



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

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TOWN CLERK'S OFFICE
2016 MAR - 1 PM 4:16
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Shana A. Munnille
TOWN CLERK, BROOKLYN, CT

Board of Selectmen
Regular Meeting Minutes
Thursday, February 25, 2016
6:30pm Clifford B. Green Memorial Center

Present: Rick Ives, Bob Kelleher, Joe Voccio and Melissa Bradley; Recording Secretary

Also Present: David Fuss, Gene Michael Deary and Aaron Kerouack

1. **Call to Order:** Mr. Ives called the meeting to order at 6:39pm.
2. **Approve Previous Minutes:** Joe Voccio made a motion to approve the minutes from January 28, January 30 and February 20, 2016. Bob Kelleher seconded the motion. Motion passed 3-0. Joe Voccio made a motion to approve the minutes from February 6, 2016. Rick Ives seconded the motion. B. Kelleher abstained. Motion passed.
3. **Public Comment:** None
4. **Appointments/Resignations**
 - Bob Kelleher made a motion to accept the resignation from Lyn LaCharite from EDC with regret and thanks for her long service. Joe Voccio seconded the motion with gratitude and sincere thank you for her service. Motion passed 3-0.
 - Bob Kelleher made a motion to accept the resignation from Don Francis from P&Z with regret. Joe Voccio seconded the motion. The board recognizes Don's length of service and involvement. Mr. Ives states there is something in the works to show gratitude. Motion passed 3-0.
 - Joe Voccio made a motion to appoint Jeryl Mohn to Planning & Zoning as an alternate member with a term expiring 10/01/2016. Bob Kelleher seconded the motion. Mr. Voccio states this is a great opportunity for the board with Mr. Mohn's credentials. Mr. Ives states he originally requested Inland Wetlands but then chose P&Z. Motion passed 3-0.
 - Joe Voccio made a motion to appoint Jules D'agostino to Planning & Zoning as an alternate member with a term expiring 10/01/2016. Bob Kelleher seconded the motion. Motion passed 3-0.

- Bob Kelleher made a motion to appoint Demian Sorrentino to Inland/Wetlands as a regular member with a term expiring 02/01/2019. Joe Voccio seconded the motion. Motion passed 3-0.
5. **Discussion/Action on MOU between the Town of Brooklyn and the Eastern CT Conservation District:** White Brook runs from Darby Road to Pomfret and into Mashamoquet Brook. White Brook's water quality failed and the issues were caused by faulty septic systems. The Eastern CT Conservation District would like to enter into a MOU with Brooklyn that would provide a rebate of \$2,000 to residents who systems were in need of the repairs. The resident would make the repairs and would then receive the rebate. The rebate does not need to be paid back and would cause no liens on the property. Bob Kelleher made a motion to authorize the First Selectman to enter into the MOU between Brooklyn and the Eastern CT Conservation District as presented in the attached. Joe Voccio seconded the motion. Motion passed 3-0.
 6. **Discussion/Action to Set Town Meeting:** Mr. Ives has not received all the necessary requirements from Ms. Larrow regarding Grandview Terrace. He does not see the need to go a Town Meeting for just the Revenue Collector's ordinance at this time. Bob Kelleher made a motion to table item #6. Joe Voccio seconded the motion. Motion passed 3-0.
 7. **Discussion on NECCOG Regional Incentive Grants:** Mr. Ives will be receiving via email, and will forward, a list of the grant requirements with descriptions and an information sheet on each one. This will be discussed after review.
 8. **Discussion on Grand List:** There was an adjustment made due to an accounting error from the assessment of Eversource. It is now down 1.69. Appeals will be coming in March, more adjustments may be made.
 9. **Discussion on 2015-16 Budget:** Budget seems to be on track. One purchase of sand had to be made. Mr. Ives will ask the Board of Finance where to fund the expenditure.
 10. **Discussion on 2016-17 Budget:** There are no changes at this time and the budget workshop scheduled for Saturday will be cancelled. The auditors are filing another extension for two weeks. The next budget workshops will be March 12, 19 & 26th. The Board of Education would like to present their budget to the Board of Finance on April 13th.
 11. **Ethics Update:** No update at this time.
 12. **Resource Recovery Update:** Mr. Ives received an opinion from the attorney regarding options. Mr. Ives will forward to the Selectmen. A special meeting will be held on March 17th.
 13. **Calls for Service:** No discussion
 14. **Single Family Dwellings:** No discussion
 15. **Approve Bills:** Joe Voccio made a motion to approve the bills as presented to the Board of Selectmen on 2/23 and 2/24 as reviewed and signed off. Bob Kelleher seconded the motion. Motion passed 3-0.

16. Other Business:

- Mr. Ives will be attending a public hearing at the legislative office building to repeal the 1931 Special Act concerning the Board of Education on Monday. The new bill is not worded correctly and needs to address more.
- There is new aerial photography of CT being done and will be very helpful to the Town.
- Mr. Kelleher has a conference call with the architect at 11am in the morning to put a schedule together for the roof.
- Mr. Voccio reports the Board of Education had a preliminary budget meeting. It was presented by Sherry Holmes and she did a good job.
- Mr. Voccio will be getting availability to hold a capital meeting next month.

17. Public Comment:

- Mr. Kerouack discusses public commentary and how it is perceived.

18. Executive Session: Joe Voccio made a motion to enter into executive session at 7:41pm to discuss the purchase of property and invites Board of Finance liaison Gene Michael Deary to join the discussion. Bob Kelleher seconded the motion. Motion passed 3-0. Executive session ended at 8:05pm.

19. Adjourn: Bob Kelleher made a motion to adjourn the meeting. Joe Voccio seconded the motion. Meeting adjourned at 8:05pm

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary

Lyn M LaCharite
98 Bunny Lane
Brooklyn, CT 06234

RECEIVED
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2016 FEB -3 AM 10: 21

RECORDED VOL. PAGE

Liona A. Mainville
TOWN CLERK, BROOKLYN, CT

February 2, 2016

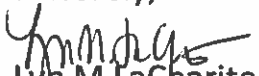
Richard Ives
First Selectman
Town of Brooklyn
4 Wolf Den Road
Brooklyn, CT 06234

Dear Rick,

Please accept my resignation from the Economic Development Commission effective today at the conclusion of todays meeting.

It has been my honor for the past seven years to serve as the Chairperson. I'm proud of the accomplishments of the EDC during my tenure and I'm confident the good work will continue with the leadership of Robert Simons as the Chairman and the excellent commission members.

Sincerely,


Lyn M LaCharite

Leona Mainville

From: Bob & Carlene Kelleher <bobcar64@charter.net>
Sent: Friday, January 29, 2016 3:37 PM
To: Leona Mainville
Subject: Resignation from Don Francis

RECEIVED
TOWN CLERK'S OFFICE
2016 FEB -1 AM 10:55
RECORDED VOL. PAGE
Leona A. Mainville
TOWN CLERK BROOKLYN CT

Hi Leona,

This is what I received from Don.

Carlene

Begin forwarded message:

From: Farmerdonnie@aol.com
Subject: (no subject)
Date: January 18, 2016 at 3:28:36 PM EST
To: bobcar64@charter.net

Hi Carleen I have informed Rick that I do not want to continue on P and Z. I think it best if a person is there who will serve after all of the rewrite is finished.

My quick review to date concerns me with the massive amount of material to be reviewed, discussed and acted upon by the commission. I find some additions to what is allowed in existing zones. The one that pops out to me is allowing agriculture in the r-10 r-30 rb- and pc. I also think there are some additional definitions needed...

The suggestions and action for additional zones should wait until the present regs are completely revised and accepted and then move to changing or adding new zones. I think that because of the extent of the report, changes should be taken in steps to avoid commission and public hearing overload. My estimate is a minimum of 2 years for the process. If one meeting a month with a lot of homework just for the update.

Consideration should also be given to handling solar farms in the regulations. There are two sites in Brooklyn available plus the extensive holdings one Day Street by Eversource. They can have an effect on decreasing surrounding property value and when and if they are ever closed clean up could fall to the Town.

The suggestions for special permits, reasons administration etc will be a great help to members.

It has been a pleasure serving with you and good luck in the tough job ahead.

DON.

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE TOWN OF BROOKLYN, CT
AND THE EASTERN CONNECTICUT CONSERVATION DISTRICT

This MEMORANDUM OF UNDERSTANDING (MOU) is hereby made and entered into by and between the Town of Brooklyn, CT, hereinafter referred to as BROOKLYN, and the Eastern Connecticut Conservation District, hereinafter referred to as ECCD.

A. PURPOSE:

The purpose of this MOU is to develop and expand a framework of cooperation between BROOKLYN and ECCD, regarding an US EPA Clean Water Act grant to supplement the cost of septic system replacements in Pomfret and Brooklyn, CT.

B. ECCD SHALL:

Prepare priority maps for properties in Brooklyn determined to have high and medium priorities for septic system upgrades along White Brook in Brooklyn based on criteria agreed upon between CT Department of Energy and Environmental Protection, CT Department of Public Health and ECCD;

Contact the property owners in those areas to alert them of environmental and public health concerns regarding failing and/or non-compliant septic systems and the potential to get financial assistance for upgrading their septic systems;

Supply property owners with information regarding the Brooklyn Housing Rehabilitation Program (HRP) and potential funding assistance for income eligible residents of Brooklyn;

Prepare outreach materials with input from the Northeast District Department of Health, the CT Department of Public Health, CT Department of Energy and Environmental Protection and the US EPA for distribution to area residents;

Coordinate a workshop for homeowners on how to maintain a septic system and signs that a system is failing or not code compliant with Section 19-13-B103 of the CT Public Health Code;

Coordinate with HRP and the Northeast District Department of Health to determine if the existing system on the property is in need of replacement due to a system failure or non-compliance with Section 19-13-B103 of the CT Public Health Code;

Provide a rebate of \$2000.00 to any property owners within the identified priority areas that voluntarily upgrades their septic system to a system compliant with Section 19-13-B103 of the CT Public Health Code standards regardless of whether they meet the criteria for financial assistance through other programs.

C: BROOKLYN SHALL:

Mashamoquet Brook Septic Tank Upgrades

Continue to participate in the HRP;

Be provided an opportunity to review outreach materials prior to their distribution to the general public;

Assist with education and outreach for this project by coordinating meetings with ECCD and BROOKLYN staff and commission members;

Assist with education and outreach related to this project to the public through electronic and other outreach means;

Sponsor an education and outreach event on septic system maintenance and care by providing meeting space and/or publicity.

D: IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

1. This project agreement will run through a contract period ending September 30, 2018, or until funding available through the ECCD rebate program is exhausted.
2. An onsite wastewater disposal system must meet criteria as a failing system or non-compliance with Section 19-13-B103 of the CT Public Health Code in order to be eligible for funding assistance through HRP.
3. MODIFICATION. Modifications to this agreement shall be made by mutual consent of all parties, by the issuance of a written modification, signed and dated by authorized officials, prior to any changes being performed.
4. PRINCIPAL CONTACTS. The principal contacts for this instrument are:

ECCD

Jean Pillo, Watershed Conservation Project Manager
Eastern Connecticut Conservation District
238 West Town Street
Norwich, CT 06363
(860) 928-4948

BROOKLYN

Richard Ives, First Selectman
4 Wolf Den Road
PO Box 356
Brooklyn 06234
(860) 779-3411 Extension "2"

5. COMPLIANCE. The parties agree to be bound by applicable state and federal rules governing Equal Employment Opportunity, Non-Discrimination and Immigration.
6. COMMENCEMENT. This agreement is executed as of the date of last signature.
7. LIABILITIES. It is understood that no party to this Memorandum of Understanding is the agent of any other, nor liable for the wrongful acts or negligence of any other. Each party shall be responsible for its negligent acts or omissions and those of its officers, employees, agents or students (if applicable), howsoever caused, to the extent allowed by their respective state laws.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the last written date below.

For The Eastern Connecticut Conservation District

Date: _____

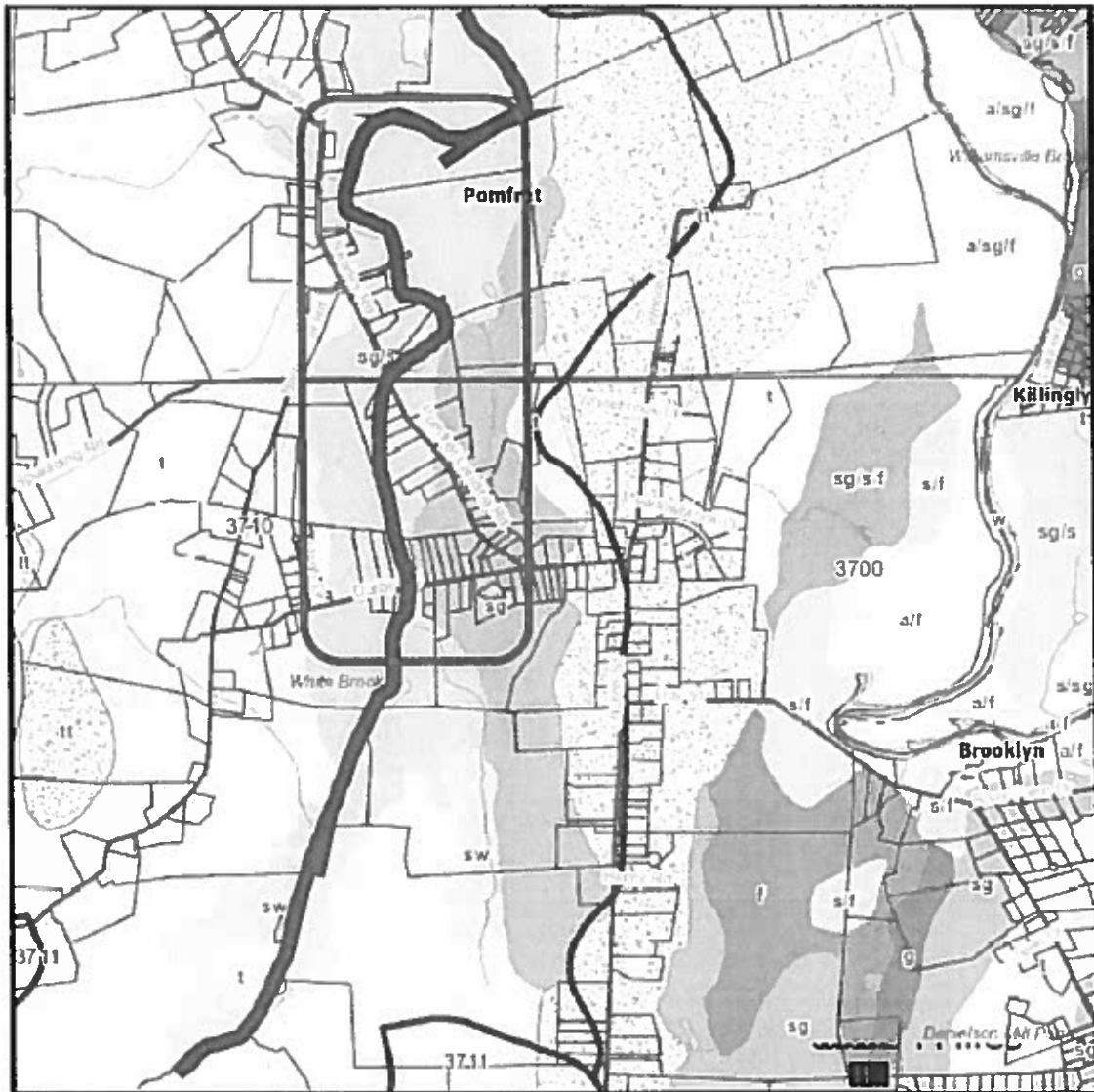
Daniel Mullins, Executive Director
Eastern Connecticut Conservation District

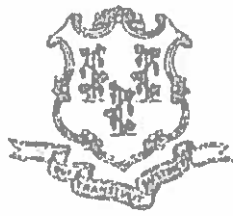
For the Town of Brooklyn,

Date: _____

Richard Ives, First Selectman
Town of Brooklyn, CT

Priority Areas for Septic Upgrades White Brook 2





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

Lieutenant Timothy P. Madden
Commanding Officer

Master Sergeant William W. Braithwaite, III
Executive Officer

February 2, 2016

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 January 2016 Troop D Troopers responded to 509 Calls for Service in the Town of Brooklyn. Of these Calls for Service the most notable are:

Accidents:	<u>9</u>
Criminal Invest:	<u>16</u>
Burglaries:	<u>0</u>
Larcenies:	<u>5</u>
Non Reportable Matters:	<u>479</u>

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

DUI'S:	<u>2</u>
Traffic Citations:	<u>174</u>
Written Warnings:	<u>121</u>

Very truly yours,

L.T. Timothy P. Madden 43

Lieutenant Timothy P. Madden
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

SINGLE FAMILY DWELLINGS PAGE 2

	2011	2012	2013	2014	2015	2016
January	0	2	0	1	0	0
February	1	3	0	0	1	
March	4*	6*	*3	1	0	
April	4	1	0	1	0	
May	0	0	2	*7	2	
June	5	1	*2	0	1	
July	1	0	1	1	1	
August	5*	2	0	0	0	
September	0	6	2	2	2	
October	1	3*	*2	1	0	
November	1	1	1	0	0	
December	0	2	1	0	1	
Totals	22	26	14	14	8	

March 2011 4 SFD buildings consisting of 2 Condo units; 2 Single Family Dwellings
August 2011 5 SFD buildings consisting of 2 Condo units; 3 Single Family Dwellings
March 2012 6 SFD buildings consisting of 2 Condo Units; 2 Duplex; 2 Single Family Dwellings
October 2012 3 SFD buildings consisting of 2 Condo Units; 1 Single Family Dwelling
March 2013 SFD buildings consisting of 2 Condo Units; 1 Single Family Dwelling
June 2013 SFD buildings consisting of 2 Condo Units
October 2013 SFD buildings consisting of 2 Condo Units
May 2014 SFD buildings consisting of 1 Single Family Dwelling and 3 Condo Units