

REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA

CALLED FOR THE DATE 12/08/14

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the 11/10/2014

Reports: A. Planning Board; Chairperson, Marylou Rhodes; Next Mtg 1/8/15

B. Town Clerk, Sherry Perretta

C. Town Supervisor, John Salka

1) County Report

2) Ban Update

D. David Craine, Mang Insurance

Standing Committees:

A. Highways

B. Building and Insurance

C. Audit Committee

D. Finance

E. Park Committee

F. Safety Committee

G. Comprehensive Plan

4. Codes Enforcement Officer

5. Town of Brookfield Historical Society Report

6. Dog Control Officer Report

7. Financials: Acceptance of Warrants

8. Resolutions & New Business:

1. Budget Modification(s)

Mayne/Salka

Walker/Salka

Head/Walker

Salka/Abrams

Head/Abrams

Head/Walker

Comp. Plan Rep.

Robert Piersma

Elizabeth Stalter

Gordon Chafee

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

10. Reporter(s)

11. Executive Session for purpose of union contract negotiations

12. Adjournment

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