

**BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**OCTOBER 6, 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) October Brookfield Matters published on 10/1; b) National Fire Prevention Week is October 5 - 11; c) 4 Corners Block Party on October 12 from Noon – 5 p.m.; d) Brookfield CARES and Brookfield Public Schools event "Courageous Kids Dare to Discuss Drugs" on October 14 from 7-9 p.m.; e) Freedom of Information Workshop on October 20 at 7 p.m. at Town Hall Meeting Room 133.
- C. **Correspondence addressed to BOS**
- D. **Monthly Financial Results** - Update provided by Controller Bill Leverage.

2) **NEW ITEMS:**

- A. **WPCA Proposed Sewer Line at Brooks Quarry** – Nelson Malwitz, Chairman of the WPCA, will propose plans for new sewer line to replace the current sewer system at Brooks Quarry Housing pursuant to Section 71-6 of the Code of Ordinances and to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes. *Recommended Motion:* that the Selectmen approve the WPCA 8-24 referral to the Planning Commission for a new sewer line to Brooks Quarry
- B. **Amendment to the Town's Pension Plan** – Amendment to the Pension Plan Trust documents. *Recommended Motion:* that the Selectmen approve the Resolution for adoption of Amendment No. 4 as attached.
- C. **Special BOS Meeting Agenda** – Special BOS Meeting agenda for three informational workshops on 10/7 at 4:00 p.m., 10/14 at 5:00 p.m. & 10/15 at 5:00 p.m. in the Selectmen's Conference Room.

3) **UPDATES:**

- A. **Ptak House /108 Pocono Road** – Update of town property by First Selectman.
- B. **Parks Revitalization Project** – Update by First Selectman.
- C. **Business Incentive Tax Deferral** – a) Discussion and potential action on the Brookfield Village, LLC Application.
- D. **Charter Revision** – Discussion and action on the Proposed Explanatory Text for the November 4<sup>th</sup> Ballot. *Recommended Motion:* that the Selectmen approve the proposed Explanatory Text as attached.
- E. **Jumpstart** – Save the date: October 12 "Columbus Discovers the 4 Corners" Block Party: Formation of 4Corners Association.
- F. **Meadowbrook Manor** – Update of Meadowbrook Manor Flooding Issue by First Selectman.
- G. **Southern Federal Road Waterline** – 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** – 9/8/14
- B. **New Hire Report** - Staffing changes
- C. **Selectmen Approvals for Routine Matters** – a) CW Resources, Inc. Senior Nutrition Service Site Host Agreement; b) Public Act 13-247 Section 128 Municipal Grants-in-Aid to provide grants to municipalities for fiscal years ending 6/3014 and 6/3015.
- D. **Driveway Bond Releases - \$750** - a) 14 Gereg Glen Road; b) 16 Gereg Glen Road; b)15 Fieldstone Road;
- E. **Planning Commission Bond Releases** - a) 20 Vale Road #201200913 -\$1,320.

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – a) Stanley Parker – Brookfield Housing Authority
- B. **Public Comment** - Sign-up sheet at meeting.

6) **ADJOURN**