



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
Regular Meeting Minutes
Tuesday, November 22, 2016
6:30pm Clifford B. Green Memorial Center**

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TOWN CLERK'S OFFICE
2016 NOV 30 PM 12:39
RECORDED VOL. PAGE
Sana A. M...
TOWN CLERK, BROOKLYN, CT

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

Also Present: David Fuss, WINY radio

1. **Call to Order:** Mr. Ives called the meeting to order at 6:31pm.
2. **Approve Previous Minutes:** Joe Voccio made a motion to approve the previous minutes of 11/10/2016. Bob Kelleher seconded the motion. Motion passed 3-0
3. **Public Comment:** None
4. **Appointments**
 - BEMHS – Bob Kelleher made a motion to reappoint Lou Brodeur to Emergency Management/Homeland Security as a regular member with a term expiring 10/27/2017. Joe Voccio seconded the motion. Motion passed 3-0.
 - EDC – Rick Ives reappointed Cary Garcia as an alternate member with a term expiring 12/31/2017.
 - BOFC – Joe Voccio made a motion to reappoint Felix Ramos as a citizen member to the Board of Fire Commissioners with a term expiring 12/2/2019. Rick Ives seconded the motion. The board agrees he is a valuable member and happy to have him on the board. Motion passed 3-0.
5. **2016-17 Budget Discussion:** Expenses are on track. The revenues are ahead, State money has been coming in.
6. **Discussion on Ordinances:** Bob Kelleher made a motion to hold a special meeting on 11/29 at 6:30 for examination of existing ordinances. Joe Voccio seconded the motion. Rick would like to begin with ethics, snow parking ban and scenic roads. Motion passed 3-0.
7. **Set Town Meeting Date:** This item is tabled until after the ordinance meeting.

8. **MS4 Update:** The application to join the program must be in by April 2017. Plainfield and Killingly are also joining this year and Mr. Ives is discussing with them how we can help each other. There will be training coming, hosted by a third party.

9. **Approve Bills:** Joe Voccio made a motion to approve the bills; voucher #1047 in the amount of \$26,697.37 and voucher #1049 in the amount of \$323,078.75. Bob Kelleher seconded the motion. Motion passed 3-0.

10. **Liaison Reports:** None

11. **Other Business:** Bob Kelleher made a motion to add the Knights of Columbus proclamation request to the agenda and the Homeland Security resolution. Joe Voccio seconded the motion. Motion passed 3-0.

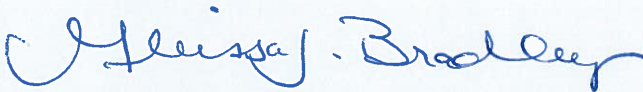
- Bob Kelleher made a motion to present a proclamation to the Friends of Assisi Food Pantry for their 25 years of service. Joe Voccio seconded the motion. Motion passed 3-0.
- Bob Kelleher made a motion to approve the resolution authorizing the First Selectman to execute and deliver any and all documents on behalf of the Town for the State Department of Emergency Services. Joe Voccio seconded the motion. Complete resolution attached. Motion passed 3-0.

12. **Executive Session:** Bob Kelleher made a motion to go into executive session at 6:57pm. Joe Voccio seconded the motion. Motion passed 3-0.

Bob Kelleher made a motion to exit executive session at 7:01pm. Joe Voccio seconded the motion. Motion passed 3-0.

13. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Bob Kelleher seconded the motion. Meeting adjourned at 7:02pm.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary



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AUTHORIZING RESOLUTION OF THE BROOKLYN BOARD OF SELECTMEN

CERTIFICATION:

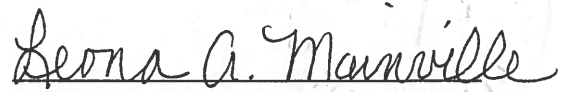
I, Leona A. Mainville, the Town Clerk of the Town of Brooklyn, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on Tuesday, November 22, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED, that the Town of Brooklyn may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLOVED, that Richard Ives, as First Selectman of the Town of Brooklyn is authorized and directed to execute and deliver any and all documents on behalf of the Town of Brooklyn and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Richard Ives now holds office of the First Selectman and that he has held that office since November 06, 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 22nd day of November, 2016.


Leona A. Mainville, MMC

The Chief Executive Officer has not
changed since the previous resolution
was authorized on

Dear Mr. Ives,

The Friends of Assisi Food Pantry in Danielson is celebrating its 25th anniversary this year. During that time, they have helped literally thousands of people in Killingly and Brooklyn get something to eat when times were tough.

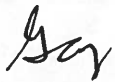
Now, the Knights of Columbus Councils in Danielson, Dayville and Brooklyn are joining forces to host a fundraising banquet to commemorate this milestone in community service.

We were wondering if it might be possible for the Board of Selectmen to pass a resolution honoring Friends of Assisi for all their hard work. Perhaps you or some other representative of the Town could attend to make the presentation.

The banquet will be held December 3rd in the basement of Sacred Heart Church in Wauregan. Dinner starts at 5PM with a program beginning at 6. Tickets are \$30/each.

I will try to reach you next week about the resolution. In the meantime, if you know of anyone who would like to attend, please have them give me a call.

Sincerely and respectfully,

A handwritten signature in black ink, appearing to read "Garry".

GARRY BEAUSOLEIL

ST JAMES COUNCIL KNIGHTS OF COLUMBUS #2883 PROGRAM COMMITTEE CHAIRMAN

860-617-6082

Removal of Appointed Members

Upon recommendation by the Board of Ethics, a member can be removed from his/her Board or Commission if a vote is taken by the current members and a majority votes in favor of removal—subject to Connecticut General Statutes.