



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, March 8, 2018
6:30pm Clifford B. Green Memorial Center

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

Also Present: Ken Dykstra

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Joe Voccio made a motion to approve the minutes of 2/22/18 as presented. Rick Ives seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Appointments/Resignations:** ZBA: Joe Voccio made a motion to accept the resignation from Mark Benard, with regret. Rick Ives seconded the motion. Motion passed 3-0.
BEMHS: Joe Voccio made a motion to appoint Kurt Hall as a regular member to Emergency Management/Homeland Security for a two-year term expiring 10/27/2019. Wayne Jolley seconded the motion. Motion passed 3-0.
5. **Approve 2017 State Homeland Security Grant Program MOA:** Joe Voccio made a motion to approve the Emergency Management and Homeland Security MOA as attached. Wayne Jolley seconded the motion. Motion passed 3-0.
6. **Discussion on 2017-18 Budget:** There is still an outstanding attorney bill. Mr. Ives is still unclear of all the charges. ECS is due for \$3 million; two more payments from Mashentucket for \$70,000; there has been no change in TAR; the LOCIP allocation went into the account, Mr. Ives may suggest spending this on roads; waiting for last payment for the roof project, this should be paid by May.
7. **Discussion on 2018-19 Budget:** Mr. Ives is still waiting on a few more numbers. Next workshop is planned for March 17th.
8. **Discussion on Capital Requests:** Mr. Ives gave the Selectmen a list of capital requests to look over. This will be on the agenda for the 17th workshop.

Board of Selectmen 3/8/18

Page 1 of 2

9. **Update on Health Insurance:** Anthem has gone down another 17% and Mr. Ives expects it will some more.
10. **Update on Housing Authority:** The closing went through on Monday for the Tiffany Street/Front Street buildings.
11. **Update on Earth Day:** Earth Day will be April 21st and we are looking into getting a shredder for the residents during the event.
12. **Update on Audit:** The audit is finishing up. Mr. Ives will speak with him Monday to schedule the presentation.
13. **Update on Road Repair:** Allen Hill is being assessed because it is falling apart.
14. **Update on LOCIP:** Updated during budget discussion.
15. **Single Family Dwellings:** No discussion
16. **Calls for Service:** No discussion
17. **Approve Bills:** No bills to approve
18. **Other Business:** Eversource did not have any crews out here for the last storm. Estimated time power will be restored is Monday. We are ready to open the shelter if need be through the weekend.
19. **Public Comment:** None
20. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Rick Ives seconded the motion. Meeting adjourned at 7:25pm.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary

Audrey Lussier

From: Mark Benard <mark.benard@snet.net>
Sent: Tuesday, September 26, 2017 1:11 PM
To: Audrey Lussier
Subject: Zoning Board of Appeals

Good afternoon Audrey,

I am writing to inform you that I will need to resign from the Zoning Board of Appeals. This will be effective as of Friday 9/29/17. I am moving Saturday to my new home in Hampton.

If you need anything more from me, please let me know.

Regards,

Mark S. Benard
85 Hartford Rd
Brooklyn, CT 06234
(860)-377-1906

AUTHORIZING RESOLUTION OF THE
Town of Brooklyn, Board of Selectmen

CERTIFICATION:

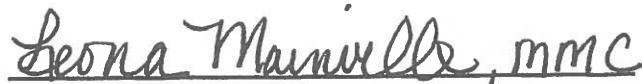
I, Leona Mainville, the Town Clerk of the Town of Brooklyn, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on March 8, 2018, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of Brooklyn may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Richard Ives, as First Selectman of the Town of Brooklyn, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Brooklyn and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Richard Ives now holds the office of First Selectman and that he has held that office since November 5th 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 8th day of March 2018.



Leona Mainville, Town Clerk, Town of Brooklyn

PLACE
SEAL HERE
(or "L.S." if
no seal)

Capital Requests

Health Department Entrance redo concrete walkway w/pavers to allow for expansion	\$8,000 18-19
Replace 8 Computers Town hall/CBGMC	\$12,000
Highway Truck on schedule	\$155,000 19-20
Roof @ Community Center	\$30 - 80,000
Light Poles - Fence Community Center	\$7 - 10,000 20-21
Parking Community Center	\$75,000
Roof @ CBGMC Senior Center	\$25 - 35,000 21-22
New Scale Landfill	\$25 - 35,000 23-24
Vehicle Fire Marshal	\$7,500 19-20



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

March 1, 2018

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 February 2018 Troop D Troopers responded to 258 Calls for Service in the Town of Brooklyn. Of these Calls for Service the most notable are:

Accidents:	<u>7</u>
Criminal Invest:	<u>15</u>
Burglaries:	<u>0</u>
Larcenies:	<u>3</u>
Non Reportable Matters:	<u>233</u>

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

DUI'S:	<u>1</u>
Traffic Citations:	<u>52</u>
Written Warnings:	<u>17</u>

Very truly yours,

A handwritten signature in black ink, appearing to read "John A. Aiello".

Lieutenant John A. Aiello
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	2017	2018
January	0	2	0	1	0	0	0	1
February	1	3	0	0	1	1	0	0
March	4*	6*	*3	1	0	2	4	
April	4	1	0	1	0	1	2	
May	0	0	2	*7	2	0	1	
June	5	1	*2	0	1	1	1	
July	1	0	1	1	1	2	2	
August	5*	2	0	0	0	0	0	
September	0	6	2	2	2	1	2	
October	1	3*	*2	1	0	2	1	
November	1	1	1	0	0	0	1	
December	0	2	1	0	1	0	0	
Totals	22	26	14	14	8	10	14	

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