

SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
MARCH 23, 2015 – 5:15 P.M.
MEETING ROOM 209 – TOWN HALL

1. **CALL TO ORDER**

2. **2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM** – Public Hearing held prior to BOS Meeting on 3/23/15 at 5:00 p.m. to discuss the Fiscal Year 2015 CDBG Program and to solicit citizen input [attachments]. *Recommended Motion*: that the Selectmen approve the First Selectman's signature on the Fair Housing Resolution and approve the Small Cities Program Certified Resolution and Application to the State in the amount of \$440,000.

3. **VERNAL POOL AGREEMENT** – Agreement (revised by Attorney Beecher) to participate in CAWS/Connecticut Association of Wetland Scientists Vernal Pool Monitoring Program [attachment]. *Recommended Motion*: that the Selectmen approve the Agreement to Participate in CAWS Vernal Pool Monitoring Program.

4. **BROOKFIELD RESOLUTION FOR GIS GRANT** – The southern towns (formerly SWRPA) in the new WCCOG received a state grant for regional GIS development some time ago. There are funds remaining to prepare additional GIS data for the northern WCCOG towns [attachment]. No local funds are required. *Recommended Motion*: that the Selectmen approve a Resolution endorsing a Regional Performance Incentive Program Grant Application by the Western CT Council of Governments.

5. **ADJOURN**