

**Board of Selectmen  
Meeting Minutes  
Thursday, August 8, 2019  
6:30pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Joseph Voccio, Wayne Jolley, and April Lamothe; Recording Secretary  
**Also Present:** Kenneth Dykstra and WINY Radio

1. **Call to Order:** Rick Ives called the meeting to order at 6:34pm.
2. **Approve Minutes:** Wayne Jolley made a motion to approve the minutes of 7/25/19 as presented. Joseph Voccio seconded the motion. Motion passed 3-0.
3. **Public Comments:** None
4. **Appointments:**
  - **BOFC – Reappoint Pat Gauthier as EB member term expiring 9/11/2020:** Rick Ives made a motion to reappoint Pat Gauthier as East Brooklyn member with a term expiring 9/11/2020. Wayne Jolley seconded the motion. Discussion: Joseph Voccio mentioned that some very qualified people were recommended and if Pat Gauthier was recommended, he supports him. Rick Ives said that he has been a part of the board for a long time and is very dedicated. Motion passed 3-0.
  - **Inland/Wetlands – Reappoint Richard Oliverson term expiring 9/12/2022:** Joseph Voccio made a motion to reappoint Richard Oliverson with a term expiring 9/12/2022. Wayne Jolley seconded the motion. Discussion: Rick Ives said that was Richard Oliverson's first renewal and is a great addition to the commission. Motion passed 3-0.
5. **Discussion on 2018-19 Financials:** Rick Ives stated that there are a few corrections and journal entries needed to be made.
6. **Discussion on 2019-20 Financials:** Rick Ives mentioned that no major State revenues have been received yet. He also stated that almost \$5 million in current taxes were collected in July and about \$16,000 in interest and prior year taxes. Bulky waste has collected \$11,600 in a month, which is about \$3,000 a week; this is an approximate increase of 2.5-3%. Joseph Voccio asked if a trend has been noticed; Rick Ives said that more Pomfret residents and contractors have been using the transfer station. Rick Ives pointed out that the amount of conveyance fees collected was high and Joseph Voccio commented that Parks and Recreation fees are doing well too. Expenses are starting to arrive. Rick Ives said that the Capital expense report will be sent out in a few weeks because he wants to find Capital approvals. Discussion ensued.
7. **Adopt Homeland Security Resolution:** Rick Ives the resolution needs to be approved of every year in order to apply for grants. Joseph Voccio made a motion to adopt the Homeland Security Resolution. Wayne Jolley seconded the motion. No discussion. Motion passed 3-0.
8. **Update on Paving/Drainage:** Rick Ives said that ten patches were done on Allen Hill Rd. He also mentioned that the catch basins were inspected and found that they were done two different ways. The concrete basins are disintegrating, but the precast basins are doing well. The catch basins have been cleaned out. Barrett Hill Rd then Darby Rd are next on the paving schedule.

- 9. Update on Finance Department:** Rick Ives said that things are going well and are working on procedures.
- **Audit:** Rick Ives said that the audit is being responded to with a work plan; more information in ninety days. He also mentioned that the schedule for the 2018-19 audit is currently being worked on.
  - **Payroll:** Rick Ives stated that the Town entered into an agreement with ADP in order to keep better records. Five biometric scanners will be placed at the schools and town buildings.
  - **MFAC:** The Municipal Finance Advisory Committee said that the audit should be done by December 31, 2019.
- 10. Continue Discussion on Town Building Usage:** Rick Ives said that at the next meeting they will discuss using the Community Center as a town department.
- 11. Update on Tree Removal:** Rick Ives said that Northern Tree Service has been contracted with the Town for ten days, starting on Monday. There are issues with trees touching wires that are not on Town land.
- 12. Single Family Dwellings:** No discussion.
- 13. Other Business:**
- Joseph Voccio mentioned that he contacted Robert Simmons and asked him if he would consider going back to 6:30pm meetings in order to have more public attendance, but the meetings times have not changed. Rick Ives mentioned that he would have a recommendation at the next meeting.
  - Joseph Voccio mentioned the Planning & Zoning rewrite and is hopeful about the inclusionary zoning. Discussion ensued about having more housing options in Town.
- 14. Approve Bills:** Joseph Voccio made a motion to approve vouchers #1017 in the amount of \$60,660.32; #1018 in the amount of \$175.00; #1122 in the amount of \$7,086.46. Wayne Jolley seconded the motion. No discussion. Motion passed 3-0.
- 15. Public Comment:** None
- 16. Adjourn:** Joseph Voccio made a motion to adjourn the meeting at 7:11pm. Wayne Jolley seconded the motion. No discussion. Motion passed 3-0.

Respectfully Submitted;  
April Lamothe  
Recording Secretary

## **Melissa Bradley**

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**From:** jim warren <ebfdcar292@yahoo.com>  
**Sent:** Monday, July 22, 2019 7:31 PM  
**To:** Melissa Bradley  
**Subject:** Re: BoFC

Hello Melissa,

Pat said he would like to be on the board of fire commissioners for the upcoming year. I can give you the three names but the only one that is interested at this time is pat gauthier. The other two members would be pat dragon and matt bomster. Thank you and have a great week.

Thank you  
Jim Warren.

Sent from Yahoo Mail on Android

On Thu, Jul 11, 2019 at 9:39 AM, Melissa Bradley  
<M.Bradley@Brooklynct.org> wrote:

Hello,

Pat Gauthiers reappointment is coming up in September. Please provide a letter of three recommendations for the EB member for Board of Fire Commissioners.

Thank you!

Melissa J. Bradley

Town of Brooklyn

Administrative Asst. to First Selectman

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# **SINGLE FAMILY DWELLINGS PAGE 2**

	2011	2012	2013	2014	2015	2016	2017	2018	2019
January	0	2	0	1	0	0	0	1	1
February	1	3	0	0	1	1	0	0	0
March	4*	6*	*3	1	0	2	4	2	4
April	4	1	0	1	0	1	2	0	1
May	0	0	2	*7	2	0	1	1	3
June	5	1	*2	0	1	1	1	1	0
July	1	0	1	1	1	2	2	2	2
August	5*	2	0	0	0	0	0	3	
September	0	6	2	2	2	1	2	1	
October	1	3*	*2	1	0	2	1	4	
November	1	1	1	0	0	0	1	3	
December	0	2	1	0	1	0	0	1	
Totals	22	26	14	14	8	10	14	19	

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