

BOARD OF SELECTMEN MEETING
A G E N D A
DECEMBER 2, 2013 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER

1) NEWLY ELECTED BOARD OF SELECTMEN DUTIES

- A. Call to Order by Town Clerk Joan Locke
- B. Pledge of Allegiance
- C. Swearing in of all Selectmen by Town Clerk Joan Locke
- D. Election of Chairman Pro Tempore
- E. Adoption of Robert's Rules of Standard Parliamentary Procedure
- F. Discussion of Town Attorney
- G. Board of Selectmen 2014 Meeting Schedule

2) MONTHLY AGENDA ITEMS:

- A. Public Comment: Sign-up sheet at meeting.
- B. Announcements
- C. Correspondence: a) Rollingwood Condominiums 8-24 Referral approved by Planning Commission to convert current pump station to gravity system.
- D. Monthly Financial Results: Update provided by Controller Bill Leverage.

3) NEW ITEMS:

- A. HRRRA: The E-Waste Vendor Assignment of Responsibilities has been transferred to Newtech Recycling. Recommended Motion: that the Selectmen approve the Town Consent Agreement Adoption.

4) UPDATES:

- A. Uranium and Arsenic Test of Private Wells: Public Hearing held on 11/20 on the proposed Ordinance that requires arsenic and uranium testing for private wells. Recommended Motion: Motion to approve the proposed Ordinance as revised by the Town Attorney.
- B. 4 Murphy's Lane/Merwin Brook Road – Offer to Purchase 7.75 acre parcel for Open Space: The Town received a price estimate for Robert N. Noce Associates to appraise the Lane property.
- C. Cell Tower: Proposed Cell Tower to be located behind the Brookfield Fire Department property. Recommended Motion: that the Selectmen schedule a Public Hearing and Special Town Meeting in January 2014 to approve the Cell Tower Lease Agreement in accordance with the Town Charter Section C9-4A (4).

5) CONSENT AGENDA: Recommended Motion: that the Selectmen approve all items A - F on the Consent Agenda.

- A. Board of Selectmen Meeting Minutes: 11/4/2013, 11/22/2013.
- B. New Hire Report: Staffing changes.
- C. Driveway Bond Releases (\$750): 2 Carmen Hill Road; 165 Vale Road
- D. Excavation Bond Releases: Vale Road (\$3,500)
- E. Planning Commission Bond Releases: 101 Obtuse Hill Road (\$60,339)
- F. Zoning Commission Bond Releases: 10 Tree Farm Lane (\$650); 13 Mist Hill Drive (\$600)

6) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. Appointments – Recommended:
 - a) Major James Purcell, Reappointment to the NW CT Public Safety.
 - b) Retirement Benefits Advisory Committee – BOS Representative.
 - c) Irv Agard – Alternate member on Planning Commission and Regular member on WPCA.
- B. Public Comment - Sign-up sheet at meeting.

7) ADJOURN