

BOARD OF SELECTMEN MEETING
A G E N D A
MONDAY, JUNE 4, 2012 – 7:30 P.M.
BROOKFIELD HIGH SCHOOL MEDIA CENTER

1) CALL TO ORDER & PLEDGE OF ALLEGIANCE

MONTHLY AGENDA ITEMS:

- a. **Public Comment:** Sign-up sheet at meeting.
- b. **Announcements:** a) Certificate of Recognition for Marty Propper, Whisconier Middle School student; b) Windmill at Happy Landings.
- c. **Correspondence:** a) Brookfield Energy Committee 2011 Report.
- d. **Monthly Financial Results:** Update provided by Controller Jay Wahlberg.
- e. **Parking Appeal:** a) Charles Argo

2) NEW ITEMS:

- a. **Dog Park at Happy Landings:** In a memo dated May 3rd, the Conservation Commission recommended a dog park at Happy Landings. Resident Keith Wolff will provide an overview of the physical plan and the plan for fundraising and continuing maintenance.
- b. **Food Service Establishments Ordinance Chapter 134:** Discussion and possible vote on amendments to the ordinance. A Public Hearing was held prior to the BOS meeting. *Recommended Motion:* that the Selectmen approve the amendments to the Food Service Establishments Ordinance Chapter 134.
- c. **Replacement of Two Vehicles:** Discussion and possible action on First Selectman's recommendation that two well-worn vehicles be replaced. *Recommended Motion:* that the Selectmen approve the replacement of two vehicles (2002) Ford Taurus be replaced with a 2012 or 2013 Ford Fusion or Ford Focus, and the (2002) Chevrolet pick-up be replaced with a 2012 or 2013 Ford Transit Connect commercial mini-van with a total net cost between \$35,000 and \$38,000, and send request to the Board of Finance that the Contingency account be used as the source of funds.
- d. **2012 Neighborhood Assistance Act:** Every June the Town submits applications to the Department of Revenue Services for the NAA Credit Program. An application was submitted by the Regional YMCA for the "This is Y" Community Support Campaign. *Recommended Motion:* that the Selectmen schedule a Public Hearing on June 22, 2012 at 11:00 a.m. A special BOS meeting will follow the public hearing to act on the proposal.
- e. **TAXSERV Capital Services:** Tax Collector request for an Agreement for Professional Services between the Town and TAXSERV Capital Services, LLC for collection of delinquent taxes and other receivables, subject to review by the Town Attorney.

3) UPDATES:

- a. **Salon Ordinance:** Petitions filed at the Office of the Town Clerk on May 22nd to overrule the action taken by the BOS on May 2nd regarding the adoption of the Salon Ordinance. *Recommended Motion:* that the Selectmen schedule a Special Town Meeting on Thursday, June 14, 2012, at 7:30 p.m., at the High School Auditorium
- b. **Wireless Cell Tower at Municipal Center Property:** Update
- c. **Meadowbrook Manor/Hillside Circle:** Update of neighborhood storm water problems.
- d. **Southern Federal Road Water Line Phase II Plans:** Update provided by First Selectman.
- e. **540 Federal Road Water Storage Tank:** The Planning Commission has reviewed and approved the 8-24 Referral for the water storage tank easement.

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

- a. **Board of Selectmen Meeting Minutes:** 5/2/12, 5/24/12
- b. **New Hire Report:** Staffing changes.
- c. **Selectmen Approvals for Routine Contract Matters:**
- d. **Bond Releases:** Driveway Bonds in the amount of \$750:
 - #1968, 41 Old Bridge Road
 - #1957, 49 Mist Hill Road
 - Excavation Bond: #09-20-05, Oak Grove Road, Summer Pasture Development, \$5,000.
 - #02-22-12, 58 Tower Road, A to Z Property Maintenance, \$500.

5) ADDITIONAL MONTHLY AGENDA ITEMS:

- a. **Appointments:** a) Maizie Jaffe (D), Library Board of Trustees.
- b. **Public Comment:** Sign-up sheet at meeting.

6) ADJOURN