

**BOARD OF SELECTMEN MEETING**  
**A G E N D A**  
**MONDAY, APRIL 2, 2012 – 7:30 P.M.**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**

**1) CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**MONTHLY AGENDA ITEMS:**

- a. **Certificates of Recognition:** The Brookfield High School Dance Team and the Brookfield High School Swim Team.
- b. **Public Comment:** Sign-up sheet at meeting.
- c. **Announcements:** a) 2012-13 Budget: Board of Finance Public Hearing on April 10<sup>th</sup> at the BHS Auditorium and Annual Town Meeting on May 1<sup>st</sup> at 7:30 p.m. at the BHS Auditorium; b) Special Town Meeting on Wednesday, April 4<sup>th</sup> at 7:00 p.m., High School Auditorium for the Conservation Commission Ordinance Chapter 15 Amendments, Del Mar Drive Water Main Extension and Huckleberry Hill Elementary School Roof Replacement.
- d. **Correspondence:**
- e. **Monthly Financial Results:** Update provided by Controller Jay Wahlberg.

**2) NEW ITEMS:**

- a. **Salon Ordinance:** Proposed new Salon Ordinance. *Recommended Motion:* that the Selectmen schedule a Public Hearing on May 7<sup>th</sup> at 7:00 p.m., at the Brookfield High School Media Center.
- b. **Parking Appeal:** a) Andrew Vena
- c. **2012 Small Cities Community Development Block Grant:** Intent to apply for \$300,000 Town-Wide Housing Rehabilitation funding through the Small Cities CDBG Program. The purpose of a Public Hearing held prior to BOS meeting on 4/2 at 7:00 p.m. is to give citizens an opportunity to make their comments known on the program and for approval of the Program Income Reuse Plan. *Recommended Motions:* a) that the Selectmen proceed with the grant application for DECD for a housing rehab program for \$300,000 and to approve the program re-use plan as stated which is to re-use any program income deriving from the grant in the future to a continuation of the housing rehabilitation program; b) that the Selectmen approve the Certified Resolution of the Town of Brookfield for the Small Cities Program grant application in the amount of \$300,000; c) that the Selectmen approve the Agreement between the Town of Brookfield and Lisa Low & Associates; d) that the Selectmen approve the Fair Housing Resolution.

**3) UPDATES:**

- a. **Charter Revision Commission:** The CRC presented their recommendations at a Special Board of Selectmen Meeting on March 19<sup>th</sup>. The BOS will discuss and review specific items in order to submit final recommendations to the CRC.
- b. **Cell Tower:** Wireless cell tower facility proposal at the Brookfield Municipal Center property and March 16<sup>th</sup> site walk with the First Selectman and technical committee.
- c. **Kids Kingdom:** Update provided by the First Selectman.
- d. **Southern Federal Road Water Line Phase II Plans:** Update provided by First Selectman.
- e. **Meadowbrook Manor/Hillside Circle:** Update of neighborhood storm water problems.
- f. **CIRMA Insurance:** *Recommended Motion:* that the Selectmen accept CIRMA's offer letter to extend guaranteed price through 6-30-15, subject to 3% rate increase on 7-1-13 and 7-1-14.

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

- a. **Board of Selectmen Meeting Minutes:** 3/5/12, 3/14/12, 3/19/12.
- b. **New Hire Report:** Staffing changes for the month of April.
- c. **Selectmen Approvals for Routine Contract Matters:** a) 8 Nabby Road Lease Agreement; b) Randi Frank Consulting Agreement ; c) Historic Documents Preservation Grant - Resolved: That William R. Davidson, First Selectman, of the Town of Brookfield, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the CT State Library for an Historic Documents Preservation Grant.
- d. **Bond Releases:** Driveway Bonds in the amount of \$750: None at this time.

**5) ADDITIONAL MONTHLY AGENDA ITEMS:**

- a. **Appointments:** a) Brookfield Housing Authority
- b. **Public Comment:** Sign-up sheet at meeting.

**6) ADJOURN**