

BOARD OF SELECTMEN MEETING
A G E N D A
JULY 7, 2014 – 7:30 P.M.
BROOKFIELD TOWN HALL - MEETING ROOM 133

1) CALL TO ORDER & PLEDGE OF ALLEGIANCE

MONTHLY AGENDA ITEMS:

- A. **Public Comment – 3 minutes/20 minutes (priority to agenda items)** - Sign-up sheet at meeting.
- B. **Announcements** - a) July Brookfield Matters published on 6/30; b) Referendum held June 24 for the Capital Projects and Still River Greenway Project passed; c) Concerts in the Park at 6:30 p.m. every Friday at the Town Hall Bandstand; d) Publishing of Town Legal Notices in the Brookfield Pennysaver; e) Planning Commission approval for Brookfield Market/Craft Center Sewer Extension; f) Contact Amendment of \$540,000 STEAP Grant Approval for Streetscape Improvements at Four Corners.
- C. **Correspondence addressed to BOS** - a) Municipal Building Committee; b) Catherine Malek
- D. **Monthly Financial Results** - Update provided by Controller Bill Leverage.

2) NEW ITEMS:

- A. **The Residences at Laurel Hill** – Consideration of the alternatives for funding in the amount of \$106,000 for Streetscape Improvements either by STEAP grant or Assessment Deferral.
- B. **Joining the Western CT Council of Governments** – Discussion of proposed Ordinance regarding adoption of CT General Statutes 4-124i - 4-124p to join the Western CT Council of Governments. The Housatonic Valley Council of Elected Officials (HVCEO) and Southwestern Regional Planning Agency (SWRPA) have agreed to consolidate into a single planning region which will be called Western CT Council of Governments (WCCOG). **Recommended Motion:** that the Selectmen schedule a Public Hearing on August 4 at 7:15 p.m. in Meeting Room 133.
- C. **Chapter 178 Salons and Spas Ordinance:** Health Department is requesting proposed modifications to Ordinance to include Tattoo Businesses. **Recommended Motion:** Schedule a Public Hearing to modify the Ordinance on August 4 at 7:00 p.m.

3) UPDATES:

- A. **Business Assessment Tax Deferral Ordinance** – Public Hearing held on 7/7 at 6:30 p.m. on Proposed Ordinance Chapter 197, Article VIII, 197-38 to 197-45. **Recommended Motion:** that the Board of Selectmen approves the Draft Business Incentive Tax Ordinance.
- B. **Charter Revision Commission** – Confer with Charter Revision Commission regarding Board of Selectmen recommendations/input from June 24 Special BOS Meeting.
- C. **Parks Revitalization - Phase I - Cadigan Park** – Update
- D. **Jumpstart** – Save the date: October 12 “Columbus Discovers the 4 Corners” Block Party.
- E. **Meadowbrook Manor** – Update by First Selectman.

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

- A. **Board of Selectmen Meeting Minutes** – 6/2/14; 6/12/14; 6/24/14.
- B. **New Hire Report** - Staffing changes
- C. **Selectmen Approvals for Routine Matters** – a) Pennysaver Advertising Agreement; b) Authorize the First Selectman to sign the \$625,085 Equipment Lease Agreement with Municipal leasing Consultants, LLC and all other necessary documents related to the lease, subject to review and approval of the Town Attorney; c) Authorize Resolution for the First Selectman to sign the 2014 Grant in the amount of \$20,600 to Connect to the Nutmeg Network; d) Authorize the First Selectman to countersign a Health Department subcontractor agreement with the Childhood Lead Toxicity Prevention Program of the State Dept. of Public Health for the prevention of Childhood Lead Intoxication.

D. Driveway Bond Releases - \$750

- 30 Shamrock Drive
- 366 Federal Road
- 46 Flax Hill Road
- 21 Kellogg Street
- 3 Falls Drive
- 78 Kellogg Street
- Stony Hill Village
- 9 Stage Road

- 38 Greenridge Drive

Zoning Commission

- 6 Chickadee Lane #201300079, \$5,700.
- 10 Candlewood Acres Road #201300765, \$2,900.
- 9 Stage Road #201301155, \$750.
- 110 Federal Road #201100126, \$55,000.
- 366 Federal Road #201200968, \$5,000
- 28 Twilight Lane #2011111300766, \$5,300.

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- A. **Appointments** – a) Eve Sturdevant, Alternate, Commission on Aging
- B. **Public Comment** - Sign-up sheet at meeting.

6) ADJOURN