

TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06234

OFFICE OF SELECTMAN
(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
Thursday, December 12, 2019
6:30pm Clifford B. Green Memorial Center

Present: Rick Ives, Austin Tanner, Lou Brodeur, and Melissa Bradley; Recording Secretary

Also Present: Sandy Brodeur, Mark Putnam, and WINY Radio

RECEIVED
TOWN CLERK'S OFFICE
2019 DEC 19 PM 4:13
RECORDED VOL. PAGE
Sandra C. Mainville
TOWN CLERK BROOKLYN, CT

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Previous Minutes:** Lou Brodeur made a motion to approve the minutes of 11/14/19 as presented. Austin Tanner seconded the motion. Motion passed 3-0.
3. **Public Comment:** Mark Putnam from Brooklyn Little League addresses a grant that was given to the Little League. The Little League received the funds, but the Town has not been reimbursed. There are questions where the grant paperwork and invoices are. Mr. Putnam states he has contacted the legislative and it is their decision to make now. Mr. Ives states he is looking into this matter and the finance director has the invoices. Mr. Putnam wants to see them at the next meeting. Mr. Ives will report more at the next meeting when he has more information.
4. **Appointments**
 - **BRRC:** The Selectmen agree to reach out to Joe Voccio and Wayne Jolley to see if they wish to continue on the board. This item was tabled until next meeting.
 - **BoFC:** Lou Brodeur made a motion to reappoint Felix Ramos as a citizen member with a term expiring 12/2/2022 on the Board of Fire Commissioners. Austin Tanner seconded the motion. Motion passed 3-0.
 - **BEMHS:** Lou Brodeur made a motion to reappoint Kurt Hall as a regular member with a term expiring 10/27/2021 on Emergency Management and Homeland Security. Austin Tanner seconded the motion. Motion passed 3-0.
 - Austin Tanner made a motion to add Ethics resignation to the agenda. Lou Brodeur seconded the motion. Motion passed 3-0.
Lou Brodeur made a motion to accept the resignation of Jules D'Agostino from the Board of Ethics. Austin Tanner seconded the motion. Mr. Ives thanks Mr. D'Agostino for his service on the board. Motion passed 3-0.
5. **Discussion on 2019-20 Financials:** Revenues: PILOT funds were received; First ECS payment; Mashentucket has not come in yet but is expected in January. There is a bond meeting next week discussing some Brooklyn issues: 1. \$200,508 to fund Department of Corrections water line to pick up surrounding houses with polluted wells 2. \$15 million on the table for STEAP funds.

Revenues are in line for the year. Prior taxes are slightly off and the transfer station is doing good; recreation has exceeded their budgeted revenues.

6. **Status of the 2018-19 Audit:** Reconciliation of all accounts have been completed and they have received all the schedules they needed. One extension may be needed, but that will be the only one.
7. **Discussion on Board of Ethics Ordinance:** The Selectmen have been given the revised ordinance. The ethics board asked to delay discussion at this time.
8. **General Discussion on Future Agenda Items:** No discussion. Tabled until next meeting.
9. **Calls For Service:** No discussion.
10. **Single Family Dwellings:** No discussion.
11. **Approve Bills:** Rick Ives made a motion to approve voucher #1061 in the amount of \$460,263.17. Lou Brodeur seconded the motion. Motion passed 3-0.
12. **Other:** Austin Tanner made a motion to add pension fund recommendation to the agenda. Lou Brodeur seconded the motion. Motion passed 3-0.
Rick Ives made a motion to approve the recommendation of the pension fund change that was presented at the Board of Finance meeting, effective January 2, 2020. Austin Tanner seconded the motion. Full recommendation below. Motion passed 3-0.

Current Portfolio		Proposed Portfolio	
Asset Class	Weight %	Weight %	Asset Class
US Eq Lg Cap	22	34	US Eq Lg Cap
US Eq Small/Mid Cap	20	14	US Eq Small/Mid Cap
Foreign Dev Mkts	14	9	Foreign Dev Mkts
Emerging Markets	4	3	Emerging Markets
Intermediate Core and Plus	11	15	Intermediate Core and Plus
High Yield	4	2	High Yield
Corporate Inv Grade	0	6	Corporate Inv Grade
Multi Sector	12	6	Multi Sector
Nontraditional	8	6	Nontraditional
World Bond	4	4	World Bond
Money Market	1	1	Money Market
T=100			

Austin Tanner made a motion to add discussion of the Selectmen meetings to the agenda for 2020. Lou Brodeur seconded the motion. Motion passed 3-0.

Austin Tanner made a motion to set the 2020 meetings for the 2nd Thursday of each month at 9:00am in the Clifford B. Green Memorial Center and the last Thursday of each month at 6:30pm in the Clifford B. Green Memorial Center as previously set. Lou Brodeur seconded the motion. Revised list attached. Motion passed 3-0.

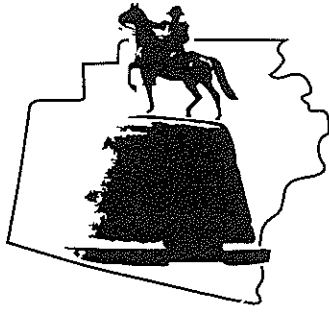
13. Public Comment: None

14. Adjourn: Austin Tanner made a motion to adjourn the meeting. Lou Brodeur seconded the motion. Meeting adjourned at 7:30pm.

Respectfully Submitted;

A handwritten signature in blue ink, appearing to read "Melissa J. Bradley". The signature is fluid and cursive, with the first name "Melissa" and last name "Bradley" clearly distinguishable.

Melissa J. Bradley
Recording Secretary



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TO: Leona Mainville, Town Clerk

FROM: Melissa Bradley, Secretary Board of Selectmen *MB*

DATE: December 19, 2019

RE: Meeting Schedule 2020

The Board of Selectmen will be meeting in 2020 every 2nd Thursday at 9:00am and last Thursday of each month at 6:30pm at the Clifford B. Green Memorial Center. *unless specified below

Schedule as follows:

January 9 & 30
February 13 & 27
March 12 & 26
April 9 & 30
May 14 & 28
June 11 & 25
July 9 & 30
August 13 & 27
September 10 & 24
October 8 & 29
November 12 & *19
December 10



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

November 6, 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 October 2019 Troop D Troopers responded to 276 Calls for Service in the Town of Brooklyn. Of these Calls for Service the most notable are:

Accidents:	<u>12</u>
Investigations:	<u>19</u>
Burglaries:	<u>0</u>
Larcenies:	<u>4</u>
Non Reportable Matters:	<u>241</u>

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

DUI'S:	<u>1</u>
Traffic Citations:	<u>33</u>
Written Warnings:	<u>16</u>

Very truly yours,

A handwritten signature in blue ink, appearing to read "C. S. Sharland".

Lieutenant Christopher S. Sharland
Commanding Officer
Troop D, Danielson

*55 Westcott Road
Danielson, CT 06239
Phone: (860) 779-4900/Fax: (860) 779-4918
An Affirmative Action/Equal Opportunity Employer*



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

December 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 November 2019 Troop D Troopers responded to 242 Calls for Service in the Town of Brooklyn. Of these Calls for Service the most notable are:

Accidents:	<u>11</u>
Investigations:	<u>25</u>
Burglaries:	<u>1</u>
Larcenies:	<u>2</u>
Non Reportable Matters:	<u>203</u>

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

DUI'S:	<u>2</u>
Traffic Citations:	<u>19</u>
Written Warnings:	<u>10</u>

Very truly yours,

Lt. C. S. Sharland #039

Lieutenant Christopher S. Sharland
Commanding Officer
Troop D, Danielson

55 Westcott Road
Danielson, CT 06239
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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	3
September	0	6	2	2	2	1	2	1	1
October	1	3*	*2	1	0	2	1	4	0
November	1	1	1	0	0	0	1	3	0
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