

**Board of Selectmen  
Regular Meeting Minutes  
Thursday, November 30, 2017  
6:30pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Joe Voccio and Melissa Bradley; Recording Secretary  
Wayne Jolley – absent with notification

**Also Present:** Carlene Kelleher, Aaron Kerouack, WINY Radio and the Bulletin

- 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 from 11/16/17 as presented. Rick Ives seconded the motion. Motion passed 2-0.

**3. Public Comment:** None

**4. Appointments:**

Joe Voccio made a motion to reappoint Lou Brodeur as the Mortlake representative to the Board of Fire Commissioners with a term expiring 12/02/2018. Rick Ives seconded the motion. Chief Breen did submit a letter recommending three members for the appointment. Mr. Brodeur is currently in the position and the Selectmen see no reason to change that. Motion passed 2-0.

Joe Voccio made a motion to reappoint Michael Oatley to Conservation with a term expiring 01/26/2021 as a regular member. Rick Ives seconded the motion. Motion passed 2-0.

Joe Voccio made a motion to reappoint Lou Brodeur and Sandy Brodeur to Agriculture as regular members with terms expiring 01/14/2021. Rick Ives seconded the motion. Motion passed 2-0.

Joe Voccio made a motion to reappoint Robert Simons as a regular member to Economic Development Commission with a term expiring 01/01/2022. Rick Ives seconded the motion. Motion passed 2-0.

Joe Voccio made a motion to reappoint Carlene Kelleher to Planning and Zoning as a regular member with a term expiring 01/01/2022. Rick Ives seconded the motion. Mrs. Kelleher is pleased for the reappointment and states her goal is to complete the regulations. She is concerned with the amount of time it has taken. Motion passed 2-0.

Joe Voccio made a motion to reappoint Robert Kiley to Water Pollution Control Authority as a regular member with a term expiring 01/29/2023. Rick Ives seconded the motion. Motion passed 2-0.

**5. Discussion on 2017-18 Budget:** There was another cut done in the budget and Brooklyn's portion is \$594,469. Mr. Ives states he will schedule a budget workshop to discuss this. Mr. Ives attended the school's meeting and their budget is lagging, it is in the negative. They are operational shortfalls and they will be meeting again on Monday evening to discuss further.

**6. Discussion on Financials:** PILOT money was received and slightly less than anticipated. TAR and half of Mashentucket has not come in.

The Tax office is preparing for a tax sale of 7 properties. Many times, these are taken care of prior to the sale.

A bill from bond counsel was received for the bank bonding and it was less an expected. However, they found billing back to 2005 that was not done totaling about \$25,000.

**7. Discussion on Town Meeting:** The call has not been completed yet. The LOC may have to be redone because it has been so long since applied for.

**8. Discussion on Housing Authority:** No new updates, still in in negotiations with ECHO.

**9. Discussion on Conveyance of Land:** The restaurant at the Brooklyn Golf Course was sold. It was found that the road in between the property, South Street, was never deeded to the Town. The restaurant owner would like to deed his portion of the road to the Town however Attorney Alter recommends doing the entire portion together. It appears it was just that section that was not deeded over. Mr. Ives will gather more information together and will discuss at a later meeting.

**10. Approve Bills:** Joe Voccio made a motion to approve the bills voucher #1052 in the amount of \$198,372. Rick Ives seconded the motion. Motion passed 2-0.

**11. Other Business:** None

**12. Public Comment:** Aaron Kerouack questions if there is a time limit for the Town regarding the right of refusal concerning the housing authority? Mr. Ives will have to look into it.

**13. Adjourn:** Joe Voccio made a motion to adjourn the meeting. Rick Ives seconded the motion.  
Meeting adjourned at 7:06pm.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary