

REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA

CALLED FOR THE DATE 7/13/2015

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the 6/08/2015 meeting

Reports:

- A. Planning Board; Chairperson, Dan McCoach; Next Mtg 8/06/2015
- B. Town Clerk, Sherry Perretta
- 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
 5. Town of Brookfield Historical Society Report
 6. Financials: Acceptance of Warrants
 7. Resolutions & New Business:
 - 1) Budget Modification(s)
 - 2) Resolution for Passive Referendum to Reduce Town Justice Position from Two to One.
 - 3) Resolution to Hold a Public Hearing for Four Year Term for Town Supervisor
 8. Public Comments; **Three Minute Rule Will Be Enforced.**
 9. Reporter(s)
 10. Adjournment