

BOARD OF SELECTMEN MEETING
A G E N D A
FEBRUARY 4, 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 2/1/13; b) Budget process; c) Letter to Meadowbrook Manor residents.
- C. Correspondence – a) Director of Health Reportable Disease Summary (see attached).
- D. Monthly Financial Results - Update provided by Controller Bill Leverage.

2) NEW ITEMS:

- A. Southern Water Line Phase III (Candlewood Lake Road to Danbury town line) presentation by Martin Handshy - Vote to forward to Board of Finance and schedule Special Town Meeting on Tuesday, 2/19 at 7:00 p.m. (see attached).
- B. Friends of the Arts large "Mosaic Mural" proposed for Town Hall Entrance Lobby – Mary Daniel, Arts Commission Chairman.
- C. 2013 Grant for Structural Engineer Evaluation of Gurski Homestead – Vote on Authorizing Resolution (see attached).
- D. BOS Budget Timeline – proposed dates (see attached).
- E. WPCA Request for an appropriation of \$2,500,000 to pay for the costs of sewer improvements for High Meadow, Ledgewood & Newbury Crossing Condominiums.

3) UPDATES:

- A. Formation of Town-wide Safety Task Force
- B. 2013 Small Cities Grant Application – Public Hearing held 2/4 at 7:00 p.m. – Vote to apply for grant (see attached).
- C. Discussion of revised Mailbox Policy [mailbox damage during snow plow operations] and possible Vote to adopt (see attached).
- D. Meadowbrook Manor/Hillside Circle – Update (see attached copy of mailing).
- E. Water Assessments – Update.
- F. Town Owned Cottage and Barn adjacent to Brookfield Library – Vote on conditions of sale, 8-24 Request to Planning and schedule a Public Hearing at 6:30 p.m. and Special Town Meeting on Tuesday, 2/19 at 7:00 p.m. (see attached).
- G. Cell Tower
- H. Capital Maintenance Policy – Discussion.

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

- A. Board of Selectmen Meeting Minutes: 1/7/13
- B. New Hire Report: Staffing changes (see attached).
- C. Selectmen Approvals for Routine Contract Matters: a) Lease Agreements with First Niagra Leasing, Inc.; b) America the Beautiful Grant Resolution.
- D. Driveway Bond(s) Releases in the amount of \$750.00:
- E. Zoning Commission Bond Releases: 10 Gallows Road, Application #201001037, in the amount of \$1,089.

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. Appointments – Recommended
 - William J. Lohan, Reappointment to Candlewood Lake Authority (see attached).
 - Gregory Petriccione, Reappointment to Lake Lillinonah Authority (see attached).
 - Michael Matson, Reappointment to Retirement Benefits Advisory Committee (see attached).
- B. Public Comment - Sign-up sheet at meeting.

6) ADJOURN