

**Board of Selectmen Meeting**  
**A G E N D A**  
**7:30 PM Monday, October 02, 2017**

1) **Call to Order & Pledge of Allegiance**

**Monthly Agenda Items**

A) **Public Comment**

2 minutes / 20 minutes (priority to agenda items). Sign-up sheet at meeting.

B) **Announcements**

C) **Correspondence addressed to BOS**

1. Letter of support for a new Brookfield Library from Betsy McIlvaine dated 9-24 [attachment].
2. Letter regarding Candlewood Solar LLC petition No. 1312 from Jean Hartnett dated 9-28 [attachment].

D) **Monthly Financial Results [attachment]**

Update provided by Controller Kimberly Siegrist.

2) **Presentation**

New Library Committee update by Rick Zini, Consultant, for new library project [attachment].

3) **New Items**

A) **Police Outside Services Fund Appropriation Request [attachment]**

Request for a capital purchase appropriation of \$8,250.00 from the PD Outside Services Fund for the purpose of purchasing an 8' by 40' Storage Container and associate site work and electrical wiring. *Recommended Motion:* that the Selectmen forward the request for a capital purchase appropriation of \$8,250, from the PD Outside Services Fund to the Board of Finance for approval.

B) **Police Outside Services Fund Appropriation Request [attachment]**

Request for a capital purchase appropriation of \$71,333 from the PD Outside Services Fund for the purpose of purchasing a 2018 Ford Police Interceptor Utility and associated set-up gear for use as a Police K-9 Patrol Unit. *Recommended Motion:* that the Selectmen forward the request for a capital purchase appropriation of \$71,333 from the PD Outside Services Fund to the Board of Finance for approval.

C) **Ordinance Chapter 42 [attachment]**

One of the Charter Revision Commission's priorities was to increase the number of members on the Library Board of Trustees from six to nine regular members and eliminating the three alternate positions. *Recommended Motion:* that the Selectmen schedule a Public Hearing on November 6 at 7:15 p.m. in Meeting Room 133 hear public comment and opinion on the proposed Chapter 42.

D) **Public Act No. 17-155-Temporary Health Care Structures [attachment]**

Letter from Betsy Paynter, Economic and Community Development Manager, regarding Public Act No. 17-155 that the Zoning Commission voted to opt out of at their meeting on 9/28. *Recommended Motion:* that the Selectmen vote to opt out of Public Act No. 17-155 An Act Concerning Temporary Health Care Structures.

4) **Updates**

A) **Chapter 134 Food Service Establishments [attachment]**

As a result of the new state legislation governing a move to the FDA Food Code, the town has been mandated to re-classify food establishments according to legislated criteria. A public hearing was held on September 26th. *Recommended Motion:* that the Selectmen approve the new fee schedule for the new classifications.

B) **Ballot Questions [attachment]**

Revision to Ballot question for Referendum vote on November 7, 2017. *Recommended Motion:* that the Selectmen ratify the one word change made to Question # 3.

C) **Special Town Meeting - WPCA**

The 10/2/17 previously scheduled Special Town Meeting for the WPCA's proposed purchase of an industrial condominium for office space and storage located at 53 Commerce Road, Unit 1, Building A, was cancelled and will be rescheduled. *Recommended Motion:* that the Selectmen schedule a Special Town Meeting on Monday, October 16 at 7:00 p.m. in Meeting Room 133, for WPCA'S proposed purchase of office space.

5) **Consent Agenda**

Recommended Motion: that the Selectmen approve all items on the Consent Agenda:

A) **Board of Selectmen Meeting Minutes [attachment]**

1. September 5, 2017 BOS Regular Meeting Minutes

**B) Employee Changes**

**NEW HIRES:**

Terence Hawaux, Police Officer - 9/21/17.  
Audrey Ryan, Police Officer - 10/2/17.

**C) Selectmen Approvals for Routine Matters**

Residential Lease Agreement (2 Year) between the Town and Chris Rabuse, Tenant at town owned residence, located at 35 Obtuse Hill Road, Route 133 [attachment].

**D) Driveway Bond Releases [attachments]**

1. 45 Whisconier Road - Release \$750.00.
2. 101 Commerce Drive - Release \$750.00.

**E) Zoning Commission Bond Releases [attachments]**

1. 360 Federal Road #200900068, Final Bond Release \$2,000.
2. 57 Laurel Hill Road #201200636, Final Bond Release \$2,200.

**6) Additional Monthly Agenda Items**

**A) Appointments**

1. Barry W. Rickert, appointment as Assistant Fire Marshal.
2. Jo-Ann Gargiulo, reappointment as Brooks Quarry resident member.

**7) Public Comment**

**8) Adjourn**