

**TOWN OF BROOKFIELD**  
**OFFICE OF THE FIRST SELECTMAN**

Stephen C. Dunn  
First Selectman



100 Pocono Road  
Brookfield, CT06804

**SPECIAL BOARD OF SELECTMEN MEETING**  
**AGENDA**  
**JULY 22, 2016 – 5:00 P.M.**  
**SELECTMEN'S MEETING ROOM – TOWN HALL**

- 1) **CALL TO ORDER**
  
- 2) **AMERICA THE BEAUTIFUL RECYCLING BIN GRANT PROGRAM** [attachment] – Grant award in the amount of \$10,000 for 18 heavy duty recycling bins for the Parks & Recreation Department. *Recommended Motion: that the Selectmen accept the grant funds in the amount of \$10,000 from the Keep America Beautiful Recycling Program for recycling bins to be used at the town parks to be deposited into the Parks & Recreation Department account.*
  
- 3) **CLEAN ENERGY COMMUNITIES PROGRAM GRANT** [attachment] – Grant award in the amount of \$9,000 earned by the Town through clean energy awards from the State of CT Clean Energy Community Project, and to be used to pursue an LED Bulb Exchange in Brookfield. *Recommended Motion* – that the Selectmen accept the grant funds from the Energy Communities Program Memorandum of Understanding to be eligible for the grant amount of \$9,000 to be deposited in the CT Green Bank, as recommended by the Brookfield Energy Committee.
  
- 4) **HISTORICAL PRESERVATION TECHNICAL ASSISTANCE GRANT** [attachment] – Matching grant in the amount of \$10,000 from the Ct Trust for Historical Preservation. The grant will be used for a master plan for the Gurski Homestead. *Recommended Motion: that the Selectmen authorize the First Selectman to sign the grant contract prior to the end of July to be eligible for the grant, but contingent upon Board of Finance approval of the special appropriation for \$20,000 to provide a master plan for the Gurski Homestead property. Recommended Motion: that the Selectmen recommend to the Board of Finance that it approves a transfer of funds not to exceed \$20,000 from the Land Use-Gurski Capital Improvements Account.*
  
- 5) **ADJOURNMENT**