

TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169 BROOKLYN, CONNECTICUT 06234 OFFICE OF SELECTMEN 860-779-3411 Option 2

TOWN CLERK (860) 779-3411 Option 4

TAX COLLECTOR (860) 779-3411 Option 5

ASSESSOR (860) 779-3411 Option 6

Board of Selectmen
Special Meeting Minutes
Thursday, November 10, 2016
7:30pm Clifford B. Green Memorial Center

RECORDED VAL. GAGE

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TOWN CLERK, BROOKLYN. CT

2016 NOV 15 AM II: 58

NAME OF THE PARTY OF THE PARTY

Present: Rick Ives, Bob Kelleher, Joe Voccio and Melissa Bradley; Recording Secretary

Also Present: Ken Dykstra; BoF Liaison, David Fuss, Aaron Kerourack, John Harris, WINY radio and Fran from the Bulletin

- 1. Call to Order: Mr. Ives called the meeting to order at 7:30pm.
- **2. Approve Previous Minutes:** Bob Kelleher made a motion to approve the previous minutes of 10/27/16 as presented. Rick Ives seconded the motion. Joe Voccio abstained did not attend meeting. Motion passed.
- **3. Public Comment:** Aaron Kerouack asks for a clarification of item #8 on the agenda. Mr. Ives states it is a proposed solar farm on the Canterbury/Brooklyn line.
- 4. Appointments/Resignations

WPCA: Bob Kelleher made a motion to accept the resignation from Gerry Renaud with thanks for his service. Joe Voccio seconded the motion. Mr. Ives states he is a passionate guy and will be missed. Motion passed 3-0.

WPCA: Joe Voccio made a motion to fill the vacancy with Derek Lindia as a regular member with a term expiring 01/29/2018. Bob Kelleher seconded the motion. Mr. Ives states he will be a good fit. Mr. Fuss commented he was pleased to meet Mr. Lindia and is enthusiastic to have him on the commission. Motion passed 3-0.

- **5. Discussion on 2016-17 Budget:** Mr. Ives reports the tax collection is ahead of schedule and the first payment from ECS has come in. The two new highway trucks are in. The budget is trending as expected, no unexpected surprises at this time.
- **6. Discussion on Ordinance Committee:** Mr. Ives suggests forming a committee to review and clean up existing ordinances. It has been some time since they have been reviewed. Mr. Ives would like the committee to consist of five members and is looking for suggestions. Mr. Kelleher feels the Board of Selectmen should take on this task because they are in a better position to judge what should be changed. Mr. Voccio agrees but also agrees with other perspectives from

different people. Mr. Ives will set up a special meeting and see if the board can accomplish this task.

- 7. Discussion on Ethics Ordinance: The board agrees they would like a provision to remove a board or commission member if recommended by the Board of Ethics after review of a complaint. There should also be language of an appeal process. Mr. Ives and the Selectmen will meet with Mr. Harris next week to discuss wording and also contact the chairperson, Pam Childs.
- 8. Solar Farm Update: Mr. Ives states there is a company out of Maine that is looking to build a soar farm that will be two-thirds in Brooklyn and one-third in Canterbury. They have not been to citing council yet, therefore, not many details are available. This project would have tax ramifications and be outside of Planning and Zoning and Wetlands.
- 9. Single Family Dwellings: No discussion
- 10. Calls for Service: No discussion
- 11. Liaison Reports: The RFP for the school roof has been advertised.
- **12. Approve Bills:** Joe Voccio made a motion to approve the bills in the amount of \$219,856.38. Rick lives seconded the motion. \$142,000 of the bills is for the highway trucks. Motion passed 3-0.
- 13. Public Comment: Mr. Fuss volunteers to be involved in the ordinance review committee.

Mr. Kerouack questions if the ethics revision would also include elected board members. Mr. Ives states, no, it would not. Mr. Kerouack also volunteers for the committee.

14. Adjourn: Joe Voccio made a motion to adjourn the meeting. Bob Kelleher seconded the motion. Meeting adjourned at 8:11pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary

TO: CHAIRMAN FUSS

FROM: GERRY RENAUD

SUBJ: LETTER OF RESIGNATION

DATE: November 6, 2016

As per our conversation this past October, I am submitting my resignation to the Water Pollution Control Authority board. It has given me great honor to have been able to serve the town of Brooklyn for nearly 14 years as a member of this distinguished board. As I have indicated, my life's plans are entering into a new phase now and I must concentrate on directing my energies toward these goals. I will miss working with you all as the professionalism of this group was always like a gathering of family members who were simply motivated by doing the best that they could for the community that they love. I will certainly miss the comradery.

P.S.: On a sad note, it looks like the board will now be dominated by Yankee fans. GO SOX, 2017!

With much love and respect,

Sarry Rena Gerry Renaud

TOWN CLERK'S OFFICE
2016 NOV -7 PM 1:59
ALOND ATTAINMED REE
TOWN CLERK'S OFFICE

SINGLE FAMILY DWELLINGS

	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
January	0	3	4	3	_	5	2	4	2	0	3
February	0		3	\vdash	3	0	4	0	*	2*	0
March		4	2	2	4	7	3	1	3	0	4
April	4	3	5	3	2	7	11*	0	7	3*	2
May		9	∞	1	5	5	17*	11*	0	1	0
June	5	2	4	_	7	12	6	1	*9	1	2
July	9	9	7	∞	2	6	3	4		3	2
August		5	3	3	5	9	7	9		4	
September	3	4	5	4			3	3	3*	2	3*
October		5	∞	3	9	5	4	4	3*	-	0
November	2	2	2	∞	9	2	7	2			7
December	2	4	4	9	3	4	*6	2	1	1	3
Totals:	26	45	55	43	51	63	69	38	27	19	22

May 2007 *11=3 New Single Family Dwelings; 2 Elderly Housing Buildings with 4 units each (8 units in total) December 2006 *9=2 buildings consisting of 4 condos/townhouses each (8) 1 new single family dwelling February 2008*4=2 buildings consisting of 2 Apartments/Condos each (2 units each building) May 2006 *17=6 buildings consisting of 2 condos each (12) 5 new single family dwellings April 2006* 11=3 buildings consisting of 2 condos each (6) 5 new single family dwellings June 2008 *6=1 Duplex/Apartment (2 Units); 4 New Single Family Dwellings September 2008 * 3=1 Duplex (2 Units); 1 New Single Family Dwelling October 2008 *3=1 Duplex (2 Units); 1 New Single Family Dwelling August 2010 *3=1Duplex (2 units); 1 New Single Family Dwelling April 2009 *3=1Duplex (2 Units); 1 New Single Family Dwelling February 2009 *2=1 Two Family Dwelling

		SINGL	E FAMIL	Y DWEL	LINGS PA	AGE 2	
	2011	2012	2013	2014	2015	2016	
January	0	2	0	_	0	0	
February	1	3	0	0	-	-	
March	*	*9	*3	_	0	7	
April	4	_	0		0	1	
May	0	0	7	L*	2	0	
June	5	1	*2	0			
July		0	1	_		7	
August	*	2	0	0	0	0	
September	0	9	2	2	2	1	
October	1	3*	*		0	7	
November	-	-	_	0	0		
December	0	$2 \qquad 1 \qquad 0 \qquad 1$	1	0	1		
Totals	22	26	14	14	∞		

March 2012 6 SFD buildings consisting of 2 Condo Units; 2 Duplex; 2 Single Family Dwellings October 2012 3 SFD buildings consisting of 2 Condo Units; 1 Single Family Dwelling August 2011 5 SFD buildings consisting of 2 Condo units; 3 Single Family Dwellings March 2011 4 SFD buildings consisting of 2 Condo units; 2 Single Family Dwellings May 2014 SFD buildings consisting of 1 Single Family Dwelling and 3 Condo Units March 2013 SFD buildings consisting of 2 Condo Units; 1 Single Family Dwelling October 2013 SFD buildings consisting of 2 Condo Units June 2013 SFD buildings consisting of 2 Condo Units



STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION Troop D, Danielson

November 2, 2016

First Selectman Richard Ives P. O. Box 356 Brooklyn, Ct 06234

Dear First Selectman Ives:

This correspondence is to keep you apprised of the monthly police services occurring within the Town of Brooklyn. It is my sincere hope that this report will assist you in better understanding our role in your community.

During the month of October 2016 Troop D Troopers responded to 319 Calls for Service in the Town of Brooklyn. Of these Calls for Service the most notable are:

Accidents: Criminal Invest: Burglaries: Larcenies: Non Reportable Matters:

In addition to the above investigations Troopers conducted the following motor vehicle enforcement:

DUI'S: Traffic Citations: Written Warnings:

Very truly yours,

Lieutenant Timothy P. Madden

Commanding Officer

LT. FMusslan

Troop D, Danielson

55 Westcott Road Danielson, CT 06239 Phone: (860) 779-4900/Fax: (860) 779-4918

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