

**Board of Selectmen  
Special Meeting Minutes  
Thursday, December 13, 2018  
6:30pm Brooklyn Middle School**

**Present:** Rick Ives Joe Voccio, Wayne Jolley and Melissa Bradley; recording secretary

**Also Present:** Ken Dykstra, Lou Brodeur, Sandy Brodeur and Aaron Kerouack

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Wayne Jolley made a motion to approve the minutes of 11/29/18 as presented. Joe Voccio seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Discussion on 17/18 Financials:** There was a mid-year appropriation made in the 17/18 budget for the school that is causing the revenue and expense number to be different. Rick states the numbers are being verified. There is also an incorrect amount of unexpended funds from the school that is being verified. The health insurance was not calculated correctly but will be fixed. The revenues appear correct except for short term debt which will be adjusted.
5. **Discussion on 18/19 Financials:** No discussion
6. **Discussion on Community Center Future:** The Housing Authority has asked the Town to purchase the Community Center for \$1. All the properties have been transferred to Putnam and the Town is not included in the rental assistance contract.  
The Town maintains the property already. The roof will be fixed in the Spring and bushes will be planted to detour kids playing on the roof.  
  
Joe Voccio made a motion to authorize the First Selectman to negotiate a purchase contract for the acquisition of the Community Center building. Wayne Jolley seconded the motion. Motion passed 3-0.
7. **Public Comment:** Ken Dykstra questions what the use of the Teen Center will be now that it has closed. Mr. Ives states he has ideas he will discuss with the Selectmen.

Mr. Ives states inventory of the buildings and everything is being done, it should be completed in the next sixty days.

Sandy Brodeur questions how the new employee in the finance department is working? Mr. Ives states she is doing well, we are still making progress.

There will be a new budget design for the upcoming budget and it will include the school.

Mr. Ives states the school board may ask for capital funds to do a study on Louise Berry Drive.

8. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Wayne Jolley seconded the motion. Meeting adjourned at 6:52pm.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary