

**BOS Regular Meeting
A G E N D A
7:30 PM Monday, December 07, 2015
Brookfield Town Hall - Room 133**

1) NEWLY ELECTED BOARD OF SELECTMEN DUTIES

- A. Call to Order by Town Clerk Joan Locke
- B. Pledge of Allegiance
- C. Swearing in of all Selectmen by Town Clerk Joan Locke
- D. Election of Chairman Pro Tempore
- E. Adoption of Robert's Rules of Standard Parliamentary Procedure
- F. Ex-Officio (Liaison) Assignments [attachment]
- G. 2016 Board of Selectmen Meeting Schedule [attachment]

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. Town Center District Rights of Way-Acquisition for Sidewalks/Bike Paths: Greg Dembowski will provide an update and answer any questions. Land Use Attorney Francis Collins from Collins Hannafin has solicited and recommended proposals for title searches and appraisals. Recommended Motion: that the Selectmen make motion at the recommendation of Attorney Francis Collins that the Town hire KAPS Title, LLC for title searches and Terrence Duffy of O'Neill, Duffy & Co. for appraisals for the acquisitions of sidewalks/bike paths at the Town Center District.

B. Amendment to the 2015 Plan of Conservation and Development: Pursuant to CGS 8-23(g)(2), a copy of the recently amended 2015 POCD is submitted to the BOS for review and comment prior to the Planning Commission's public hearing on the adoption. The amendments are marked to show the addition of the Transportation Plan for Lower Route 202. Discussion to follow as the BOS may submit comments and recommended changes to the amended 2015 POCD and/or hold one or more public hearings on the plan if desired.

3) Updates

- A. Still River Greenway: Update by Dennis DiPinto, Parks & Recreation Director.
- B. Town Beach/Cadigan: Update by First Selectman.
- C. Town Center Projects: Update by Greg Dembowski, Grant Contracts Project Manager.
- D. Meadowbrook Manor: Update by First Selectman.

4) Consent Agenda

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

- A. Board of Selectmen Meeting Minutes: November 9, 2015; November 25, 2015 [attachments].
- B. Employee Changes: Faith Richmond (Tax Assessor Officer) is leaving effective December 4th.
- C. Selectmen Approvals for Routine Matters Authorizing the First Selectman to sign the following items:

- 1. Residential Lease Agreement - 26 Obtuse Hill Road - Gurski Homestead [attachment].

D. Driveway Bonds Releases in the amount of \$750.00 [attachments]:

- 6 Pond Brook Court
- 33 Greenknoll Drive
- 20 Yankee Drive
- 13 Apache Drive
- 8 Meadowview Drive

E. Planning Commission Bond Releases [attachment]:

101 Obtuse Hill Road #201200961 - Whispering Glen Section II in the amount of \$35,848.00

F. Zoning Commission Bond Releases [attachments]:

11 Orchard Street #201300071 - Final bond release in the amount of \$500.00

200 Federal Road/Costco #201300116 - Call the bond in the amount of \$40,000.

5) Additional Monthly Agenda Items

A. Appointments:

1. Northwest CT Public Safety Communication Center, Inc. - Reappointment of Major James Purcell [attachment].
2. Retirement Benefits Advisory Committee - Appointments of Martin Flynn, BOS Representative for Term 12/7/15 - 12/4/17; Jeffrey Rossi, BOF Representative for Term 12/7/15 - 12/4/17; William Leverage, Town Controller for term 1/4/16 - 1/6/20; and John Lucas, Town Treasurer for term 1/4/16 - 1/6/20 [attachments].
3. Housatonic Resources Recovery Authority - Appointment of First Selectman Steve Dunn.

B. Public Comment: Sign-up sheet at meeting.

6) Adjourn