

BOARD OF SELECTMEN MEETING
A G E N D A
DECEMBER 3, 2012 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER

1) CALL TO ORDER & PLEDGE OF ALLEGIANCE

MONTHLY AGENDA ITEMS:

- A. Public Comment - Sign-up sheet at meeting.
- B. Announcements - a) Brookfield Matters published on 12/1; b) Town Charter on the website reflects the new changes.
- C. Correspondence – None
- D. Adoption of Board of Selectmen 2013 Meeting Schedule - Motion required.
- E. Monthly Financial Results - Update provided by Controller Bill Leverage.

2) NEW ITEMS:

- A. Request for Sewer Extension – Steve Sullivan, CCA to attend (see attached).
- B. Preliminary discussion of Southern Water Line Phase III – Candlewood Lake Road to Danbury town line.

3) UPDATES:

- A. Southern Federal Road Water Line Phase II Plans – Accounting update provided by Martin Handsby.
- B. Review of Proposed Policy - Police Outside Service Fund – Motion required (see attached).
- C. Parks & Recreation Ordinance Section 46-5(l) – Motion required (see attached).
- D. Inland-Wetlands Fee Schedule Ordinance – Motion required (see attached).
- E. Retirement Benefits Advisory Committee (RBAC) - (see attached).
- F. Economic Development Commission website
- G. Facilities Planning Report – (see attached).
- H. Police Union Contract – Status (see attached).
- I. Meadowbrook Manor/Hillside Circle – Update.
- J. Water Assessments – Update by First Selectman.
- K. Town Owned Cottage and Barn adjacent to Brookfield Library – Motion required (see attached).
- L. Cell Tower – Update.
- M. Still River Greenway Project – Summary of Special BOS Meeting on 11/7 provided by First Selectman.
- N. Employee Non-Union Handbook – Motion required.

4) CONSENT AGENDA: *Recommended Motion:* that the Selectmen approve all items A-D on the Consent Agenda.

- A. Board of Selectmen Meeting Minutes: 11/5/12; 11/7/12.
- B. New Hire Report: Staffing changes (see attached).
- C. Selectmen Approvals for Routine Contract Matters: a) Contract to hire George E. Sansoucy, PE, LLC appraisal firm to assist Town Assessor in matters raised by FirstLight relating to property valuation of Candlewood Lake and the Rocky River Development hydroelectric power project .
- D. Driveway Bond(s) Releases in the amount of \$750.00: 1 Manor Road, 53 High Ridge Road, 9 Vale Road, 17 Dairy Farm Road, 19 Dairy Farm Road, 6 Baldwin Hill Road, 9 Fieldstone Road.

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. Appointments – Recommended
 - Tony Tomaino (U), Parks & Recreation Commission – Bio-Brief to be provided.
- B. Public Comment - Sign-up sheet at meeting.

6) ADJOURN