

**BOARD OF SELECTMEN MEETING
A G E N D A
7:30 PM Monday, June 01, 2015**

1) Call to Order & Pledge of Allegiance

Monthly Agenda Items

- A) Public Comment
2 minutes / 20 minutes (priority to agenda items). Sign-up sheet at meeting.
- B) Announcements
- C) Correspondence addressed to BOS
- D) Monthly Financial Results
Update provided by Controller Bill Leverage.

2) New Items

- 1. Chapter 83, Quality of Life Ordinance – As discussed at a Special BOS meeting on 5/11, Attorney Beecher has prepared a second draft ordinance. Recommended Motion: that the Selectmen schedule a Public Hearing on July 6, 2015 at 7:00 p.m. in Meeting Room 133 for the proposed modifications to the former Blighter Ordinance.
- 2. 2015 Neighborhood Assistance Act (NAA) Program Proposal – Public Hearing held 6/1 at 7:15 p.m. for the NAA Program Proposal received by the Regional YMCA for the Greenknoll Expansion Campaign and the Annual Support Campaign. Recommended Motion: that the Selectmen approve the 2015 CT Neighborhood Assistance Act Program Proposal as submitted by the Brookfield Regional YMCA.
- 3. Septic Permit Fees – Discuss a request from Director of Health that the Selectmen consider a nominal Septic Pumping Fee to cover the rising costs of administering the Permitting program [attachment].
- 4. Joint Resolution to a Town-wide Munis Accounting System – Resolution approved by Board of Finance on 5/26/15 [attachment]. Recommended Motion: that the Selectmen approve the First Selectman's signature on a Joint Resolution of the Brookfield Boards of Education, Finance and Selectmen for the consolidation of Financial Accounting and Control Systems/Software to the Munis System.

3) Updates

- 1. 49 Federal Road – Update of formal offer by RG 49 Federal, LLC, to purchase Town property [attachment]. Recommended Motion: that the Selectmen approve the Retainer Agreement from Attorney Sienkiewicz of Sienkiewicz & McKenna, P.C. for the Real Estate Transaction of sale of premises adjacent to 49 Federal Road.

4) Consent Agenda

Recommended Motion: that the Selectmen approve Items A - F on the Consent Agenda:

- A. Board of Selectmen Meeting Minutes – 5/4/15; 5/11/15 [attachments]
- B. New Hire Report – Staffing changes for the month of May [attachment].
- C. Selectmen Approvals for Routine Matters Authorizing the First Selectman to sign the following items: None at this time.
- D. Zoning Commission Bond Releases – None at this time.
- E. Excavation Bond Releases – 15 Broadview Road – Release \$1,000 [attachment]
- F. Driveway Bond Release(s) in the amount of \$750.00 -
 - 5 Pleasant Rise Circle [attachment]
 - 8 Hidden Brook Drive [attachment]

- 23 Cove Road [attachment]

5) **Additional Monthly Agenda Items**

A. **Appointments** – 1) Stanley Parker, Board of Assessment Appeals [attachment]; 2) Reappointment of Zoning Citation Hearing Officers for term 4/1/15 – 2/1/16 [attachment].

B. **Public Comment** - Sign-up sheet at meeting.

6) **Adjourn**

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