



## 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, July 28, 2016 6:30pm  
Clifford B. Green Memorial Center

RECEIVED  
TOWN CLERK'S OFFICE  
2016 AUG -2 PM 3:28  
Brooklyn, CT  
TOWN CLERK, BROOKLYN, CT

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

**Also Present:** Austin Tanner, David Fuss, Thomas Gugliotti, Aaron Kerouack and WINY Radio

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Previous Minutes:** Joe Voccio made a motion to approve the minutes of July 14, 2016 as presented. Bob Kelleher seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Appointments:** Joe Voccio made a motion to appoint Thomas Gugliotti to Emergency Management/Homeland Security, filling a 2-year regular term expiring 10/27/2017. Bob Kelleher seconded the motion. Mr. Gugliotti submitted an application to Mr. Ives, as well as met with him and is present at the meeting tonight. Mr. Ives recommends Mr. Gugliotti and feels he will be an asset to the board. Motion passed 3-0.
5. **BAN Sale Discussion:** Mr. Ives explains because the Town paid off the permanent bond, 90 days after that the Town loses its bond rating. There was one bidder and was Eastern Bank, who is a consistent bidder. The BAN was sold for 1.23%. Mr. Ives will look into how to get the bond rating back.
6. **Approve Paving of Roads:** Mr. Ives provides the Selectmen with a list of roads that need to either resurfacing or be completely redone. In the 2016-17 budget year, Mr. Ives proposes completing South Main St., Mason Hill Rd., Prince Hill, and Cundall/Roberts Street. The majority will be taken from LOCIP funds and some from the budget. Total cost is \$464,980. Joe Voccio made a motion to appropriate no more than \$465,000 from LOCIP and the budget for the road work discussed. Bob Kelleher seconded the motion. Motion passed 3-0.
7. **Proposed Town Meeting Call:** Bob Kelleher made a motion to schedule a Town Meeting on August 16<sup>th</sup> at 7pm for the adoption of the revised Ethics ordinance, adoption of an ordinance concerning the refunding of taxes, adoption of an ordinance waiving all taxes due in and amount less than \$10.00, and approve the resolution to complete road work, as outlined on the proposed call of the meeting. Joe Voccio seconded the motion. Motion passed 3-0.

**8. Construction Updates**

- Sidewalks: The bids were opened and awarded to Eleuthera Company in the amount of approximately \$98,000. Mr. Ives checked references and feels comfortable with their bid. The hydrant in question has been moved. The company is awaiting final paper work from the State to begin.
- Rose Wing Roof: The bids were opened and awarded to JHS Restoration in the amount of \$24,000. There were six bids received, as much as \$59,000. The specs will go to the architect for approval and a pre-construction meeting should be held next week.
- Highway Trucks: Bids were opened and awarded to Peterbilt for the chassis and JH Rose for the body for approximately \$163,000. Mr. Rukstela has placed the order and the truck will be here before snow season.

**9. CIRMA Equity Distribution:** CIRMA delivered the equity distribution this week in the amount of \$9,300. Mr. Ives will speak with the auditor to see which year it should be placed in.

**10. Gypsy Moth Prevention Discussion:** Mr. Ives has received concern from some residents regarding the gypsy moths this year and reports they may be worse next year. Mr. Ives suggests considering some kind of solution for next year such as aerial spraying. He will discuss this at the next NECCOG meeting.

**11. Discussion on August 25<sup>th</sup> Meeting:** Mr. Ives will be away for the last meeting in August and suggests moving the Resource Recovery meeting to August 11<sup>th</sup> and waiting until the next meeting of the Board of Selectmen to see if it will be needed.

**12. Approve Bills:** Bob Kelleher made a motion to approve the bills totaling \$119,789.60. Rick Ives seconded the motion. Mr. Voccio states he has not had a chance to look the bills over yet. Motion passed 2 (Kelleher & Ives), 1 abstain (Voccio).

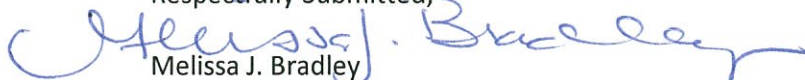
**13. Other Business**

- Mr. Voccio reports the Board of Education is looking for the correct time to communicate to the Planning & Zoning Commission regarding a proposed housing development across from the school. Mr. Ives states there is no application at this time. Preliminary architectural drawings for the rest of the roof at the school need to be done. It is up to the Board of Education to hire the architect; Mr. Ives suggests maybe they should establish a committee to seek such proposals.
- Mr. Kelleher is concerned a motion may be needed from the Board of Selectmen awarding the Rose Wing Roof bid. Mr. Ives states it is not necessary, the authority was already given to the committee to do so.

**14. Public Comment:** None

**15. Adjourn:** Bob Kelleher made a motion to adjourn the meeting. Joe Voccio seconded the motion. Meeting adjourned at 7:13pm.

Respectfully Submitted;



Melissa J. Bradley  
Recording Secretary

## ROADS

### 2016-17

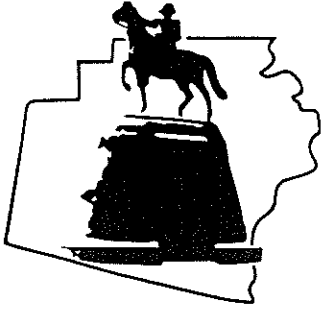
South Main St	5200LF	\$310,000
Mason Hill Rd	750LF	\$45,000
Prince Hill Rd	1400LF	\$69,980
Cundall/Roberts		\$40,000
	<b>LOCIP &amp; Budget</b>	<b>\$464,980</b>

### 2017-18

Suzanne Lane	1320LF	\$107,020
Dawn Drive	1056LF	\$80,350
	<b>TAR Funds</b>	<b>\$187,370</b>

### 2018-19

Barrett Hill	6400LF	\$195,500
Pine Tree Terr	1050LF	\$46,200
	<b>TAR &amp; Budget</b>	<b>\$241,700</b>



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### TOWN OF BROOKLYN WARNING OF SPECIAL TOWN MEETING AUGUST 16, 2016

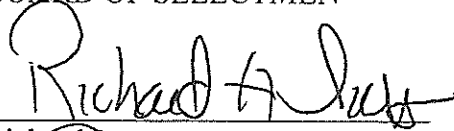
The Electors and Citizens qualified to vote in Town Meetings of the Town of Brooklyn, Connecticut are hereby notified and warned that a Town Meeting of said Town will be held at the Brooklyn Middle School Auditorium, 119 Gorman Road, Brooklyn, Connecticut, on August 16, 2016 at 7:00 P.M. for the following purposes:

1. To choose a moderator for the meeting.
2. To consider an act upon the adoption of a revised Brooklyn Code of Ethics Ordinance. A copy of said ordinance is on file in the Office of the First Selectman and Town Clerk and available for public inspection during normal business hours.
3. To consider an act upon the adoption of an Ordinance Concerning the Refunding of Taxes. A copy of said ordinance is on file in the Office of the First Selectman and Town Clerk and available for public inspection during normal business hours.
4. To consider an act upon the adoption of an Ordinance Waiving all Taxes Due in an Amount Less than \$10.00. A copy of said ordinance is on file in the Office of the First Selectman and Town Clerk and available for public inspection during normal business hours.
5. To consider and act upon the following Resolution: The Town Meeting of the Town of Brooklyn hereby resolves to authorize the Selectmen 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.

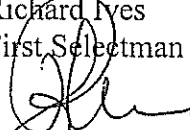
Only electors and others otherwise allowed to vote at the Brooklyn Town Meeting shall be allowed to vote on any matter that comes before the Town Meeting on August 16, 2016.

Dated at Brooklyn, Connecticut this 28<sup>th</sup> day of July, 2016.

BOARD OF SELECTMEN

A handwritten signature in black ink, appearing to read "Richard Ives", written over a horizontal line.

Richard Ives  
First Selectman

A handwritten signature in black ink, appearing to read "Robert Kelleher", written over a horizontal line.

Robert Kelleher  
Selectman

A handwritten signature in black ink, appearing to read "Joseph Voccio", written over a horizontal line.

Joseph Voccio  
Selectman

## **Brooklyn Code of Ethics**

### A. Policy

The proper operation of the municipal government of the Town of Brooklyn requires that all public officials and municipal employees, whether elected or appointed, paid or unpaid, shall be impartial and responsive to the public interest; that public office and employment should not be used for personal gain or advantage; and that the public have confidence in the integrity of municipal government. Public officials and municipal employees should not place themselves in positions where their private interests conflict with their public duty. The administration of legislative or quasi-judicial power demands the highest public confidence. Anything which tends to weaken such confidence tends to undermine the sense of security of individual rights which the citizen is entitled to feel and therefore is against public policy.

### B. Interpretation of Policy – Board of Ethics.

The Board of Ethics was established by Ordinance adopted as Ordinance Number 91-1 Sec.2. and codified as Sec. 2-40. The following amendment to said ordinance is intended to clarify and expand it, and republish it as modified.

- a.) The Board of Ethics shall consist of five (5) members, no more than two (2) of whom may be registered to the same political party. Members shall be appointed by majority vote of the Board of Selectmen. All members shall be electors of the Town of Brooklyn. No member of the Board of Selectmen may serve on the Board of Ethics, and no member of the Board of Ethics may serve as an officer of any political party or political committee, however membership on a political committee shall not be a bar to service on the Board of Ethics.
- b.) The term of office of each member shall be three (3) years, arranged so that not more than two terms shall expire within any twelve month period. Members in office as of the effective date of this amendment may continue in office for the duration of their terms. Vacancies shall be filled by the Board of Selectmen for the unexpired portion of the term in which the vacancy occurs.
- c.) The Board shall elect a chairperson and a vice-chairperson from among their members, and adopt such rules of procedure as may conform to state law and to the provisions of this ordinance.

d.) Powers and duties.

The Board shall render advisory opinions concerning the applicability of this Ordinance to a particular circumstance upon written request. All such opinions shall be public records, but personal information may be redacted prior to being made public.

The Board may receive complaints of alleged violations of this Ordinance and process any such complaints in conformity with the rules of procedure the Board then has in effect, to include that testimony be under oath, require the attendance of witnesses by subpoena, and close its proceedings to the public.

If the Board determines that a violation has occurred, it shall file a memorandum of its decision, and shall make a recommendation as to what action should be taken by the party having disciplinary authority over the violator.

Recommendations may include reprimand, public censure, termination or suspension of employment, termination or suspension of appointive office.

In cases where the alleged violation may also constitute a violation of criminal law, the Board shall make a referral to the State prosecutor forthwith, and suspend further action until allowed by the prosecutorial authority.

### C. Definitions

“Business” means any activity involving a transfer of value for goods or services.

“Business Days” are those days the Town Hall offices are available to the public.

“Commission” as used in this ordinance, means the Town of Brooklyn Board of Ethics. Other Town Boards and commissions will be specifically identified by their proper names or referenced by their function.

“Confidential Information” means information concerning prospective actions by the officers, Boards, and/or Commissions of the Town of Brooklyn, which have not been made public by the officer, board or commission proposing such action.

“Conflict of Interest” means an interest which is in substantial conflict with a public official’s or Town employee’s proper discharge of his or her duties.

Such person has a conflict of interest if he or she has reason to believe there will be a direct monetary gain or loss to the public official or Town employee, or to any relative or business associate of such person, resulting from an official act of such person on behalf of the Town.

A public official or Town employee with a conflict of interest or potential conflict of interest has an obligation to disclose such conflict or potential conflict so that the Town will have a permanent record of such disclosure.

“Interest” means any business transaction in excess of \$100.00 (One Hundred Dollars) between the Town and any other person.

“Gift” means a transfer of goods, services or money to any Town officer or employee without a reciprocal transfer by such person of equivalent value.

The following gifts are specifically allowed:

- a. Transfers from immediate family members
- b. Transfers, including meals and admission fees, valued at \$25.00 (Twenty five Dollars) or less on any one occasion, provided that the total for any twelve month period does not exceed \$100.00 (One Hundred Dollars).
- c. Transfers of goods, services or money for the immediate benefit of the Town, with the recipient official or employee acting merely as a conduit, and with full and immediate disclosure by the recipient of the fact of the transfer.
- d. A certificate, Plaque, honorary degree or other ceremonial award costing less than \$100.00 (One Hundred Dollars) made during a public event.

“Individual” means a natural person.

“Person” means, in addition to an individual, corporations, companies and groups of individuals having associated themselves for a common purpose.

“Personal interest” means an interest in which an action by the Town results in a benefit or detriment to a person.

“Probable cause” for the purpose of considering a complaint made to the Commission, shall require a finding that facts alleged, if true, would persuade an impartial person of ordinary intelligence and experience that a violation of this ordinance has occurred.

“Public Employee” means a person receiving payment from the Town for services.

“Public Official” means an elected or appointed individual having discretionary and/or supervisory powers over Town business., including candidates for Town elective offices.

“Relative” means the spouse, parent, grandparent, child, grand-child, sibling, step-parent, and step-child of an individual, and their respective spouses.

#### D. Prohibited Acts

Public Officials and Public Employees are prohibited from the following:

- 1) Engaging in any business transaction with the Town without prior public notice or advertisement soliciting bids for the goods or services involved in such transaction.
- 2) Soliciting or accepting any gift, other than those specifically allowed in this section.
- 3) Participating in a transaction defined as a Conflict of Interest in this section.
- 4) Representing and advocating for any person for monetary gain before any Town board, agency or commission.
- 5) Representing and advocating for any person for monetary gain in opposition to the Town before any court or administrative hearing.
- 6) Disclosing Confidential Information as defined in this Ordinance.
- 7)
  - a. Hiring any relative, or influencing any other Public Official or Public Employee to hire any relative of a Public Official or Public Employee unless the position has been advertised as available to members of the public, and the decision to hire an individual applicant is not influenced or made by the official or employee related to such applicant.
  - b. Setting the rate of pay of any relative, or influencing any other Public Official or Public Employee to set the rate of pay of any relative who is a Public Officer or Public Employee.

8) Using or permitting the use of Town funds, equipment, vehicles or other property for personal convenience or profit, except in the same circumstances and to the same extent that such are available to the public, generally.

9) Failing to disclose having a conflict of interest, or having intention to engage in conduct likely to result in a conflict of interest.

#### 1. E. Limitation

No complaint may be accepted by the Board unless the action complained of took place within five years prior to the date the complaint was filed with the Board.

#### F. Effective Date

This Ordinance shall take effect 15 days after publication, as required by State law.

The selectmen shall cause a copy of this Code of Ethics to be distributed to every Public Employee and Public Official within 60 days after its effective date. Each Public Official and Public Employee shall be furnished a copy before entering the duties of his or her office or position of employment, and sign a receipt for such copy. The receipts shall be retained on file in the records of the Town.

#### Reference:

State Laws Governing Ethics

State Code of Ethics (Conn. Gen Stat. § 1-79, et seq.)

Statutory Agency Code of Ethics (e.g., Conn. Gen. Stat. Section's 7-148t, 8-11 and 8-21).

## An Ordinance Concerning the Refunding of Taxes

Pursuant to Section 12-129 of the Connecticut General Statutes of the State of Connecticut, the Tax Collector for the Town of Brooklyn is hereby authorized to retain payments in excess of the amount due provided the amount of the excess payment is less the five (\$5.00) dollars.

This ordinance shall become effective for the Grand List 2016 and was published in accordance with the Connecticut State Statutes.

An Ordinance Waiving All Taxes Due in an  
Amount Less Than \$10.00

Pursuant to Section 12-144c of the Connecticut General Statutes of the State of Connecticut, the Tax Collector for the Town of Brooklyn hereby waives all taxes due in the amount less than ten (\$10.00) dollars.

This ordinance shall become effective for the Grand List 2016 and was published in accordance with the Connecticut State Statutes.