



TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06341

OFFICE OF SELECTMEN
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Leona A. Mainville
TOWN CLERK, BROOKLYN, CT

Special
Board of Selectmen

Regular Meeting Agenda

Thursday December 12, 2013

6:30pm Brooklyn Senior Center

1. Call to Order
2. Approve Previous Minutes: 12/2/13
3. Public Comment
4. Appointments
 - EDC – Reappoint Mary Beth Leonard & Robert Simons 1/01/2018
 - Recreation – Reappoint Steve Dana 1/01/2018
 - Board of Fire Commissioners – Appoint from list of three. Current member David Lee 12/02/2014
 - Charter Communications – Reappoint Betty Church and John Boligan as council members for 2014-2015
5. Discussion on Creating an Ordinance Board
6. Discussion on Snow and Ice on Sidewalk Ordinance
7. Discussion on Revising Town Ordinance on Sale or Lease of Property
8. Discussion on Housing Authority/Town Agreement
9. Discussion on Finance Director
10. Discussion on Salary Study/Job Description
11. Discussion on Old Tatnic Rd – Jamie Davis
12. Discussion on Windham Road Land – AJ Kerouac
13. Set Town Meeting Date
14. Single Family Dwellings
15. Public Comment
16. Approve Bills
17. Executive Session – Discussion on Union Grievance
18. Adjourn

Rick Ives

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First Selectman