

## TOWN OF BROOKLYN

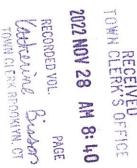
P.O. Box 356 - Route 6 and 169 BROOKLYN, CONNECTICUT 06234 OFFICE OF SELECTMEN (860) 779-3411 Option 2

TOWN CLERK (860) 779-3411 Option 4

TAX COLLECTOR (860) 779-3411 Option 5

ASSESSOR (860) 779-3411 Option 6

Board of Selectmen
Regular Meeting Agenda
Tuesday, November 29, 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/u/kcOsD9YXrw

- 1. Call to Order
- 2. Approve Minutes 11/10/22
- 3. Public Comment
- 4. Appointments/Resignations

**BOFC Resignation:** Patrick Gauthier

BOFC Appointments: Mortlake Representative, letter with three names submitted. Term

12/02/2023

East Brooklyn, letter with three names submitted to fill vacancy. Term 09/11/2023

**Housing Authority Appointment:** New regular member, Anna Whalon Ramos, term expiring 4/1/2023

- 5. Financial Reports
- 6. Discussion/Action on Pension Review Recommendations
- 7. Discussion/Action on FY 2021-22 Transfers
- 8. Discussion/Action on 2023 Meeting Dates
- 9. Discussion on Senior Center Lease
- 10. Discussion on Generator Project
- 11. Discussion on Salary Study
- 12. Discussion on CIF Grant

- 13. Discussion on Solar Sites
- 14. Single Family Dwellings
- 15. Calls For Service
- 16. Approve Bills
- 17. Other Business
- 18. Public Comment

Justia Tanner (18

- 19. Executive Session to discuss ongoing litigation involving the East Brooklyn Fire District, Town of Brooklyn, and The Ice Box
- 20. Adjourn

Austin Tanner

First Selectman