

[SPECIAL]
BOARD OF SELECTMEN MEETING
A G E N D A
MARCH 3, 2014 – 8:00 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER

1) **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

MONTHLY AGENDA ITEMS:

- A. **Public Comment on agenda items only** - Sign-up sheet at meeting.
- B. **Announcements** - a) Brookfield Matters published on 3/1; b) State of the Town Message of 2/6/14 is available on the Town's website.
- C. **Correspondence** - a) Jean Hartnett; b) Alice Carolan, Chairman of Board of Ethics; c) Katherine Daniel letter to Planning Commission; d) Letters regarding the Town/School Budget: Dawn DeCosta; Carol Dores; Meredith Rell O'Connor; Michele Vaccaro; Jennifer Miller; Ronald & Laura Orban; Christine Lennon; Pat Kurkky; Linda Kaalman; Lori Sollose; Catherine Klar; Marni McNiff; David & Erin Sweet; Katherine & Richard Malek; Pati Richards; Anna Sullivan; Leslie Rajcula; Antonio & Laurie Villanueva; Glenn Rooney; Howard Lasser; Dana Murphy; Jen Variale.
- D. **Monthly Financial Results** - Update provided by Controller Bill Leverage.

2) **INFORMATIONAL PRESENTATIONS:**

- A. **Unicorn Contacting Project** - Information on the project proposed at 800 Federal Road by Paul Guillaro & Allan Rothman.

3) **NEW ITEMS:**

- A. **STEAP Grant for Four Corners Streetscape Improvements** - *Recommended Motion*: that the Selectmen forward an 8-24 Referral to the Planning Commission.
- B. **Health Insurance** - Health Insurance request for proposal of \$25,000 with total cost borne half by the Board of Education and half by the Town. *Recommended Motion*: that the Selectmen request authorization to spend \$12,500 from fund balance and forward request to the Board of Finance.
- C. **Dakota Partners Assessment Deferral** - Discussion
- D. **Fund Balance/Special Tax Assessment** - Discussion

4) **UPDATES:**

- A. **Aquifer Protection Area Program** - Public Hearing held 3/3 at 6:15 p.m. *Recommended Motion*: that the Selectmen adopt the Ordinance designating the Zoning Commission as the Town's Aquifer Protection Agency.
- B. **2014 – 2015 Town Budget Time Line** - Update by First Selectman.
- C. **Charter Revision Commission** - Update by First Selectman.
- D. **"Jumpstart" Brookfield Economy Initiative** - Update by First Selectman.

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

- A. **Board of Selectmen Meeting Minutes** - 2/3/14; 2/10/14; 2/18/14; 2/20/14; 2/21/14.
- B. **New Hire Report** - Staffing changes
- C. **Selectmen Approvals for Routine Matters** - a) Adopt Resolution for Grant through HART that helps support bus service for seniors and persons with disabilities throughout region; b) Adopt Resolution with the CT State Library for a Historic Documents Preservation Grant.

6) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – Recommended:
 - a) Patrick Murphy, Zoning Board of Appeals alternate member; b) Douglas Vane, Lake Lillinonah Authority; c) George Blass, Planning Commission alternate member; d) Michelle Kukk, Arts Commission; e) Robert Huttemann, Inland-Wetlands alternate member; f) Pat Beccaria, WPCA alternate member; g) Irv Agard, Retirement Benefits Advisory Committee.
- B. **Public Comment on any topic** - Sign-up sheet at meeting.

7) **ADJOURN**