



## TOWN OF BROOKLYN

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

OFFICE OF SELECTMAN  
(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, January 11, 2018  
6:30pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Joe Voccio, and Melissa Bradley; Recording Secretary  
**Absent:** Wayne Jolley

**Also Present:** Ken Dykstra, Sandra Brodeur, Lou Brodeur, and Aaron Kerouack

RECEIVED  
TOWN CLERK'S OFFICE  
2018 JAN 17 AM 10:58  
TOWN CLERK BROOKLYN, CT

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 previous minutes of 12/28/17 as presented. Rick Ives seconded the motion. Motion passed 2-0.
3. **Public Comment:** Aaron Kerouack states the committee for the Planning and Zoning regulations is looking for feedback on the mapping stage of the regulations. He will be sending an email soon.
4. **Discussion on 2017-18 Financials:** No more money has come in from the State. The Mashentucket payment is late. Mr. Ives is still waiting on an answer to why all the ECS money was not received. Mr. Ives has been in contact with Pat Boyd and Mae Flexer.

About 50% of taxes has been received. Prior taxes are slightly behind.  
Nothing abnormal to report with the expenses.

5. **Update on 2018-19 Budget:** Departments have started their budget process. The grand list is up about a half of percent. Real estate and auto was up, and personal property was down. The Town took a depreciation from the Eversource property. Union negotiations will begin soon.
6. **Update on Winter Storm/Highway Department:** A lot of sand and salt has been used already. All the equipment held up well. It was not necessary to open the warming station, but we were prepared to. BEMHS is still considering a multi Town shelter.

7. **Discussion on Boards/Commissions Roundtable Meeting:** Mr. Ives proposes getting the boards and commissions together for a roundtable discussion. There would be starter topics and then move to open discussions.
8. **Discussion on Public Forum:** Mr. Ives would like to hold a forum regarding the budget to discuss with the residents. He would like to hold it in the beginning of March. He suggests holding off the board and commissions roundtable meeting until after the budget.
9. **Discussion on Coffee Hour with State Rep Boyd:** There will be a coffee hour with State Representative Pat Boyd on January 16<sup>th</sup> beginning at 6pm at the Brooklyn Bakers Dozen. All are welcome to attend.
10. **Approve Bills:** Joe Voccio made a motion to approve bill voucher #1064 in the amount of \$593,235.26. Rick Ives seconded the motion. All the roof payments have been made with the exception of \$30,000 being held as retainage for a small issue at the Middle School. Motion passed 2-0.
11. **Other Business:** Mr. Voccio states he will get an email out to boards and departments next Tuesday.  
  
LOCIP money was approved but has not been processed yet.  
  
The auditors have the final report they requested and should begin finalizing the audit.
12. **Public Comment:** None
13. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Rick Ives seconded the motion. Meeting adjourned at 6:51pm.

Respectfully Submitted;



Melissa J. Bradley  
Recording Secretary

## 2016 GRAND LIST TOTALS

	2016	2017	\$ INCREASE	% INCREASE
Real Estate	\$448,090,900	\$450,842,928	\$2,752,028	0.61%
Personal Property	\$45,455,515	\$43,800,190	-\$1,655,325	-3.64%
Motor Vehicle	\$55,534,530	\$57,624,685	\$2,090,155	3.76%
Total	\$549,080,945	\$552,267,803	\$3,186,858	0.58%