



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
Thursday, March 12, 2020
6:30pm Clifford B. Green Memorial Center

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

Also Present: Sandy Brodeur

RECEIVED
TOWN CLERK'S OFFICE
2020 MAR 16 PM 11:09
Austin Tanner, Mayor
Sandy Brodeur, Clerk
Clifford B. Green Memorial Center

1. **Call to Order:** Rick Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Austin Tanner made a motion to approve the minutes of February 27, 2020, March 5, 2020 and budget workshop of February 27, 2020 as presented. Lou Brodeur seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Appointments:** Appoint Jules D'agostino to Planning & Zoning as an alternate member with a term expiring 10/01/2020: Discussion held, and no action will be taken until the chairperson has been spoken with regarding reappointing Mr. D'agostino after he submitted his resignation.
5. **Audit Update:** The auditors had one issue with the school that they have resolved, and the audit should be completed.
6. **Paving/Drainage Update:** Barrett Hill is set to be paved beginning April 13th, depending on the weather. There are six catch basins being fixed now. Cost is approximately \$289,000. This will be paid for out of TAR and the Public Works budget. Dead end roads need to be discussed because they have not been done in several years. Drainage work will not begin until the fall.
7. **POCD/Affordable Housing Planning Grant:** There is a grant available to develop housing which is a piece that is required in the Plan of Conservation and Development. Austin Tanner made a motion to approve the resolution pertaining to the Affordable Housing Plan Program. Lou Brodeur seconded the motion. Complete resolution attached. Motion passed 3-0.
8. **2020-21 Budget Update:** There is a budget meeting scheduled for next Thursday at 3:30.
9. **State Funding Update:** The State passed a package that includes TAR, LOCIP and municipal sharing. STEAP was approved but not until next fiscal year.
10. **Little League Update:** There is no bill yet regarding the grant issue, it is still being worked on.
11. **Single Family Dwellings:** No discussion

12. Calls for Service: No discussion.

13. Approve Bills: Austin Tanner made a motion to approve bill voucher #1085 in the amount of \$121,061.77. Lou Brodeur seconded the motion. Motion passed 3-0.

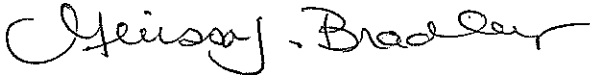
14. Other Business: Mike Podzalne has submitted an application to be a member on the Board of Fire Commissioners. He has been in the fire service since 2000 and works for the City of Norwich. He has good knowledge of the industry. The Selectmen will discuss his application at the next meeting.

15. Public Comment: Sandy Brodeur questions using LOCIP funds for Barrett Hill. Mr. Ives replies it was approved at a Town Meeting and now we need to submit the application to the State. Ennis road is almost complete, seeding needs to be done.

Ms. Brodeur requests an update on a finance director. Mr. Ives states a finance director has been hired and begins on March 23rd. She is the former business manager from Hebron and has extension school knowledge and some Town experience. She has already been trained on and used I visions.

16. Adjourn: Lou Brodeur made a motion to adjourn the meeting. Austin Tanner seconded the motion. Meeting adjourned at 6:57pm.

Respectfully Submitted;

A handwritten signature in cursive script, appearing to read "Melissa J. Bradley".

Melissa J. Bradley
Recording Secretary

STATE OF CONNECTICUT
DEPARTMENT OF HOUSING
(AN EQUAL OPPORTUNITY EMPLOYER)
CERTIFIED RESOLUTION OF THE GOVERNING BODY

CERTIFICATION¹

I, Katherine Bisson, Town Clerk, certify that below is a true and correct copy of a resolution
(Name of Official) (Title of Official)
duly adopted by the City/Town of Brooklyn at a meeting of its Board of Selectmen
(Governing Body)
duly convened on March 12, 2020 and which has not been rescinded or modified in any way whatsoever and
(Meeting Date)
is at present in full force and effect.

3/18/2020
(Date)

Katherine Bisson, Town Clerk
(Signature and Title of Official)

SEAL

RESOLUTION²

WHEREAS, pursuant to Connecticut General Statute Section 8-30 j Affordable Housing Plan, the State of Connecticut Department of Housing is authorized to extend financial assistance to a municipality for the preparation of an Affordable Housing Plan; and

WHEREAS, it is desirable and in the public interest that the Town of Brooklyn (hereinafter, the "Municipality") make an application to the State for funding the preparation of an Affordable Housing Plan pursuant to CGS § 8-30 j Affordable Housing Plan Program and to execute an Assistance Agreement for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE

Town of Brooklyn Board of Selectmen
(Municipal Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by the Connecticut General Statutes, particularly CGS §§ 8-30 j; and
2. That the filing of applications for Connecticut Affordable Housing Plan by the Town of Brooklyn is hereby approved and that

First Selectman Rick Ives

(Title and Name of Authorized Signatory for the Master Assistance Agreement)

is directed to execute and file such applications with the State of Connecticut Department of Housing, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Brooklyn.

¹ The Official who is named in and signs the Certification (typically the Town Clerk or Secretary) cannot be the same individual who is named in the Resolution as the Authorized Signatory for the Master Assistance Agreement (typically the Mayor or First Selectman).

² Attach a copy of the applicable page(s) of the municipal charter or other municipal governance document(s) which show that the Authorized Signatory named in the Resolution is authorized to enter into contracts/sign documents on behalf of the City/Town.



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

March 6, 2020

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 February 2020 Troop D Troopers responded to 219 Calls for Service in the Town of Brooklyn. Of these Calls for Service the most notable are:

Accidents:	<u>8</u>
Investigations:	<u>14</u>
Burglaries:	<u>0</u>
Larcenies:	<u>4</u>
Non Reportable Matters:	<u>193</u>

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

DUI'S:	<u>2</u>
Traffic Citations:	<u>46</u>
Written Warnings:	<u>15</u>

Very truly yours,

Lt. C. S. Sharland #039

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

SINGLE FAMILY DWELLINGS

	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
January	0	3	4	3	1	5	2	4	2	0	3
February	0	1	3	1	3	0	4	0	4*	2*	0
March	1	4	2	2	4	7	3	1	3	0	4
April	4	3	5	3	5	7	11*	0	2	3*	2
May	1	6	8	1	5	5	17*	11*	0	1	0
June	5	2	4	1	7	12	9	1	6*	1	2
July	6	6	7	8	5	9	3	4	1	3	2
August	1	5	3	3	5	6	2	6	1	4	1
September	3	4	5	4	1	1	3	3	3*	2	3*
October	1	5	8	3	6	5	4	4	3*	1	0
November	2	2	2	8	6	2	2	2	1	1	2
December	2	4	4	6	3	4	9*	2	1	1	3
Totals:	26	45	55	43	51	63	69	38	27	19	22

April 2006* 11=3 buildings consisting of 2 condos each (6) 5 new single family dwellings
 May 2006 *17=6 buildings consisting of 2 condos each (12) 5 new single family dwellings
 December 2006 *9=2 buildings consisting of 4 condos/townhouses each (8) 1 new single family dwelling
 May 2007 *11=3 New Single Family Dwellings; 2 Elderly Housing Buildings with 4 units each (8 units in total)
 February 2008*4=2 buildings consisting of 2 Apartments/Condos each (2 units each building)
 June 2008 *6=1 Duplex/Apartment (2 Units); 4 New Single Family Dwellings
 September 2008 * 3=1 Duplex (2 Units); 1 New Single Family Dwelling
 October 2008 *3=1 Duplex (2 Units); 1 New Single Family Dwelling
 February 2009 *2=1 Two Family Dwelling
 April 2009 *3=1Duplex (2 Units); 1 New Single Family Dwelling
 August 2010 *3=1Duplex (2 units); 1 New Single Family Dwelling