



TOWN OF BROOKLYN

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

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Capital Committee
Special Meeting Minutes
Thursday, April 14, 2022
5:00 pm via zoom & at
Clifford B. Green Memorial Center

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Katherine B. Bader
TOWN CLERK BROOKLYN, CT

Present: Lou Brodeur, Austin Tanner, Rick Ives, Joe Voccio, Matt Allen, Drew Dionne, and Melissa Bradley; Recording Secretary

Absent: Felix Ramos and Mike Gaudreau

1. **Call to order:** L. Brodeur called the meeting to order at 5:00pm
2. **Take attendance & establish quorum:** Two members absent.
3. **Review minutes from March 31, 2022 for adoption:** A. Tanner made a motion to approve the minutes of 3/31/22 as presented. J. Voccio seconded the motion. Motion passed 6-0.
4. **Public comment:** None
5. **Review the 2 requests from the town Highway Department. Tom Rukstela and First Selectman Austin Tanner will explain and answer questions on the 2 items.**
 - a. Discussion held to replace Highway Department Foreman's 2015 4-WD pickup truck with new one with plow. Old truck will remain in Highway department fleet as a support truck replacing the existing 1997 F-250 Ford pickup which will be scraped or sold- - - \$70,000.
 - b. Discussion held to replace existing 2013 JCB Loader tractor w/backhoe from a different manufacturer. This unit has cost the town over \$10,000.00 in repairs this year alone and still is not perfect. This would cost the town approximately \$140,000 to replace less what we get for a trade-in allowance on the old unit.
6. **Review the 3 requests from the Parks and Recreation Department for this year's capital. Mike Gaudreau will make the presentation and answer questions.**
 - a. Resurface Prince Hill basketball court **\$10,000-15,000.**
 - b. Construct new Tennis/Pickleball courts at Price Hill **\$150,000-200,000.**
 - c. Improvements to South Street Park **\$300,000.**

This item will be pushed back to the next meeting when Mike Gaudreau or Bucky Lohbusch can attend.

7. **Schedule Next Meeting:** The next meeting will be April 28, 2022 at 5pm. At this meeting, we'll make our decisions on what will be presented to the Board of Finance for consideration for funding or what we'll recommend to the ARPA committee for possible funding.

8. **Public comment:** None

9. **Adjourn:** None

Respectfully Submitted;

A handwritten signature in black ink, appearing to read "Melissa J. Bradley". The signature is fluid and cursive, with the first name "Melissa" being more prominent than the last name "Bradley".

Melissa J. Bradley
Recording Secretary