

**SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
MAY 16, 2016 – 5:00 P.M.
SELECTMEN'S MEETING ROOM – TOWN HALL**

- 1) **CALL TO ORDER**

- 2) **BROOKFIELD VILLAGE TAX DEFERRAL AGREEMENT**: Discussion of Agreement and possible motion. *Recommended Motion*: that the Selectmen approve the Agreement to Fix Increase in Tax Assessment between Brookfield Village, LLC, PDM Realty, LLC and the Town.

- 3) **MAIN STREET INVESTMENT FUND MATCHING GRANT**: Approved by the Board of Selectmen on May 2 and the Board of Finance on May 11. *Recommended Motion*: that the Selectmen schedule a date and time for a Special Town Meeting.

- 4) **FY 2016-2017 CAPITAL IMPROVEMENTS PROJECT**: The Board of Finance approved the 2016-2017 Capital Projects associated with the FY 2016-2017 Annual Budget on May 11. *Recommended Motion*: that the Selectmen schedule a date and time for a Special Town Meeting and Referendum date.

- 5) **OLD TOWN HALL – 162 WHISCONIER ROAD**: Discussion of Parks & Recreation relocation.

- 6) **EXECUTIVE SESSION**: *Recommended Motion*: that the Selectmen enter into Executive Session to discuss pending claims/litigation: Notice of Claim against the Town from Thomas C. Dunkerton, Republican Registrar of Voters, regarding Attorney Mazzucco Invoices.

- 7) **ADJOURNMENT**