

REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA

CALLED FOR THE DATE 8/12/2013

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the 7/8/2013 General Mtg.

Reports:

A. Planning Board; Chairperson, Marylou Rhodes; Next Mtg 9/5/13

B. Town Clerk, Sherry Kabana

C. Supervisor, John Salka

Standing Committees:

A. Highways

Mayne/Abrams

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) Schedule Special Meeting

- a) Appointment of Assessor-Interviews with Candidates

- b) Time Warner Contract

- c) Equipment Purchase

- 3) Resolution to Appoint Town Attorney

- 4) Resolution for Road Use Agreement

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

9. Reporter(s)

10. Adjournment