

# The Town of Brooklyn Economic Development Commission

Chairperson, Lyn LaCharite

(860)774-6045

Meeting the First Tuesday of every month @ 7pm at the  
Clifford B Green Memorial Center

RECEIVED  
TOWN CLERK'S OFFICE

2013 JUN 19 A 9:24

RECORDED VOL. PAGE  
Lorna A. Mainville  
TOWN CLERK, BROOKLYN, CT

## **SPECIAL MEETING** **TO BE HELD AT THE TIFFANY STREET COMMUNITY CENTER**

Tuesday, June 11, 2013 7:00 PM

### **MINUTES**

Lyn LaCharite called the meeting to order at 7:00 pm.

1.) Roll Call: Lyn LaCharite, Andrew Pinto, Ronald Ventura, Marybeth Leonard, Robert Simons. Absent without notice: Chris Landis

2.) Seating of Alternates: Ronald Ventura seated as a regular voting member.

3.) Approval of Minutes: Regular Meeting May 7, 2013 – Marybeth Leonard made a motion to approve the minutes as presented. Motion second by Robert Simons. Motion carried unanimously

4.) Public Commentary – Ron Ventura brought his concerns to the Commission about the State Police Barracks closing in Danielson during the third shift this will include weekends and holidays. There will still continue to be a troopers presence on the roads during these hours, however the building will be closed. Dispatchers in Tolland will be handling all calls in this area however he has heard these will be screened. A "Blue Phone" will be placed in front of the barracks if there is the need to contact a trooper in case of emergencies. The Commission discussed this further. They felt there should be letters and emails sent to the State Legislature against this idea. Commissioners will also spread the word to other Commissions and businesses. Lyn LaCharite will discuss this at the next Business Association meeting.

5.) Correspondence - None

6.) Unfinished Business -

a.) Business Association – The event scheduled at the Golden Lamb for Tuesday, June 18, has not been well received by other businesses. They have not decided whether they will cancel it or not. Discussion has been to continue with the format of Business After Hours. This seems to have worked well in the past.

b.) Family Fun Day – Great success again this year.

c.) Budget – Lyn LaCharite reviewed the budget with the Commission. They discussed start up projects. Marybeth Leonard spoke with Rudy Reznickiewicz regarding planters for the signs on Route 6. They would cost approximately \$200. She

stated the Garden Club allotted her \$150 last year for plants and supplies for the planters.

Motion by Andrew Pinto to allot \$500 for planters and plants for the signs along Route 6. Second by Marybeth Leonard. Motion carried.

Next Year's Budget will be the same except it will be less \$1,000 for Family Fun Day. This will not be in their budget.

7.) New Business - Year End Planning - There is a new store opening. Northeast Liquors at the Day Drugs. Lyn LaCharite would like the Commissioners to work on some type of planning for the empty buildings in town and how they can fill them up.

Ron Ventura suggested use some of the budget money to pay for a grant writer to apply for grants for façade improvements, sidewalks between Wal Mart to the Town Hall etc. He also suggested a feasibility study to connect the parking lots in the back of Wal Mart to Job Lot.

8.) Adjournment – Motion to adjourn at 7:52 by Marybeth Leonard second by Ron Ventura. Motion carried.

Respectfully Submitted,

Karen M. Desrosier