

## 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, February 9, 2023, 6:30 pm
Clifford B. Green Building and via Zoom

**Present:** Austin Tanner, Joe Voccio, Lou Brodeur, Lisa Mileski, Recording Secretary **Also Present**: Sandy Brodeur, Jenn Nemeth, and another member of the public

- 1. Call to Order A. Tanner called the meeting to order at 6:30 pm
- 2. Approve Minutes 01/26/23 L. Brodeur made a motion to accept the meetings as presented. J. Voccio seconded. No discussion. Motion passed 3-0.
- 3. Public Comments None
- 4. Appointments
  - Dan Stuyniski, WPCA, 03/01/24 J. Voccio made a motion to appoint D. Stuyniski to the WPCA. A. Tanner seconded. L. Broduer abstained. Motion passed 2-0.
- 5. STEAP Grants Working on two grants at the same time, Tactnic and generator. A. Tanner states they both should be ready to go in the next two months.
- 6. Set Budget Sessions Meetings scheduled 2/27/23, 5:30 pm; 3/6/23, 5:30 pm; 3/27/23, 5:30pm. A. Tanner to confirm with S. Cates.
- 7. Discussion
  - Financials
  - Green Building
  - Frontier
  - \$1,000.00 deductible for insurance on six splits pipes in attic of Green Building. Some portions of the walls and carpets need replacing, and the copier may need to be replaced if it is unrepairable. ServiceMaster is doing the work. Frontier is wiring for fiberoptic service throughout the Town. 5G is top price and is one-third the price of Spectrum.
- 8. Approve Bills L. Broduer moved to pay Voucher #1297, employee mileage reimbursements, 2/13/23, \$129.11. J. Voccio seconded. Motion passed 3-0. L. Broduer moved to pay Voucher #1402, Suisman Shapiro bill, 2/9/23, \$133,612.83. A. Tanner seconded. Motion passed 3-0. Next is an invoice from Cil Realty, which owns group home properties that are supposedly non-profit and claim the Town was not supposed to collect taxes. A. Tanner will get an answer on this for next meeting. L. Broduer mentioned he did not like the electric bill at 61. A. Tanner stated that an audit was supposed to be done and he will investigate this. Discussion was had about electric heaters being used at the Bus Garage. All were in favor of paying bills.

- 9. Other Business SAFER grant was discussed and A. Tanner stated that he is trying to reach Alma Catic about this. L. Brodeur stated it is going to cost us \$4,700.00 but we would not want to go with the short form. S. Brodeur talked about grants available for the FD. She stated several new members are joining the Fire Departments and mutual aid is coming in. J. Voccio is concerned about the lack of morning time drivers. J. Voccio made a motion that we hire a consultant to do Safer grant and ask for the Board of Finance to approve it. L. Broduer seconded the motion. Motion carried 3-0. L. Brodeur stated the Board of Selectmen is going to have to have one person for the Capital Committee and he would like to serve. S. Brodeur stated that we should look for volunteers from other groups. A. Tanner will investigate this. Governor Lamont's budget was discussed. No further business.
- 10. Public Comment J. Voccio mentioned at the Board of Fire Commission meeting night, it was brought up by a resident that East Brooklyn did not properly file 990Ns and suggested with get verification from an auditor or the accountant. We will need a ruling and a professional opinion, and A. Tanner will check into this.
- 11. Adjourn L. Brodeur made a motion to adjourn the meeting and it was seconded by J. Voccio. Meeting was adjourned at 7:18 p.m.

Respectfully Submitted, Lisa Mileski, Recording Secretary