

**BOARD OF SELECTMEN MEETING
MINUTES
JUNE 2, 2014 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER**

Call to Order: First Selectman William Tinsley called the meeting to order at 7:30 PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Present: First Selectman William Tinsley; Selectman Martin Flynn; Selectman William Davidson; Controller William Leverence; Town Attorney Tom Beecher; members of the public; Recording Secretary Emily Cole Prescott

MONTHLY AGENDA ITEMS

Public Comment – 3 minutes/20 minutes (priority to agenda items) – The following people addressed the Board:

- o Emily McPadden of 3 Arbor Drive
- o Howard Lasser of 116 Tower Road
- o George Blass of 3 Rajcula Farm Road
- o Pamela Kurtz of 154 North Lake Shore Drive
- o Ron Jaffe of 21 White Pine Drive
- o Eve Sturdevant of 3 Rajcula Farm Road
- o John Rayner of 76 South Lake Shore Drive
- o Reet Lubin of 2 Andover Court
- o Stanley Parker of 78 Arrowhead Road

Announcements – Mr. Tinsley made the following announcements:

- a) *Brookfield Matters* had been published. It will also be published in *The Penny Saver*.
- b) There will be a referendum on Tuesday, June 24 for the Capital Projects and Still River Greenway Project.
- c) Town Legal notices will be published in *The Penny Saver* starting during the month of July.

Correspondence addressed to the Board of Selectmen – Mr. Tinsley acknowledged receipt of correspondence from Michele Vaccaro, resident.

Monthly Financial Results – Controller William Leverence reported the monthly financial results.

NEW ITEMS

Health Insurance – Mr. Tinsley explained that the Town will be entering into a program of self-insurance effective July 1st. This switch to self-insurance is estimated to save the Town an approximated \$2.2 million over the next couple of years. To implement this program, this draft resolution would be signed by the Board of Selectmen, Board of Finance, and Education to have an agreement about what is to be executed and how it will be executed. This is just an operational agreement of three boards. Input has been received by the Selectmen, and the Chair of the Board of Finance and Chair of Board of Education. Mr. Tinsley asked that the Selectmen review the proposed revisions recently made to the document and contact him with their comments.

UPDATES

Business Assessment Deferral Ordinance – (Proposed Ordinance Chapter 197, Article VIII, 197-38 to 197-45). Mr. Tinsley stated that the Selectmen have worked on this proposed ordinance over the past month and a half and there have also been two public workshop sessions held with respect to writing this proposed ordinance. **Mr. Tinsley moved, in accordance with Charter Provision C4-5, that the Board of Selectmen approves Draft Ordinance 197-38 to 197-45 for referral to a Public Hearing scheduled as follows: Thursday, June 12 at 7:00 p.m. in Meeting Room 133. Mr. Flynn seconded the motion.** Mr. Davidson noted Mr. Lasser's suggestion made during public comment about taking this proposed ordinance to a town meeting for approval, due to the taxing authority of the document. **The motion carried unanimously.**

Charter Revision Commission – Draft Report of the Charter Revision Commission submitted to BOS on 5/5/14. **Mr. Tinsley moved, in accordance with CT General Statutes Sec. 7-191. (b), that the Board of Selectmen refer the Charter Revision Commission draft report dated May 2, 2014, to a Public Hearing scheduled as follows: Thursday, June 12, 7:45 p.m. (or immediately following the conclusion of 7:00 p.m. public hearing of same date) Meeting Room 133. Mr. Flynn seconded the motion.** Mr. Davidson mentioned that it would be helpful that for each of the substantive changes that it is shown for the record what the vote of the Charter Revision Commission was to show which were unanimously approved and on which changes there was discussion. Charter Revision Commission Chairman Grimes presented a brief update. **Motion carried unanimously.**

Health Insurance – *This item was discussed earlier, agenda item 2.a., new items.*

Parks Revitalization - Phase I - Cadigan Park – Mr. Tinsley stated that the site is under construction. Phase I of this project should be completed in either late summer or early fall.

Refunding Bonds – Mr. Tinsley stated that the tax due diligence process has been completed as of today, and pricing is expected in a couple of days, and issuing shortly thereafter. Approximately a million dollars of financing costs is expected to be saved.

Jumpstart – Mr. Tinsley stated that the informal group along with the Economic Development Commission has made progress with respect to the Economic Development Commission's website.

Meadowbrook Manor – Mr. Tinsley stated that the Town is waiting for final approval of the diversion permit from the DEEP.

2014 CT Neighborhood Assistance (NAA) Program Proposal – Mr. Tinsley mentioned that the Board of Selectmen had held a public hearing tonight (6/2) at 7:15 p.m. regarding this matter. **Mr. Tinsley made a motion that the Selectmen approve the 2014 CT Neighborhood Assistance Program Proposal. Mr. Flynn seconded the motion. Motion carried, with Mr. Davidson abstaining from the vote.**

CONSENT AGENDA

Board of Selectmen Meeting Minutes – 5/5/14; 5/23/14

New Hire Report - Staffing changes – None.

Selectmen Approvals for Routine Matters – a) CT DOT letter dated 5/9/14; b) ZC Settlement of Litigation with Douglas S. Moss.

Driveway Bond Releases - \$750 - a) 14 Dunsanine Road; b) 42 Hop Brook Road

CONSENT AGENDA MOTION: Mr. Flynn made a motion to approve all items, A-D, on the consent agenda. Mr. Davidson seconded the motion, and it carried unanimously.

Attorney Beecher noted that there was a remaining item, e, also on the consent agenda.

Zoning Commission - a) 17 Obtuse Road North - \$18,000 Final Release – **Mr. Flynn made a motion to also approve item 4.e. on the [consent] agenda for 17 Obtuse Road North, \$18,000 final release of the bond. Mr. Davidson seconded the motion, and it carried unanimously. (See below.)**

ADDITIONAL MONTHLY AGENDA ITEMS

Appointments –

a) William Perrone, alternate to regular member on Municipal Building Committee – **Mr. Flynn made a motion to appoint William Perrone from an alternate member to a regular member on the Municipal Building Committee. Mr. Davidson seconded the motion, and it carried unanimously.**

b) Brian Lerner, alternate member on Municipal Building Committee – **Mr. Flynn made a motion to appoint Brian Lerner as an alternate member on the Municipal Building Committee. Mr. Davidson seconded the motion, and it carried unanimously.**

c) Julie Blick, alternate Member on Conservation Commission – **Mr. Davidson moved that Julie Blick be named as an alternate member of the Conservation Commission. Mr. Flynn seconded the motion, and it carried unanimously.**

d) William Tinsley, HRRRA Representative term extends to 6/30/16 – **Mr. Tinsley moved to appoint himself [William Tinsley] as an HRRRA [Housatonic Resource Recovery Authority] Representative with a term that extends to 06/30/16. Mr. Flynn seconded the motion, and it carried unanimously.**

e) Reet Lubin, alternate member on Commission on Aging – **Mr. Tinsley moved to appoint Reet Lubin as an alternate member to the Commission on Aging. Mr. Flynn seconded the motion, and it carried unanimously.**

Public Comment – There was no additional public comment at this time.

The Board moved back to discussion of consent agenda item e., Zoning Commission Final Bond Release.

Consent Agenda Item E: Zoning Commission: 17 Obtuse Road North – Final Release: **Mr. Davidson moved to modify the above motion to approve the final release of the bond for 17 Obtuse Road North as recommended by the Zoning Commission. Mr. Flynn seconded the motion, and it carried unanimously. The amount of final release in the draft minutes of the May 22, 2014 Zoning Commission meeting was \$180.**

Adjourn – **Mr. Davidson moved to adjourn at 9:03 PM. Mr. Flynn seconded the motion, and it carried unanimously.**