

**SPECIAL BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**NOVEMBER 14, 2014 – 8:00 A.M.**  
**SELECTMEN’S CONFERENCE ROOM**

- 1) **CALL TO ORDER**
  
- 2) **REFUNDING BOND AUTHORIZATION** - *Recommended Motion:* that the Selectmen authorize the First Selectman to enter into an agreement to issue refunding bonds for the water line portions of the 2010 and 2013 general obligation bond issues.
  
- 3) **WCMG AND BROOKFIELD POLICE DEPARTMENT CONTRACT RENEWAL** - *Recommended Motion:* that the Selectmen authorize the First Selectman to enter into an Agreement with the Western Connecticut Medical Group, P.C. [Brookfield Family Practice] to provide physical exams and other tests to employees of the Brookfield Police Department.
  
- 4) **BROOKFIELD VILLAGE LLC CONTRACT** - *Recommended Motion:* that the Selectmen approve the final version of the Assessment Deferral Contract as attached hereto.
  
- 5) **ADJOURN**