

BOS Regular Meeting
A G E N D A
7:30 PM Monday, March 02, 2015
Brookfield Town Hall - Room 133

1) **Call to Order & Pledge of Allegiance**

Monthly Agenda Items

A) **Public Comment**

2 minutes / 20 minutes (priority to agenda items). Sign-up sheet at meeting.

B) **Announcements**

a) The Town is accepting bids for the 2016 Revaluation of all real property (taxable and exempt) for the 10/1/16 Grand List on March 3rd. Proposal documents may be obtained on the town website and Town Clerk's office [attachment]; b) FY 2015/2016 Town Budget Update.

C) **Correspondence addressed to BOS**

D) **Monthly Financial Results**

Update provided by Controller Bill Leverage.

2) **New Items**

A. **FY 2015/16 Capital Projects** - Scheduling of Town Meeting/Referendum. *Recommended Motion:* In anticipation of Board of Finance action on the FY 2015/2016 Capital Projects, the Board of Selectmen approve to schedule a Special Town Meeting on Wednesday, April 1, 2015 to consider these projects and establish a Referendum date for said projects.

3) **Updates**

A. **2015 Community Development Block Grant Program** - Public Hearing held prior to BOS Meeting on 3/2/15 at 7:00 p.m., to discuss the Fiscal Year 2015 CDBG Program and to solicit citizen input[attachment]. *Recommended Motion:* that the Selectmen approve the First Selectman's signature on the Fair Housing Resolution and approve the Small Cities Program Certified Resolution and Application to the State in the amount of \$425,000.

B. **Other Post-Employment Benefits Trust Ordinance** - Public Hearing held prior to BOS Meeting on 3/2/15 at 6:45 p.m., to receive public comment and opinion on a proposed Other Post-Employment Benefits Trust Ordinance [attachment]. *Recommended Motion:* that the Selectmen approve the proposed Ordinance establishing Other Post-Employment Benefits (the "Trust") as set forth in the Declaration of Trust.

4) **Consent Agenda**

Recommended Motion: that the Selectmen approve all items on the Consent Agenda:

A. **Board of Selectmen Meeting Minutes**

2/3/15; 2/17/15; 2/18/15; 2/19/15; 2/23/15; 2/25/15; 2/27/15 [attachments].

B. **New Hire Report** - No Staffing Changes at this time.

C. **Selectmen Approvals for Routine Matters**

1. CT DOT Grant Program: Authorize the First Selectman's signature on the Grant Assignment Certification, Maintenance of Effort Certification and Incumbency Certificate for the Regional Grant Submission Application prepared by HART for a State Matching Grant Program to support bus service for seniors and persons with disabilities throughout the region [attachment];
2. CIRMA: Authorize the First Selectman's signature on the Letter of Commitment for Budget Stabilization Program between CIRMA and the Town and Board of Education [attachment].

5) **Additional Monthly Agenda Items**

A. **Appointments**

- Christina Cumberton (U), Alternate appointment to the Library Board of Trustees [attachment].

6) **Adjourn**