

**Board of Selectmen  
Regular Meeting Agenda  
Thursday, February 25, 2016  
6:30pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Previous Minutes:** 1/28 Minutes; 1/30 Workshop; 2/6 Workshop; 2/20 Workshop
- 3. Public Comment**
- 4. Appointments/Resignations**
  - Accept Resignation from Lyn LaCharite from Economic Development
  - Accept Resignation from Don Francis from Planning & Zoning
  - Board of Selectmen Appointment: Appoint Jeryl Mohn to Planning & Zoning as an alternate member with a term expiring 10/1/2016
  - Board of Selectmen Appointment: Appoint Jules D'agostino to Planning & Zoning as an alternate member with a term expiring 10/1/2016
  - Board of Selectmen Appointment: Appoint Demian Sorrentino to Inland/Wetlands as a regular member with a term expiring 02/01/2019
- 5. Discussion/Action on MOU between the Town of Brooklyn and the Eastern CT Conservation District**
- 6. Discussion/Action to Set Town Meeting Date re: Tax Collector Ordinances and Grandview Terrace**
- 7. Discussion on NECCOG Regional Incentive Grants**
- 8. Discussion on Grand List**
- 9. Discussion on 2015-16 Budget**
- 10. Discussion on 2016-17 Budget**
- 11. Ethics Update**
- 12. Resource Recovery Update**
- 13. Calls for Service**
- 14. Single Family Dwellings**
- 15. Approve Bills**
- 16. Other Business**
- 17. Public Comment**
- 18. Executive Session to Discuss the Purchase of Property**
- 19. Adjourn**

**Richard Ives  
First Selectman**