

BOARD OF SELECTMEN MEETING
A G E N D A
AUGUST 5, 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) Small Cities Community Development Block Grant Program; b) Brookfield 225th Celebration; c) Household Hazardous Waste Collection Day; d) Brookfield Farmers Market.
- C. **Correspondence:** a) Planning Commission – Parks Revitalization Program 8-24 approval.
- D. **Monthly Financial Results:** Update provided by Controller Bill Leverage.

2) **NEW ITEMS:**

- A. **Whispering Glen Section Two Subdivision:** *Recommended Motion:* that the Selectmen approve the open space for 101 Obtuse Hill Road (see attached).
- B. **Hazard Mitigation Grant Program:** The Housatonic Valley Council of Elected Officials is in the process of preparing a Regional Hazard Mitigation Plan that will include Brookfield (see attached). *Recommended Motion:* that the Selectmen approve the letter of intent for the Hazard Mitigation Grant Program (HMA) FFY 2013 to reduce or eliminate future damage due to natural hazards.
- C. **Revised Emergency Contingency Plan for Electors:** *Recommended Motion:* that the Selectmen approve the Revised Emergency Contingency Plan for Electors as prepared by the Registrar of Voters.

3) **UPDATES:**

- A. **Parks Revitalization Program (Cadigan Field and Town Beach):** Special Town Meeting held on 7/18 setting a Referendum date on Tuesday, September 17th.
- B. **Meadowbrook Manor:** Update
- C. **Library Cottage:** Update (see attached).
- D. **C-PACE Program:** Discussion to determine if Town should support this program (see attached). *Recommended Motion:* that the Selectmen approve the Resolution for the Town of Brookfield and the Commercial Property Assessed Clean Energy Agreement.

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

- A. **Board of Selectmen Meeting Minutes:** 7/1/13; 7/15/13
- B. **New Hire Report:** Staffing changes (see attached).
- C. **Selectmen Approvals for Routine Matters:** a) Residential Lease Agreement – 18 Junction Road.
- D. **Driveway Bond Releases:** 32 Knollcrest Drive #1995; 12 Farview Road #1994; 13 High Ridge Road; 28 Oak Grove Road; 6 Johns Road; 24 Ironworks Hill Road; 135 Candlewood Lake Road; 484 Candlewood Lake Road; 57-61 Commerce Drive; 3 New Bridge Road; 4 Woodview Drive; 4 Baldwin Hill Road; 80 Stony Hill Road; 32 Sunset Hill Drive; 61 Commerce Drive; 15 Broadview Road; 15 Farview Road; 17 Farview Road; 1 Deerfield Road; 8 Greenridge Drive; 1 Cawdor Burn Road; 3 Cawdor Burn Road; 4 Trailing Ridge Road.
Excavation Bond Releases: 11 Ashwood Lane; 25 Lillionah Drive; 14 Overlook Drive.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – Recommended
 - Joni Park and Michael Steele, Reappointment to Brookfield Housing Authority.
 - Nancy Tolmoff, Economic Development Commission
 - Neil Coppola, Alternate to Regular Member, Zoning Board of Appeals.
- B. **Public Comment** - Sign-up sheet at meeting.

6) **ADJOURN**