

**Board of Selectmen
Meeting Minutes
Thursday, June 27, 2019
6:30pm Clifford B. Green Memorial Center**

Present: Rick Ives, Joseph Voccio, Wayne Jolley, and April Lamothe; Recording Secretary

Also Present: Sandra Brodeur, Lou Brodeur, John Kirchner, Suzanne Kirchner, Aaron Kerouac, and WINY Radio

1. **Call to Order:** Rick Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Joseph Voccio made a motion to approve the special meeting minutes of May 22, 2019. Wayne Jolley seconded the motion. No discussion. Motion passed 3-0.

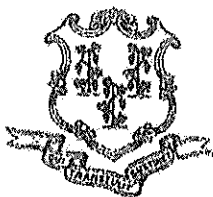
Joseph Voccio made a motion to add an agenda item to correct prior meeting minutes that were approved at the May 22nd meeting. Wayne Jolley seconded the motion. No discussion. Motion passed 3-0.

- 2a. **Correction of May 9, 2019 Meeting Minutes:** Joseph Voccio said that the meeting minutes that were approved at the May 22nd meeting, which summarized the May 9th meeting, included language about him asking questions of Aaron Kerouac and the meeting minutes reflected that Aaron Kerouac did not wish to comment. Joseph Voccio wanted to correct the minutes and made a motion to change the meeting minutes to say that Aaron Kerouac said that he didn't think public comment was the appropriate venue to respond to the questions asked. Wayne Jolley seconded the motion. No discussion. Motion passed 3-0.
3. **Public Comment:** None
4. **2018-19 Financials Update:** Rick Ives reviewed revenues and said that current taxes are within a \$1,000 of budget and overall up by \$105,000. The Transfer Station and Town Clerk exceeded their revenues. The Town received \$37,000 less than expected from the ECS due to shortage of available funds. The Town is waiting for a \$63,000 payment from Mashamoquet. Rick Ives said that expenses need updating due to a computer system issue that makes it seem like no fire pensions have been paid, but they have been paid. Rick Ives will send out an updated financial report next week.
5. **Audit Update:** Rick Ives received a draft audit, which he will review with Patricia Buell. The draft is projecting a surplus of \$1.5 million, which may increase after payments between the schools and Town are resolved. Rick Ives mentioned that a financial assistant position is still open. Once all positions are filled, the protocols can be fully implanted. Discussed ensued.
6. **2019-20 Capital Budget Update:** Rick Ives reported that two pick-up trucks have been ordered and the dump truck is going out to bid. Rick Ives said that the Town Hall/Library concept design will be discussed at the next meeting. Joseph Voccio asked if RFP has been completed for the Community Center Roof; Rick Ives reported that it came in and he has started to look at prickly bushes.
7. **Set Town Meeting – 7/11 or 7/18:** Rick Ives made a motion to have a Town Meeting on July 11th at 7pm at the Clifford B. Green Memorial Center about the Veteran Exemption. Wayne Jolley seconded the motion. Discussion: Joseph Voccio clarified that the Board of Selectmen meeting will start at 6:30pm, recess to the Town Meeting at 7pm, and

then reconvene the Board of Selectmen meeting, if needed, after the Town Meeting. John Kirchner commented on the purchase of the dump truck, saying that he was the highway foreman for the Town of Putnam for fifteen years and suggested that it is easier and cheaper to have trucks all of the same manufacture. Rick Ives agreed and said that the last five trucks purchased have been Peterbilt. Motion passed 3-0.

8. **Paving/Drainage Update:** Rick Ives said that Darby and Wolf Den Roads have been paved and Ennis Rd is almost finished. Grass needs to be seeded, one catch basin needs to be moved, and curb down one driveway to complete Ennis Rd. Joseph Voccio asked if there were any issues on Darby and/or Wolf Den Roads; Rick Ives responded there were no unexpected issues. During the summer and fall, the plan is to chip and seal Allen Hill Rd, pave Barrette Hill Rd, and replace seventeen catch basins in East Brooklyn.
9. **Finance Department Update:** Rick Ives said that it was Cassie Long's last day with the Town and she stayed and helped to the last minute. The department is working on prioritizing and Kelly Vachon has stepped in very well. Joseph Voccio is very impressed with her.
10. **Calls for Service:** No discussion; attached.
11. **Approve Bills:** Joseph Voccio said that Wayne Jolley viewed and approved the bills. Joseph Voccio will view the bills after the meeting. Joseph Voccio made a motion to approve bills subject to Rick Ives's signature and review. Wayne Jolley seconded the motion. No discussion. Motion passed 3-0.
12. **Other Business:** Rick Ives reported that NECCOG has their regularly scheduled meeting June 28th at 8:30pm and the Lieutenant Governor will be present. Joseph Voccio mentioned that Patricia Buell received a call from the Department of Administrative Services that the solar panel application is almost approved. He will be scheduling a meeting with the project manager to discuss the RFPs. Discussion ensued.
13. **Public Comment:** Sandra Brodeur asked where the school stood with getting their numbers for the 2018-19 fiscal year. Rick Ives responded that they are not yet finished, but know approximately where they are going to end up. At the next Board of Finance meeting Patricia Buell will let them know.
 - Sandra Brodeur asked with the accounting department being merged, if the Town employees would be using the same payroll system as the school. Rick Ives respond that he met with ADP again, but there is a high cost associated with it, but he is working on the cost. The same system will happen at some point.
 - Sandra Brodeur asked what projects are being looked at to be brought to a Town Meeting to use LOCIP funding. Rick Ives said that he will bring the three items mentioned earlier in the meeting to a meeting approximately a month from now for approval for the projects using three different sources of funding. He is also filing for LOCIP funds to pay for Darby and Wolf Den paving.
14. **Adjourn:** Wayne Jolley made a motion to adjourn the meeting at 7:14pm. Joseph Voccio seconded the motion. No discussion. Motion passed 3-0.

Respectfully Submitted;
April Lamothe
Recording Secretary



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

June 5, 2019

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 May 2019 Troop D Troopers responded to 324 Calls for Service in the Town of Brooklyn. Of these Calls for Service the most notable are:

Accidents:	<u>15</u>
Criminal Invest:	<u>15</u>
Burglaries:	<u>0</u>
Larcenies:	<u>5</u>
Non Reportable Matters:	<u>289</u>

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

DUP'S:	<u>1</u>
Traffic Citations:	<u>65</u>
Written Warnings:	<u>15</u>

Very truly yours,

A handwritten signature in dark ink, appearing to read "Monty Sharland".

Lieutenant Christopher S. Sharland
Commanding Officer
Troop D, Danielson

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