



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
Special Meeting Agenda
Thursday, December 21, 2023, 7:00 pm
Clifford B. Green Memorial Building
and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86915976814?pwd=dHlZbVpEYXRpTjhscDFCYlFST2ZCZz09>

Meeting ID: 869 1597 6814

Passcode: 893733

One tap mobile

+13092053325,,86915976814# US

+13126266799,,86915976814# US (Chicago)

1. **Call to Order**
2. **Approve Meeting Minutes of November 30, 2023**
Approve Special Meeting Minutes of November 16, 2023
Approve Revised Meeting Minutes of November 9 2023
3. **Public Comment**
4. **Appointments:**
 - Shawn Lisee, EM/HS, 1/1/24
 - Lou Brodeur, Agriculture, 1/14/24
 - David Wilterdink, Parks and Rec, 1/1/24
 - Allen Fitzgerald, Planning & Zoning, 1/1/24
 - Lisa Herring, Planning and Zoning, 1/1/24
 - a. **Boards and Commission Questionnaires:**
 - Melissa Filgerleski (Resource Recovery);
 - Jessica Marie Long (Inland Wetlands, Alt. Deane Rettig, 3/11/24)
 - Sharon Loughlin (Inland Wetlands – James Paquin, 9/12/26)
 - Richard Oliverson (ZBA, Stephen Mylly, 1/1/29)
 - Carrie Barna (EM/HS, Alt. Shawn Lisee 1/1/24)
 - Mark Spellman (EM/HS, 12/13/24)
5. **New Business**
 - a. **Budget Workshop**
 - b. **Monument**
 - c. **Forum**
 - d. **Resolution EMPG Grant**
 - e. **FOI Rules Training**
6. **Old Business**
 - a. **Priorities for the year**
 - b. **JMN Properties Lawsuit**
 - c. **Fire Lane Ordinance**
 - d. **Town Planner Position**

- 7. Review Single Family Dwellings Report**
- 8. Discussion on Financials**
- 9. Approve Bills**
- 10. Other Business**
- 11. Public Comment**
- 12. Adjourn**

Austin Tanner, First Selectman