

REGULAR MEETING-BROOKFIELD TOWN BOARD AGENDA

CALLED FOR THE DATE 3/9/2015

Call to order- Pledge of Allegiance

1. Reading of the Minutes of the 2/9/2015 meeting

Reports:

- A. Planning Board; Chairperson, Dan McCoach; Next Mtg 4/2/2015
- B. Town Clerk, Sherry Perretta
- C. Town Supervisor, John Salka
 - County Update
 - Introduction of Tina Wayland-Smith, New Town Attorney

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) Budget Modification(s) | |
| 2) Appointment of Dog Control Officer for Town | |

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

9. Reporter(s)

10. Executive Session. Issue Relating to Personnel

11. Adjournment