



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

RECEIVED
TOWN CLERK'S OFFICE
7:02 FEB 22 PM 4: 21
TOWN OF BROOKLYN, CT
Kathleen Bussard

Board of Selectmen
Regular Meeting Agenda
Thursday, February 24, 2022
4:00pm via Zoom &
Clifford B. Green Memorial Center

Join Zoom Meeting

<https://us06web.zoom.us/j/82672475124?pwd=TGh4UHpmTU04Mm5PbGRHNmw1YWdXdz09>

Meeting ID: 826 7247 5124

Passcode: 426469

One tap mobile

+13017158592,,81472732539# US (Washington DC)

+13126266799,,81472732539# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 826 7247 5124

Find your local number: <https://us06web.zoom.us/j/82672475124?pwd=TGh4UHpmTU04Mm5PbGRHNmw1YWdXdz09>

1. Call to Order
2. Approve Minutes: 2/10/22
3. Public Comment
4. Executive Session: Discussion on Land Sale; Map 41 Lot 19
5. Appointments/Resignations
 - Municipal Agent for the Elderly: Resignation from Tammy Harris
 - Ethics Board: Martin Weiner did not accept reappointment; New appointment: Tracey Nolan, regular member, term expiring 6/26/2023
 - Planning & Zoning: Appoint Sara Deshaies as an alternate member, term expiring 10/01/2023; Appoint Lisa Herring as an alternate member, term expiring 10/01/2024
 - Zoning Board of Appeals: Appoint Ryan Cheverie as an alternate member, term expiring 6/24/2026
 - Housing Authority: Appoint Lisa Arends as a citizen member, term expiring 3/31/2025
6. Discussion/Action on 4th Quarter Pension Review Recommendations from Hooker & Holcombe
7. Discussion on Financials
8. Discussion on Budget Dates
9. Discussion on Finance Office Staff
10. Discussion on Pat Boyd Correspondence

11. Discussion on Purchasing Ordinance
12. Calls for Service
13. Approve Bills
14. Other Business
15. Public Comment
16. Adjourn

Austin Tanner JB

Austin Tanner
First Selectman