



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

OFFICE OF SELECTMEN
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Board of Selectmen
Special Meeting Minutes
Thursday, July 13, 2023, 6:30
Community Center and
and via Zoom

Present: Lou Brodeur, Joe Voccio, Lisa Mileski, Recording Secretary, Austin Tanner
via Zoom

- 1. Call to Order:** A. Tanner called the meeting to order at 6:33 pm
- 2. Approve Meeting Minutes of June 29, 2023:** L. Brodeur made a motion to approve the minutes of June 29, 2023; J. Voccio seconded; and the minutes of June 29, 2023 were approved.
- 3. Public Comment:** None
- 4. Appointments: Scott Cartier – Building Code of Appeals; CT Water Rep.:** A. Tanner stated that it is his appointment and wanted to inform the Board that he appointed Scott Cartier for the Building Code of Appeals and that we are supposed to have five members and we only have three so at least now we have one more. A. Tanner also stated that they are looking for a representative from each Town for Connecticut Water and he is looking for suggestions.
- 5. New Business**
 - a. Steap Grant:** A. Tanner stated that the applications for Steap Grant are in; they are due August 18th or 28th so he is putting it out there to see if anyone has any ideas. J. Voccio stated he may have an idea that he is putting together, and that he would share it with the other two, and we could have a special meeting to discuss if needed. A. Tanner mentioned a road project he could put together.
- 6. Old Business**
 - a. Prince Hill Bathrooms:** A. Tanner stated we are moving along on these, that the holes in the pipes are patched, and he is waiting on the estimates to fix the cracked toilets.
 - b. WPCA:** A. Tanner stated that we are looking at a 100% increase this year in WPCA; that there was an increase in 2018-2019 and then they did not have another increase until last year we increased it (the commercial 25% and the rest 15%). There is a hearing on July 26, 2023 so we will see what happens.
 - c. Beta Group:** A. Tanner stated that he and T. Rukstela met with the group today about the road survey, they gave them a map, figures on all of the roads in the Town, and T. Rukstela had some comments, and he is supposed to get back to them, and then they are supposed to come in with a formal plan after they know our budget on what they recommend that we do. He said they rated our roads at 76%, which is slightly above the State average.
- 7. Review Single Family Dwelling Report:** The Board acknowledged this report.
- 8. Discussion on Financials:** None.
 - L. Brodeur asked if A. Tanner had the copy of the spec on the truck from Columbia Ford, and A. Tanner said this should not be discussed because we were in a special meeting. The Board decided if J. Voccio produced his idea for the Steap Grant,

a special meeting to discuss that and the truck before the next Finance Department meeting could be held.

9. Approve Bills: L. Brodeur made a motion to pay Voucher #1640, dated June 30, 2023, in the amount of \$1,054.73 for gas and diesel; J. Voccio seconded; and the motion passed. L. Brodeur made a motion to pay Voucher #1637, dated June 30, 2023, in the amount of \$37.07; J. Voccio seconded; and the motion passed. L. Brodeur made a motion to pay Voucher #1638, dated June 30, 2023, in the amount of \$36,443.38; J. Voccio seconded; and the motion passed. L. Brodeur made a motion to pay Voucher #1639, dated June 30, 2023, in the amount of \$203.25 for mileage reimbursement; J. Voccio seconded; and the motion passed. L. Brodeur made a motion to pay Voucher #1012, dated July 13, 2023, in the amount of \$196,867.74, which is a new voucher for this year; J. Voccio seconded; and the motion passed.

10. Public Comment: None

11. Adjourn: L. Brodeur made a motion to adjourn the meeting; J. Voccio seconded; meeting was adjourned at 6:53 pm

Respectfully Submitted,
Lisa K. Mileski, Recording Secretary