

REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA

CALLED FOR THE DATE 12/9/13

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the 11/11/2013

Reports:

- A. Planning Board; Chairperson, Marylou Rhodes; Next Mtg 1/2/2014
- B. Town Clerk, Sherry Kabana
- C. David Craine, Insurance Presentation
- D) Steve Lorraine, MCS&WCD, Hazard Mitigation Plan
- E) Supervisor, John Salka
 - 1) Wind Mills
 - 2) Right to Farm Law Review
 - 3) Road Use Law
 - 4) Capitol Reserve Fund Proposal
 - 5) Set Date for Year-End Mtg

Standing Committees:

- | | |
|----------------------------|----------------|
| A. Highways | Mayne/Walker |
| 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) Resolution to Purchase Computer Software
 - 2) Resolution to Accept Changes in Land Use Regs

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

9. Reporter(s)

10. Adjournment