

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
NOVEMBER 22, 2013 – 10:00 A.M.  
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 10:04 a.m.

**FY 2012 HOMELAND SECURITY GRANT PROGRAM:** At conclusion of discussion, Howard Lasser made motion to approve the Authorizing Resolution for the First Selectman to sign the Memorandum of Agreement. Motion seconded by George Walker, and carried unanimously.

**CONTRACT FOR BOARD OF ETHICS ATTORNEY:** At conclusion of discussion, George Walker made motion to allow the First Selectman to sign the Contract for the services of Attorney David P. Atkins of Pullman & Comley. Motion seconded by Howard Lasser, and carried unanimously.

**PARKS REVITALIZATION PROGRAM:** At conclusion of discussion, George Walker made motion to approve the Contract for Doyle Coffin Architecture, LLC. Motion seconded by Howard Lasser, and carried unanimously.

**NOTICE OF GRANT AWARD:** At conclusion of discussion, George Walker made motion to approve the First Selectman signing the Incentive Housing Zone Program Notice of Grant Award. Motion seconded by Howard Lasser, and carried unanimously.

**URANIUM AND ARSENIC TESTING OF PRIVATE WELLS:** A Public Hearing was held on November 20<sup>th</sup>. Mr. Davidson noted that the Town Attorney is making the minor modifications in the proposed Ordinance as discussed at the Public Hearing. The Selectmen plan to meet in the next few days to approve the Ordinance.

**TOWN OF BROOKFIELD AND PUBLIC WORKS HIGHWAY CREW/SETTLEMENT DOCUMENTS:** At conclusion of discussion, Howard Lasser made motion to approve the Settlement Agreement. Motion seconded by George Walker, and carried unanimously.

**ADJOURN:** Howard Lasser made motion to adjourn at 10:30 a.m., seconded by George Walker. Motion carried unanimously.