

REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA

CALLED FOR THE DATE 4/11/2016

Call to order- Pledge of Allegiance

1). Reading of the Minutes of the 3/14/16

2) Reports

- A. Planning Board; Chairperson, Dan McCoach; Next Meeting 5/5/2016
- B. Town Clerk, Sherry Perretta
- C. Town Supervisor, John Salka

3) 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

Chad Tredeau

5). Town of Brookfield Historical Society Report

Elizabeth Stalter

6) Quarterly Report by Town Justice

Marylou Rhodes

7). Financials: Acceptance of Warrants

8). Resolutions & New Business:

- 1) Budget Modification(s)
- 2) Resolution to Hold a Public Hearing for the Purpose of Presenting Proposed Local Law # 3-A 4 Year Term for Town Supervisor
- 3) Resolution to Accept a Request for an Unpaid Leave of Absence by the Town Highway Superintendent.

9). Public Comments; **Three Minute Rule Will Be Enforced.**

10). Reporter(s)

11). Adjournment