

The meeting was called to order by Leona A. Mainville, Town Clerk at 7:00pm on Tuesday, August 17, 2016. The first item on the agenda was to elect a Moderator of the meeting. Jeffrey Otto nominated Robert J. Kelleher to be Moderator, seconded by David Fuss. Being no other nominations, Mr. Kelleher was duly elected.

Item #2 – To consider and act upon the adoption of a revised Brooklyn Code of Ethics Ordinance. A copy of the Ordinance attached.

A motion to approve was made by John Harris, seconded by Jeffrey Otto. First Selectman, Richard Ives gave a brief overview of the timeline and procedures the Ethics Commission conducted to complete the new Ordinance. Many questions and concerns were voiced. Mr. Harris, Ethics Commission Member addressed the issues on behalf of the Commission and during the discussion it was discovered the document he was referring to wasn't the same version filed with the Town Meeting legal notice. A motion to Table this item was made by Richard Ives, seconded by Sandra Brodeur. A vote was taken and Item #2 was Tabled.

Item #3 – To consider and act upon the adoption of an Ordinance Concerning the Refunding of Taxes. A copy of the Ordinance attached.

A motion to approve was made by Jeffrey Otto, seconded by Andrew Dionne. Discussion for and against were heard. A vote was taken and the Moderator declared the Ordinance was approved unanimously.

Item #4 – To consider and act upon the adoption of an Ordinance Concerning Waiving all Taxes Due in an Amount Less than \$10.00. A copy of the Ordinance attached. A motion to approve was made by Aaron Kerouac, seconded by Jeffrey Otto. Discussion for and against were heard. Mr. Joseph Voccio made a motion to amend the ordinance adding "provided that the original bill does not exceed \$10.00." Amendment seconded by Richard Ives. A vote was taken and the Moderator declared the Ordinance passed as amended.

Item#5 – To consider and act upon the following Resolution: The Town Meeting of Brooklyn hereby resolves to authorize the Selectman to utilize an amount not to exceed \$465,000 in Local Capital Improvement Program (LOCIP) and budget funds for the purpose of road resurfacing South Main St., Prince Hill Rd., Mason Hill Rd., Cundall St., and Robert Street.

A motion to approve was made by Jeffrey Otto, seconded by Andrew Dionne. A vote was taken and Moderator Kelleher declared the Resolution passed and approved.

Jeffrey Otto motioned to adjourn, seconded by Aaron Kerouac.

Meeting adjourned at 8:15pm.

Respectfully submitted,

Leona A Mainville, MMC