

**Board of Selectmen
Special Meeting Agenda
Thursday, December 11, 2014
5:00pm Brooklyn Town Hall**

- 1. Call to Order**
- 2. Approve Previous Minutes: 10-30-14**
- 3. Public Comment**
- 4. Appointments:**
 - Board of Fire Commissioners Mortlake representative
 - Accept Resignation from Ronald Panicci, Ethics Committee
 - Appointed Charlotte Merrill to Conservation as a regular member, term expiring 02/12/2015
 - Appointed Sally Timmons to Agriculture as an alternate member, term expiring 12/08/2017
- 5. Introduction of Finance Director, Sherry Holmes**
- 6. Discussion on MS4 Permit**
- 7. Discussion and Action on Master Municipal Agreement**
- 8. Discussion on 2014-15 Budget**
- 9. Discussion on Sidewalk Plowing**
- 10. Discussion on STEAP Grants**
- 11. Discussion on Small Cities Grants**
- 12. Update on DUI Grant**
- 13. Update on Route 6 Sidewalk Grant**
- 14. Single Family Dwellings**
- 15. Calls For Service**
- 16. Public Comment**
- 17. Executive Session:** Discussion on labor negotiations
- 18. Adjourn**

**Rick Ives
First Selectman**