

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

**CALLED FOR THE DATE 1/13/2014**

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the 12/9/13 & 12/30/13 meetings

Reports:

- A. Planning Board; Chairperson, Marylou Rhodes; Next Mtg 2/6/2014
- B. Town Clerk, Sherry Kabana
- C. Town Supervisor, John Salka

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 Robert Piersma
  5. Town of Brookfield Historical Society Report Elizabeth Stalter
  6. Financials: Acceptance of Warrants
  7. Resolutions & New Business:
    - 1) Resolution to Accept the Town Comprehensive Plan
    - 2) Resolution to Increase the Salary for the Position of Town Highway Superintendent
    - 3) Resolution and Declaration of Official Intent
    - 4) Resolution for Standard Workday.
    - 5) James Vinsentin

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

9. Reporter(s)

10. Adjournment