

**BOS Regular Meeting**  
**A G E N D A**  
**7:30 PM Monday, July 06, 2015**  
**Brookfield Town Hall - Room 133**

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**
  - 1. Plan of Conservation and Development.
  - 2. July 18 Memorial Service.
  - 3. Brookfield Housing Authority Grant Award.
- C) **Correspondence addressed to BOS**
  - 1. Richard Malek
- D) **Monthly Financial Results**  
Update provided by Controller Bill Leverage.

2) **New Items**

- A. **Candlewood Fire Department Capital Items** – Request from Candlewood Fire Department to reserve unspent cash to capital funds for two projects not completed as of 7/1/15 [attachment]. *Recommended Motion:* that the Selectmen approve and forward a request to the Board of Finance to reserve unspent cash to capital funds from FY 2015-16 in order to be able to complete the projects.
- B. **Noise Ordinance** - Discussion [Ordinance attached].

3) **Updates**

- A. **Still River Greenway** – Update of Bid and Construction Contract by Dennis DiPinto, Parks & Recreation Director.
- B. **Chapter 83, Quality of Life Ordinance** – Public Hearing held on 7/6 at 7:00pm. *Recommended Motion:* that the Selectmen approve Chapter 83, Quality of Life Ordinance proposed modifications.
- C. **Debt Management Policy** – Update provided by the First Selectman.
- D. **Town Beach/Cadigan** - Update provided by the First Selectman
- E. **Meadowbrook Manor** – Update provided by the First Selectman.
- F. **49 Federal Road** – Update provided by the First Selectman.
- G. **Town Center Projects** – Update provided by the First Selectman
- H. **LOTICIP Grant** – On 4/6/15, the BOS authorized the appropriation of \$798,351 for contract purposes sourced from grant funds for the DOT Local Transportation Capital Improvement Program for Route 202 at Route 25 Intersection and Streetscape Improvements. *Recommended Motion:* that the Selectmen forward a request to the Board of Finance to approve an appropriation in the amount of \$798,351 for stated contract purposes sourced from grant funds, and schedule a Special Town Meeting on August 3, 2015 at 7pm in Meeting Room 133 contingent upon approval by the Board of Finance.

4) **Consent Agenda**

*Recommended Motion:* that the Selectmen approve all Item A - G [attachments] on the Consent Agenda:

- A. **Board of Selectmen Meeting Minutes** - 6/1/15
- B. **New Hire Report** - Staffing changes for the month of June.
- C. **Selectmen Approvals for Routine Matters Authorizing the First Selectman to sign the following items:**
  - 1. Brookfield Public Schools Master Lease Purchase Agreement for Apple, Inc. products and services.
  - 2. Adoption of the amended and restated Pension Plan Trust documents and authorize the submission of the IRS.

**D. Planning Commission -**

256A Whisconier Road #200700077 - \$1,430

**E. Zoning Commission Bond Releases -**

250 Whisconier Road #201400635 - \$2,625.

3 Newman Place #201400856 - \$5,000

8 Summer Pasture #201400741

**Excavation Bond Releases -**

3 Candlewood Lake Road - \$1,000.

**G. Driveway Bond Releases in the amount of \$750.00 -**

20 Rabbit Lane

3 Manor Road

5 Yankee Drive

**5) Additional Monthly Agenda Items**

**A. Appointments -**

1) **2015 Lake Lillinonah Authority Law Enforcement Division Marine Patrol** [additional officers]- Mitchell Heller and Aaron Blank.

2) **Public Comment** - Sign-up sheet at meeting.

**6) Adjourn**