

REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA

CALLED FOR THE DATE 4/20/2015
RESCHEDULED FROM 4/13/2015

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the 3/9/2015 meeting

Reports:

- A. Planning Board; Chairperson, Dan McCoach; Next Mtg 5/7/2015
- B. Town Clerk, Sherry Perretta
- C. Town Supervisor, John Salka
 - County Update

Standing Committees:

- | | |
|--|-------------------|
| A. Highways | Mayne/Salka |
| B. Building and Insurance | Walker/Salka |
| C. Rules, Special District | Head/Walker |
| D. Finance | Salka/Abrams |
| E. Park Committee | Head/Abrams |
| F. Safety Committee | Head/Walker |
| G. Comprehensive Plan | Committee Rep. |
| 4. Codes Enforcement Officer | Robert Piersma |
| 5. Town of Brookfield Historical Society Report | Elizabeth Stalter |
| 6. Financials: Acceptance of Warrants | |
| 7. Resolutions & New Business: | |
| 1) Budget Modification(s) | |
| 2) Sand and Fuel Bids | |
| 3) Resolution to Change General & Highway Payroll Dates | |
| 4) Resolution to Appoint New Deputy Highway Superintendent | |

8. Public Comments; **Three Minute Rule Will Be Enforced.**

9. Reporter(s)

10. Executive Session. Issue Relating to Personnel

11. Adjournment