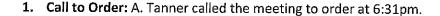


## TOWN OF BROOKLYN

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

Regular Meeting Minutes
Thursday, June 9, 2022
6:30pm via Zoom and in person
Clifford B. Green Memorial Center

Present: Austin Tanner, Lou Brodeur, Joe Voccio and Melissa Bradley; Recording Secretary Also Present: Sandy Brodeur and Gil Maiato



- 2. Approve Minutes: L. Brodeur made a motion to approve the minutes of 5/26/22. J. Voccio seconded the motion. Motion passed 3-0.
- 3. Public Comment: None
- 4. Accept Resignation: Don Francis from Housing Authority: L. Brodeur made a motion to accept the resignation of Don Francis from the Housing Authority. J. Voccio seconded the motion. The board would like to thank Don for his many years of service to the Town. Motion passed 3-0.
- 5. Discussion on Financials: No discussion
- 6. Discussion on Community Investment Fund: This is a grant from the legislative, \$78 million over the next five years. Brooklyn was grandfathered in. A. Tanner has Syl Pauley looking into installing sidewalks from Route 6 to the fairgrounds. Approximate cost is \$300,000. Deadline to submit is July 25th.

Previous discussion was held regarding discontinuing Old Tatnic Road. A. Tanner spoke with Attorney Callahan and he is going to research his notes for the last discussion held with Rick lves.

- 7. Discussion on STEAP Grant: A. Tanner is looking to use this for drainage on Tatnic Road.
- 8. Discussion on Generator Grant: This has been held up by the State for a couple reasons but is in progress now. A. Tanner signed the contract today and the attached resolution needs to be adopted by the board. L. Brodeur made a motion to add the certified resolution for the generator grant as 8a on the agenda. J. Voccio seconded the motion. Motion passed 3-0. L. Brodeur made a motion to approve the certified resolution for the generator grant not to exceed \$113,850 as presented. J. Voccio seconded the motion. Full resolution attached. Motion passed 3-0.

- **9. Discussion on ARPA Meeting:** There will be an ARPA meeting held on Thursday, June 16, 2022 at 5:30pm.
- **10. Memorial Day Review:** A. Tanner would like to set up a committee to organize the annual parade. A meeting will be held Wednesday, June 22 @7pm.
- 11. Single Family Dwellings: No discussion
- 12. Calls for Service: No discussion
- **13. Approve Bills:** L. Brodeur made a motion to approve bill voucher #1531 dated 6/9/22 in the amount of \$51,727.58. J. Voccio seconded the motion. Motion passed 3-0.
- **14. Other Business:** J. Voccio questions the outcome of a trade in on a tractor looking to be replaced in capital? L. Brodeur states Tom received two quotes, one for \$35,000 and one for \$60,000.

A. Tanner received a change order today from the painters working on the Town Hall in the amount of \$4,500. The hours spent to remove the old paint was much more than expected and more materials were also needed to replace rotten boards. \$1,700 was for the materials, which was expected to happen.

The generator grant and little league grant is in progress. The money spent for little league will be reimbursed and there are more funds to use to continue the project.

- A. Tanner is still looking into plants for the community center. The original plant desired cannot be found anywhere.
- L. Brodeur made a motion to designate Quinebaug Valley ECC as the recipient of Brooklyn's regional emergency telecommunications service credit for coordinated medical emergency direction for the fiscal year 2022/23. J. Voccio seconded the motion. Motion passed 3-0.
- **15. Public Comment:** Gil Maiato suggests the Resident Trooper be more visible at the school. Discussion held on the cemetery and why the Town took over maintenance. A. Tanner will invite the cemetery association to a meeting to discuss.
- **16. Adjourn:** L. Brodeur made a motion to adjourn the meeting. J. Voccio seconded the motion. Meeting adjourned at 7:15pm.

Respectfully Submitted:

Recording Secretary