

BOARD OF SELECTMEN MEETING
A G E N D A
MARCH 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 3/4/13; b) Friends of the Arts "Mosaic Mural" (see attached).
- C. Correspondence – a) CT Trees of Honor Memorial, Inc.; b) BOE request for comprehensive demographic study; c) BOE request for SROs in schools; d) E-News School Security February Update; e) Several e-mails requesting SROs in schools.
- D. Monthly Financial Results - Update provided by Controller Bill Leverage.

2) NEW ITEMS:

- A. Emergency Plan Registrar of Voters – Update.
- B. WPCA request for bond recommendation in the amount of \$2.5 for the High Meadow Sewer Project – forward to the Board of Finance – Motion required (see attached).
- C. Sewer Authority (Ad-Hoc) Committee – Report of Ad-Hoc Sewer Committee (see attached).
- D. School Security Advisory Council – Initial meeting will be held in early March – date to be determined (see attached).
- E. Indian Field Pond Property – Request for Town's acceptance of pond property at 24 Cherokee Lane – Motion required (see attached).
- F. Police Department Outside Service Fund – request for funding for three projects. Motion required (see attached).

3) UPDATES:

- A. 2013/2014 Budget Timeline – Update.
- B. Town Owned Cottage and Barn (186 Whisconier Road) – Walk-through and inspection of Cottage schedule on Friday, March 8 at 9-10 a.m. and Saturday, March 16 at 9-10:30 a.m. The Auction is scheduled on Saturday, March 16 at 11:00 a.m. The Planning Commission sent a favorable referral for the disposition of property. Planning Commission sent a favorable referral for the proposed disposition of property (see attached).
- C. Cell Tower – Homeland Towers Proposal.

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

- A. Board of Selectmen Meeting Minutes: 2/4/13; 2/14/13; 2/20/13; 2/21/13; 2/22/13; 2/26/13; 2/27/13; 2/28/13.
- B. New Hire Report: Staffing changes (see attached).
- C. Selectmen Approvals for Routine Grant Matters: a) ConnDOT Grant: Authorizing the First Selectman's signature on the Grant Assignment Certification, Maintenance of Effort Certification and Incumbency Certificate for the Regional Grant Submission Application prepared by HART for a State Matching Grant Program for Elderly and Disabled Transit Services; b) Brookfield Social Services Agreement for *EarnBenefits* Network.
- D. Driveway Bond(s) Releases in the amount of \$750.00: None at this time.
- E. Zoning Commission Bond(s): 84-140 Federal Road (BJ's Wholesale Club), Application #201100126 – Bond Reduction by \$605,000.

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. Appointments – Recommended
 - Christopher Symes, Tree Warden, Public Works Department.
 - Marilyn Wilkes, regular member, Commission on Aging (see attached).
 - 225th Brookfield Anniversary Committee (Ad-Hoc) (see attached list of members).
- B. Public Comment - Sign-up sheet at meeting.

6) ADJOURN