



## 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, October 27, 2016  
6:30pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Bob Kelleher and Melissa Bradley; Recording Secretary  
**Absent:** Joe Voccio, with notification

**Also Present:** David Fuss, WINY radio, and Aaron Kerouack

RECEIVED  
TOWN CLERK'S OFFICE  
2016 NOV - 1 AM 11:40  
RECORDED VOL. PAGE  
Jana A. Marville  
TOWN CLERK, BROOKLYN, CT

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Previous Minutes:** Bob Kelleher made a motion to approve the previous minutes of 10/13/2016 as presented. Rick Ives seconded the motion. Motion passed 2-0.
3. **Public Comment:** None
4. **Discussion on Tree Trimming:** Mr. Ives states there are areas in Town that need tree trimming. The trees are on resident's property and Mr. Ives will reach out to the homeowners to give them the option of having them done. If the Town hires a service, the trees may not be cut to the satisfaction of the homeowners.
5. **Discussion on MS4 Permitting:** Killingly and Plainfield have the same requirements and Mr. Ives will reach out to them to discuss doing some of the work together.
6. **Discussion on Ethics Ordinance:** Mr. Ives would like to table this item until all board members are present to discuss it. Mr. Kelleher is not satisfied with the ordinance and would not vote for it at this time. Mr. Ives agrees it needs some revisions.
7. **Discussion on EMD:** Mr. Ives has appointed Stephen Mylly as the Emergency Management Director.
8. **Discussion on Regional Shelter:** Mr. Ives believes there will be a few Towns meeting to discuss the mechanics of a regional shelter and if it is something that should go forward.
9. **2016-17 Budget Discussion:** Mr. Ives states the larger revenue checks are expected at the end of the month. The first ECS payment has come in.

**10. 2017-18 Budget:** Mr. Ives would like to start the budget process in December. He will send a letter to department heads after Thanksgiving, and they will have a deadline of January 15<sup>th</sup> to submit their budgets. Mr. Kelleher suggests a capital meeting to start discussing what departments will be asking for.

**11. Approve 2017 Meeting Dates:** Bob Kelleher made a motion to approve the 2017 meeting dates for the second and last Thursday of each month beginning at 6:30pm at the Clifford B. Green Memorial Center. Rick Ives seconded the motion. Schedule attached. Motion passed 2-0.

**12. Liaison Reports:** None

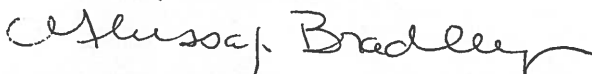
**13. Approve Bills:** Bob Kelleher made a motion to approve the bills in the amount of \$288,889.96. Rick Ives seconded the motion. Mr. Kelleher questions why the radar invoice came out of the DUI grant; why we are still spending money on the F350; and how is CINTAS charged and why? Mr. Ives will check into these. Motion passed 2-0.

**14. Other Business:** None

**1. Public Comment:** Aaron Kerouack missed the discussion on tree trimming and Mr. Ives recapped the discussion. Mr. Kerouack would like to know where the funds that were raised at the Fall Festival will be going towards? Mr. Ives does not believe there were much extra funds after paying the vendors but he will check. Mr. Kerouack questions if the Historical Society will get any of the funds?

**2. Adjourn:** Bob Kelleher made a motion to adjourn the meeting. Rick Ives seconded the motion. Meeting adjourned at 7:02pm.

Respectfully Submitted;



Melissa J. Bradley  
Recording Secretary



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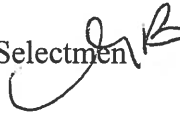
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TO: Leona Mainville, Town Clerk

FROM: Melissa Bradley, Secretary Board of Selectmen 

DATE: October 27, 2016

RE: Meeting Schedule 2017

The Board of Selectmen will be meeting in 2017 every 2<sup>nd</sup> and Last Thursday of each month at 6:30pm at the Clifford B. Green Memorial Center.

Schedule as follows:

January 12 & 26  
February 9 & 23  
March 9 & 30  
April 13 & 27  
May 11 & 25  
June 8 & 29  
July 13 & 27  
August 10 & 31  
September 14 & 28  
October 12 & 26  
November 9 & 30  
December 14 & 28