

# **REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA**

**CALLED FOR THE DATE 8/11/2014**

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the 7/14/2014

Reports: A. Planning Board; Chairperson, Marylou Rhodes; Next Mtg 9/4/2014

B. Town Clerk, Sherry Kabana

C. Town Supervisor, John Salka

1. County report

2. Audits

Standing Committees:

A. Highways

Mayne/Salka

B. Building and Insurance

Walker/Salka

C. Audit Committee

Head/Walker

D. Finance

Salka/Abrams

E. Park Committee

Head/Abrams

F. Safety Committee

Head/Walker

G. Comprehensive Plan

Comp. Plan Rep.

4. Codes Enforcement Officer

Robert Piersma

5. Town of Brookfield Historical Society Report

Elizabeth Stalter

6. Dog Control Officer Report

Edward Dineen

7. Financials: Acceptance of Warrants

8. Resolutions & New Business: TBA

1. Letter of Interest for E & A

2. Discussion and Possible Resolution for Capital Reserve Fund

3. Discussion Regarding Ban on Hydrofracking

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

10. Reporter(s)

11. Adjournment

*Agenda may contain late additions which will be included on board night.*