

Special Board of Selectmen Meeting

Agenda

4:00 PM, Tuesday, February 3, 2015

Brookfield Town Hall – Room 133

1. Call to Order & Pledge of Allegiance
2. Public Comment
3. Announcements
4. Correspondence addressed to BOS (attachments)
5. Monthly (January 2015) Financial Results – Bill Leverence, Controller
6. New Business
 - a. BOE Budget Presentation
 - b. FY 2014 Audit – update and discussion to include progress made on FY2013 audit findings
 - c. Petition to Overrule Action of the Board of Finance (BOE Special Appropriation Request) – Discussion and possible Action
 - d. Refunding Bonds for Water Line Projects – issuance progress update by First Selectman
 - e. FY 2016 Budget Calendar
 - f. Board of Ethics letter dated 12/3/2014 – discussion
7. Old Business - Updates
 - a. 2015 Community Development Block Grant Program: Recommended Motion: to schedule a Public Hearing for Monday, March 2, 2015, 7:00 P.M. Room 133 to seek citizen input (attachment)
 - b. Meadowbrook Manor flooding mitigation
 - c. Southern Federal Road Waterline
 - d. PTAK Property
 - e. Post-Employment Benefits Trust Ordinance – Discussion on Proposed Ordinance; Recommended Motion: to schedule a Public Hearing on Monday, March 2, 2015, 6:45 pm, Room 133, for the purpose of receiving public comment and opinion concerning the proposed ordinance
8. Consent Agenda – Recommended Motion: that the Selectmen approve all items on the Consent Agenda Items 4A – 4D:
 - a. Board of Selectmen Meeting Minutes: 1/5/15; 1/14/15
 - b. New Hire Report (attachment)
 - c. 2014 Tree City USA Application for Certification (attachment)
 - d. Adoption of Homeland Security Resolution (attachment)
 - e. Municipal Resolution regarding Lost Stock Certificate (attachment)
 - f. Vernal Pool Monitoring Program Agreement (attachment)
 - g. Zoning Commission Bond Releases (attachments)
9. Appointments (attachments)
10. Public Comment
11. Adjourn