

**BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**JANUARY 7, 2013 – 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 1/2/13; b) Brookfield Public Schools security communication to parents (see attached).
- C. Correspondence – a) Planning Commission approved the sanitary sewer for the Brookfield portion of Berkshire Park (see attached).
- D. Monthly Financial Results - Update provided by Controller Bill Leverage.

**2) NEW ITEMS:**

- A. School Security – Preliminary funding request by Art Colley, Director of Business & Technology Operations for the Brookfield Public Schools.
- B. Formation of a School/Town Security Committee.
- C. Friends of the Arts "Mural" proposed for Town Hall Entrance Lobby – Mary Daniel, Arts Commission Chairman.
- D. Ad hoc Farmers Market Committee – Katherine Daniel, Community Development Director (see attached).
- E. Schedule Public Hearing on February 4<sup>th</sup> at 7:00 p.m. on the 2013 Small Cities Grant application – Lisa Low, Town Consultant for the 2012 Small Cities Grant will attend Public Hearing (see attached).
- F. BOS Budget Timeline – proposed dates (see attached).
- G. Review of Town's Mailbox Policy - mailbox damage during snow plow operations (see attached).

**3) UPDATES:**

- A. Southern Federal Road Water Line Phase II - Update (see attached).
- B. Southern Water Line Phase III – Candlewood Lake Road to Danbury town line.
- C. Meadowbrook Manor/Hillside Circle – Update (see attached).
- D. Water Assessments – Update.
- E. Town Owned Cottage and Barn adjacent to Brookfield Library – Vote on conditions of sale, 8-24 Request to Planning and schedule Special Town Meeting (see attached).
- F. Cell Tower – Update.
- G. Planning for Capital Expenses – Update by Selectman Howard Lasser.

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

- A. Board of Selectmen Meeting Minutes: 12/3/12
- B. New Hire Report: Staffing changes (see attached).
- C. Selectmen Approvals for Routine Contract Matters: a) Certified Resolution authorizing submission of the Pre-development grant application under the Housing for Economic Growth Program referenced in Section 8-13(m-x) of CGS (see attached).
- D. Driveway Bond(s) Releases in the amount of \$750.00: 5 Cannon Drive, 16 Powder Horn Hill Road.

**5) ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. Appointments – Recommended
  - Tony Tomaino (U), Parks & Recreation Commission – Alternate member
  - Laura Mancuso (U), Historic District Commission- Regular member
  - Michael Steele (U), Brookfield Housing Authority
  - Steve Harding (R), Zoning Board of Appeals – Alternate member
  - Angela Finelli (R), Inland-Wetlands Commission – Regular member
  - Rolf Enger, Betsy McIlvaine, Dan Smolnik, Sewer Authority Ad-Hoc Committee – Extension of terms to April 15.
- B. Public Comment - Sign-up sheet at meeting.

**6) ADJOURN**