

**BOS Regular Meeting  
A G E N D A  
7:30 PM Monday, May 02, 2016  
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) Annual Town Meeting for 2016-2017 Budget Referendum**

The Annual Town Meeting is Tuesday, May 3rd at 7pm in the Brookfield High School Auditorium. The date of the Budget Referendum for FY 2016-2017 Town and School Operating Budget is recommended for May 17 and will be set at the Annual TM. The date of the Referendum for FY 2016-2017 Town and School Capital items is recommended for June 21 and will be set at the Annual Town Meeting. Also on the May 17 Referendum ballot is the 2016 Remedial Bond Project.

**C) Correspondence addressed to BOS**

**1) WPCA Budget FYE 6-30-17 [attachment].**

**2) Thomas Dunkerton letter dated 4-15-16 [attachment].**

**D) Monthly Financial Results**

Update provided by Jay Wahlberg.

**2) New Items**

**A) Main Street Investment Fund Grant Application**

Greg Dembowski, Project Manager, will give a short presentation on the proposed grant. Recommended Motion: that the Selectmen approve the Resolution

**B) 2016 Neighborhood Assistance Act**

The NAA Program is a State program whereby those proposals judged to be eligible are able to receive donations from various persons or organizations. Persons making a donation are able to receive a tax credit. The Town as municipal agent oversees implementation of the program and is required to hold a public hearing [attachment]. *Recommended Motion:* that the Selectmen make motion to schedule a Public Hearing on Monday, June 6 at 7:15pm in Meeting Room 133 for the purpose of receiving public comment on a proposal submitted by the Regional YMCA of Western CT for their Annual Support Campaign for NAA funding in the amount of \$150,000.

**C) Old Town Hall**

Discussion of Old Town Hall located at 162 Whisconier Road.

**3) Updates**

**A) Sidewalk Snow Removal & Assessment of Benefits for Sidewalk Improvements Ordinance**

The BOS held a Public Hearing prior to the 5-2 Meeting for public comment on the proposed Ordinance [attachment]. *Recommended Motion:* that the Selectmen make motion to approve the Snow Removal and Assessment of Benefits for Sidewalk Improvements Ordinance.

**B) High School Construction Audit**

Update by First Selectman.

**C) Brookfield Village LLC**

Update provided by the First Selectman.

**D) Charter Revision Commission**

Discussion to recommend a charge to the Charter Revision Commission and discussion on the appointment of members [attachment].

**4) Consent Agenda**

Recommended Motion: that the Selectmen approve all items on the Consent Agenda:

**A) Board of Selectmen Meeting Minutes**

3/30/16; 4/11/16; 4/18/16 [attachments].

**B) Driveway Bond Releases**

Greenway Industries - 15 Blackwood Road; 3 Sycamore Lane; 25 High Ridge Road; 19 Brookfield Meadows [attachment].

- C) **Staffing Changes for the month of April**
- D) **Selectmen Approvals for Routine Matters**  
2016 E-Waste Collection and Recycling Agreement [attachment].
- 5) **Additional Monthly Agenda Items**
  - A) **Public Comment: Sign-up sheet at meeting.**
- 6) **Adjourn**