

**BOS Regular Meeting
A G E N D A
7:30 PM Monday, August 03, 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**

C) **Correspondence addressed to BOS**

D) **Monthly Financial Results**
Update provided by Controller Bill Leverage.

2) **New Items**

A. **Personnel Policies and Procedures** - Amendment of Use of Town Vehicles & Personal Vehicles to require that if the employees do not have the liability coverage of 100,000 per person/\$300,000 per accident, they must use the Town's vehicles in lieu of their personal vehicles. Therefore not requiring employees to purchase a higher liability insurance than they may have currently [attachment]. *Recommended Motion*: that the Selectmen approve the amendment to the policy, as recommended by Fern Smenyak, Human Resources Director.

B. **Town Code Chapter 182** - Proposed revision to Sub-surface Septic System Ordinance [attachment]. *Recommended Motion*: that the Selectmen accept the revised ordinance from Dr. Raymond Sullivan for a first reading and to refer to Town Counsel for review.

3) **Updates**

A. **Still River Greenway** - Update by First Selectman.

B. **Town Beach/Cadigan** - Update by First Selectman.

C. **Town Center Projects** - Update by First Selectman.

D. **49 Federal Road** - Update by First Selectman.

E. **Meadowbrook Manor** - Update by First Selectman.

F. **Noise Ordinance** - Discussion [attachment].

4) **Consent Agenda**

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

A. **Board of Selectmen Meeting Minutes** - July 6, 2015; July 15, 2015; July 21, 2015 [attachments].

B. **Employment Changes** - Staffing changes for the month of July [attachment].

C. **Selectmen Approvals for Routine Matters Authorizing the First Selectman to sign the following items**: Nothing at this time.

D. **Driveway Bond Releases in the amount of \$750.00** [attachments] -

- 11 Fleetwood Lane #2079
- 25 Greenknoll Drive 2090
- 23 Tori Lane #2097
- 27 Obtuse Road North #2087
- 99 Long Meadow Hill Road #2096
- 30 Prospect Drive #2089

E. **Inland-Wetlands Bond Releases** [attachment] -

- 134 North Lake Shore Drive

F. **Zoning Commission Bond Releases** [attachment] -

- 32 Candlewood Shores Road #201400815, Final Release of \$950.00

5) **Additional Monthly Agenda Items**

A. Appointments -

- Brookfield Housing Authority - Robert Ziembicki [attachment].
- Brookfield Library Board of Trustees - Natarajan Nellicherry [attachment].

6) **Adjourn**