

BOARD OF SELECTMEN MEETING
A G E N D A
NOVEMBER 3, 2014 – 7:30 P.M.
BROOKFIELD TOWN HALL - MEETING ROOM 133

1) CALL TO ORDER & PLEDGE OF ALLEGIANCE

MONTHLY AGENDA ITEMS:

- A. **Public Comment – 3 minutes/20 minutes (priority to agenda items)** - Sign-up sheet at meeting.
- B. **Announcements** - a) November Brookfield Matters published on 11/1; b) Remember to vote on Tuesday, November 4.
- C. **Correspondence addressed to BOS:** a) Planning Commission approval of 8-24 for replacement of Brooks Quarry Sewer Line at 126A Laurel Hill Road.
- D. **Monthly Financial Results** - Update provided by Controller Bill Leverage.

2) NEW ITEMS:

- A. **North Obtuse Road Property Trespass Settlement** – Residents at 28 Dorset Lane lodged complaint against Town for encroaching over property line for additional parking at Birch Rocks Sanctuary. *Recommended Motion:* that the Selectmen approve the payment of \$5,138 for the cost of a Survey, Title Search and Legal fees.
- B. **Library Construction Grant** - The State Library Board has voted to give the Brookfield Library an opportunity to amend the grant application it submitted in 2009, so that the Town will not lose its grant award. Amended grant applications will be due on March 2, 2015. If amended grant application is accepted, the town will have until March 1, 2018, to obtain the local funding for the project. *Recommended Motion:* that the Selectmen authorize the submission of the amended grant application to the Connecticut State Library.
- C. **Retirement Benefits Advisory Ordinance** – Modification of the Retirement Benefits Advisory Committee Ordinance.
- D. **Town of Brookfield Hazard Mitigation Plan** – *Recommended Motion:* that the Selectmen approve the Resolution adopting the Town of Brookfield Hazard Mitigation Plan.

3) UPDATES:

- A. **Ptak House /108 Pocono Road** – Update of town property by First Selectman.
- B. **Parks Revitalization Project** – Update by First Selectman.
- C. **Brookfield Village LLC** – a) Application for an Assessment Increase Deferral. *Recommended Motion:* that the Selectmen, in accordance with Ordinance Sections 197-38 to 197-45, having reviewed the subject application for an assessment increase deferral, finds that the proposed construction and improvements will be of sufficient benefit to the Town and its citizens to warrant approval of the Agreement to Fix Increase in Tax Assessment as drafted by the Town Attorney and attached herewith. Now, therefore, the Board of Selectmen authorizes the First Selectman to enter into this agreement as drafted.
- D. **Charter Revision** – Postcard mailed to residents on the Explanatory Text of Charter Revision Ballot Questions.
- E. **Meadowbrook Manor** – Update of Meadowbrook Manor Flooding Issue by First Selectman.
- F. **Southern Federal Road Waterline** – Update by First Selectman.

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

- A. **Board of Selectmen Meeting Minutes** – 10/6/14, 10/7/14, 10/14/14, 10/15/14.
- B. **New Hire Report** - Staffing changes
- C. **Selectmen Approvals for Routine Matters** – Approve and authorize the First Selectman to sign the following: a) Residential Lease Agreement for 28 Obtuse Hill Road; b) State of CT and Town of Brookfield Master Municipal Agreement for Rights of Way Projects; c) Acceptance of Deed for strip of land located at 167 Vale Road; d) Final two phases of the Town Hall Window Project.
- D. **Driveway Bond Releases - \$750**
 - 56 Flax Hill Road
 - 8 Secor Road
 - 33 Sunset Hill Road
 - 31 Arapaho Road
 - 4 Manor Road
 - 49 Pocono Ridge Road
 - 2 Stony Brook Road
 - 2 Bonny Road
 - 100 Long Meadow Hill Road

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. **Appointments** – a) Jeffrey Bronn, Alternate- Inland Wetlands Commission; b) Larry Ruschmeyer, Alternate-Zoning Board of Appeals.
- B. **Public Comment** - Sign-up sheet at meeting.

ADJOURN