

SPECIAL BOARD OF SELECTMEN MEETING
A G E N D A
AUGUST 5, 2014 – 7:30 P.M.
BROOKFIELD TOWN HALL - MEETING ROOM 133

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

MONTHLY AGENDA ITEMS:

- A. **William J. (Bill) Elsenboss 1953 - 2014**
- B. **Public Comment – 3 minutes/20 minutes (priority to agenda items)** - Sign-up sheet at meeting.
- C. **Announcements** - a) July Brookfield Matters published on 7/31; b) Concerts in the Park at 6:30pm every Friday at the Town Hall Bandstand; c) Publishing of Town Legal Notices in the Brookfield Pennysaver; d) Household Hazardous Waste Collection Day on 9/13 from 9am to 3pm at the New Milford Railroad Station Parking Lot.
- D. **Correspondence addressed to BOS**
- E. **Monthly Financial Results** - Update provided by Controller Bill Leverage.

2) **NEW ITEMS:**

- A. **Conservation Restriction** – *Recommended Motion:* that the Selectmen approve the Conservation Restriction on Mystery Acres Wetlands Mitigation Plan for the Still River Greenway, as required by the Army Corps of Engineers; and authorize the First Selectman to sign the Conservation Restriction for the Town of Brookfield.
- B. **Final Year End Budget Transfer** – *Recommended Motion:* that the Selectmen approve and forward to the Board of Finance the Final Year End Budget Transfers in the amount of \$370,409.

3) **UPDATES:**

- A. **Chapter 178 Salons and Spas Ordinance** – Public Hearing held on 8/4 at 7:00 p.m. regarding an amendment to Chapter 178 Salons and Spas Ordinance to include the addition of tattoo businesses and parlors. *Recommended Motion:* that the Selectmen approve the amendments to Chapter 178 Salons and Spas Ordinance.
- B. **Joining the Western CT Council of Governments** – Public Hearing held on 8/4 at 7:15 p.m. regarding adoption of CT General Statutes 4-124i – 4-124p to join the Western CT Council of Governments due to the Housatonic Valley Council of Elected Officials (HVCEO) AND Southwestern Regional Planning Agency (SWRPA) agreeing to consolidate into a single planning region which will be called the Western CT Council of Governments (WCCOG). *Recommended Motion:* that the Selectmen approve the Resolution to adopt the Western CT Council of Governments (WCCOG) Ordinance.
- C. **Business Incentive Tax Ordinance** – The BOS approved the Business Incentive Tax Ordinance July 7th following a Public Hearing [Ordinance effective 8/7].
- D. **Charter Revision Commission** – BCRC submitted Final Report dated 7/22/14. *Recommended Motion:* to accept the proposed Charter amendment language as proposed in the Final Report of the Brookfield Charter Revision Commission; *Recommended Motion:* that the proposed Charter amendments shall be on the ballot for the regular election to be held on November 4, 2014.
- E. **Parks Revitalization - Phase I - Cadigan Park** – Update by First Selectman.
- F. **Jumpstart** – Save the date: October 12 “Columbus Discovers the 4 Corners” Block Party: Formation of 4Corners Association.
- G. **Meadowbrook Manor** – Update by First Selectman.

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

- A. **Board of Selectmen Meeting Minutes** – 7/7/14
- B. **New Hire Report** - Staffing changes
- C. **Selectmen Approvals for Routine Matters** – a) Lease Agreement - *Recommended Motion:* to amend the Board of Selectmen authorization approved on July 7, 2014 to approve, authorize and ratify the signing of the “Resolution of Governing Body” for \$625,085 Equipment Lease Agreement.
- D. **Driveway Bond Releases - \$750:** a) 2 Summer Pasture Lane; b) 5 Tead Road
- E. **Excavation Bond(s)** - a) 2 Patricia Drive #04-04-14 - \$500; b) 12 Silvermine Road
- F. **Zoning Commission Bond Release(s)** – a) 28 Old Route 7 #201100397 - \$3,925; b) 19 Gereg Glen #201100344 - \$2,500; c) 204 Candlewood Lake Road #201200635 - \$15,186.68; d) 20-28 Old Grays Bridge Road #201200161 - \$4,860; e) 419 Federal Road #201300362 - \$3,965.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – a) Library Board of Trustees - Tami Coleman, alternate appointment.
- B. **Public Comment** - Sign-up sheet at meeting.

6) **ADJOURN**