

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
OCTOBER 5, 2012 – 12:30 P.M.
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 12:30 p.m.

RESIDENTIAL DEVELOPMENT PROPOSED BY DAKOTA PARTNERS ON LAUREL HILL ROAD: Katherine Daniel, Community Development Director, updated the Selectmen on a residential development proposal by Dakota Partners to build three residential buildings on two properties on Laurel Hill Road. These particular properties are not in the Historic District. Part of the plan is to relocate the house at 40 Laurel Hill Road further down Laurel Hill Road. Mrs. Daniel explained the financing concept proposed for this project. Dakota Partners is seeking to finance the proposed mixed-use incentive zoning project with a tax exempt bond as explained in a hand out by Dakota Partners. Approvals of the proposed development would also be required by the State OPM. Mr. Davidson stated at this time he just wanted to inform the Selectmen about the proposed project.

PENSION TRUST FUND RESOLUTION – SPECIAL TOWN MEETING: Howard Lasser made motion to schedule a Special Town Meeting on Monday, November 5, 2012 at 7:00 p.m., at the Brookfield High School Media Center, for the approval of the Pension Trust Fund Resolution, seconded by George Walker. Motion carried unanimously.

PENSION TRUST FUND RESOLUTION TO ESTABLISH A SPECIAL FUND FOR FISCAL YEAR 2014 AND 2015 FUNDING: Howard Lasser made motion to rescind the Board of Selectmen previous motion made at a meeting on September 4, 2012, seconded by George Walker. Motion carried unanimously. It is the Selectmen’s intention to bring a revised motion forward in the near future.

PARKS REVITALIZATION PROJECT: Howard Lasser made motion that the First Selectman executes the Doyle Coffin Architecture, LLC Contract amended not to exceed the amount \$27,000, seconded by George Walker. Motion carried unanimously.

LIBRARY COTTAGE AND BARN: The Selectmen briefly discussed putting the Library Cottage and Barn up for sale or public auction with conditions that still need to be decided.

CHARTER REVISION AND EXPLANATORY TEXT FOR RESIDENTS: Howard Lasser made motion to approve the language of the mailer and proceed to mail to residents, seconded by George Walker. Motion carried unanimously.

EXECUTIVE SESSION – POLICE UNION NEGOTIATIONS UPDATE

EXECUTIVE SESSION – CELL TOWER ON MUNICIPAL PROPERTY

Howard Lasser made motion to enter into Execution Session at 1:29 p.m. to discuss Police Union Negotiations and second Executive Session item on the Cell Tower and invite Human Resource Director Catherine Greenwood and Recording Secretary Virginia Giovanniello into the session(s), seconded by George Walker. Motion carried unanimously.

Howard Lasser made motion to come out of Executive Session at 1:47 p.m., seconded by George Walker. Motion carried unanimously. There were no motions made in Executive Session.

CELL TOWER: At conclusion of brief discussion, **William Davidson** made motion that the Selectmen have determined to enter into negotiations on the Cell Tower, seconded by George Walker. Motion carried unanimously.

ADJOURN: Howard Lasser made motion to adjourn at 1:48 p.m., seconded by George Walker. Motion carried unanimously.

William R. Davidson
First Selectman

Howard Lasser
Selectman

George F. Walker
Selectman

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