

BOARD OF SELECTMEN MEETING
A G E N D A
MAY 4, 2015 – 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) The Annual Town Meeting for the FY 2015-2016 Town Operating Budget and Capital Projects is scheduled on Tuesday, May 6 at 7:30 p.m. at the BHS Auditorium; b) Memorial Day Parade is on Sunday, May 24 at 2:00 p.m.
- C. **Correspondence addressed to BOS**
- D. **Monthly Financial Results** - Update provided by Controller Bill Leverage.

2) **NEW ITEMS:**

- A. **Chapter 83, Quality of Life Ordinance** – Proposed modifications to the former Blight Ordinance for review and comment.
- B. **2015 Neighborhood Assistance Act (NAA) Program Proposal** – The NAA is a State program whereby proposals eligible are able to receive donations and those donating are able to receive a tax credit. The Town has received two program proposals from the Regional YMCA for the Greenknoll Expansion Campaign and the Annual Support Campaign. *Recommended Motion:* that the Selectmen schedule a Public Hearing on June 1, 2015 at 7:15 p.m. in Meeting Room 133 for the 2015 CT Neighborhood Assistance Act Proposal, as required by the Department of Revenue Services.
- C. **Rights of Way Acquisition for Four Corners** – Letter from Katherine Daniel, Community Development Director regarding Phase I of the Four Corners Streetscape and Access Management Plan [attachment]. *Recommended Motion:* that the Selectmen authorize the First Selectman to sign the Rights of Way Acquisition Process Plan for Four Corners Streetscape, as developed by the Town Attorney and coordinated with David Hannon of WCCOG.

3) **UPDATES:**

- A. **49 Federal Road** – Update of formal offer by R G 49 Federal, LLC to purchase Town property [attachment].
- B. **2015 Plan of Conservation and Development** – Draft Plan of Conservation and Development submitted by the Planning Commission for review and consideration as required by CGS Chapter 126, Section 8-23(g)(4).

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

- A. **Board of Selectmen Meeting Minutes** – 3/2/15; 4/6/15; 4/15/15 [attachments].
- B. **New Hire Report** – None
- C. **Selectmen Approvals for Routine Matters Authorizing the First Selectman to sign the following attached items:**
 - a) Resolved: That William N. Tinsley, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.
- D. **Zoning Commission Bond Releases** –
 - 248 Whisconier Road #201300925 partial bond release of \$1,000.
- E. **Driveway Bond Release(s) in the amount of \$750.00** –
 - 20 Valley View Road
 - 3 Newman Place

5) **ADDITIONAL MONTHLY AGENDA ITEMS:**

- A. **Appointments** – a) Lake Lillinonah Authority – Marine Patrol Officers for 2015 [attachment]; b) Zoning Commission (alternate) – Austin Samuelson [attachment].
- B. **Public Comment** - Sign-up sheet at meeting.
- C. **EXECUTIVE SESSION** – Motion to enter into Executive Session for the following two items:
 - Pending litigation re: Pension Plan and Hooker & Holcombe, Inc.
 - To begin a Probable Cause Investigation of Ethics Complaints BOS 2015-1, BOS 2015-2 and BOS 2015-3 per General Statutes Sections 7-148h and 1-82a, Charter Article X and Code of Ordinances Chapter 21.
 - Conclude Executive Session
 - Motions regarding Executive Session matters as/if appropriate
 - Executive Session Adjournment

7) **ADJOURN**