Code, written authorization to approve the Municipal Building Committee to undertake, supervise, manage, control and execute authorized and funded building construction projects (see attached).
- B. **Four Corners Sidewalk and Streetscape Plan:** Contract with URS Corp. for design and engineering work (see attached).
- C. **Four Corners Design Review Guidelines:** Contract with FHI to develop Town Center District Guidelines for the Zoning Commission (see attached).
- D. **Uranium and Arsenic Test of Private Well:** Discussion of proposed Ordinance governing Uranium and Arsenic testing of private well water, commensurate with a recommendation by the State of CT Dept. of Public Health (see attached).
- E. **Town's Financial Picture** – Discussion of pending bond issue (see attached).

3) **UPDATES:**

- A. **Merwin Brook Road – Offer to Purchase 7.75 acre parcel for Open Space:** Presentation by Alice Dew, Conservation Commission Chairman.
- B. **Amendments to WPCA Ordinance Chapter 71:** Discussion of Amendments and possible motion to schedule a Public Hearing (see attached).
- C. **Silvermine Water Line Revised Assessments:** Public Hearing held 9/18. Motion for approval based on the spreadsheet dated 8/1/13 (see attached).
- D. **Road Paving Project:** Update by First Selectman (see attached).
- E. **Clean Energy Communities Program:** Discussion and *Recommended Motion:* Approval of the Clean Energy Communities Municipal Pledge, as recommended by the Brookfield Energy Committee (see attached).
- F. **Meadowbrook Manor:** Update (see attached).
- G. **Library Cottage:** Auction of property tentatively scheduled on 11/8 at 9:30 a.m. at 186 Whisconier Road. *Recommended Motion:* Vote on conditions of sale and schedule Special Town Meeting on 10/22 at 6:30 p.m.
- H. **Brookfield Cell Tower:** Homeland Towers is preparing documents for the First Selectman's signature.
- I. **Still River Greenway Phase II:** Correspondence providing status 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:** 9/9/13
- B. **New Hire Report:** Staffing changes (see attached).
- C. **Selectmen Approvals for Routine Matters:**
- D. **Driveway Bond Releases:** 16 Deer Run Road; 43 Tower Road;
Excavation Bond Releases: 12 Deerfield Road; 1 Edna Court
Inland-Wetlands Commission Bond Releases: 1 Sunset Hill Road
Zoning Commission Bond Releases: 20 & 28 Old Grays Bridge Road

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – Recommended:
 - a) Emily McPadden, Commission on Aging vacancy.
 - b) Geoff Hunton, Planning Commission alternate vacancy.
- B. **Public Comment** - Sign-up sheet at meeting.

6) **ADJOURN**