



TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06234

OFFICE OF SELECTMEN
(860) 779-3411 Option 2

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Board of Selectmen
Regular Meeting Minutes
Thursday, October 14, 2021
6:30pm Hybrid Meeting via Cisco Webex &
Clifford B. Green Memorial Center

Present: Rick Ives, Austin Tanner, Lou Brodeur and Melissa Bradley; Recording Secretary

Also Present: Ken Dykstra and Sandy Brodeur

1. **Call to Order:** Rick Ives called the meeting to order at 6:33pm.
2. **Approve Minutes:** Lou Brodeur made a motion to approve the minutes of 9/30/21 as presented. Austin Tanner seconded the motion. Motion passed 3-0.
3. **Appointments:** Austin Tanner made a motion to reappoint Bruce Parsons to the Housing Authority as a regular member with a term expiring 03/31/2026. Lou Brodeur seconded the motion. One more person is needed for the board to have a quorum. Sandy Brodeur is suggested as a member, she is currently the board of finance liaison member. She is in the audience tonight and agrees to serve. Motion passed 3-0.

Lou Brodeur made a motion to add the appointment of Sandy Brodeur to the Housing Authority to the agenda as item 3a. Austin Tanner seconded the motion. Motion passed 3-0.

3a. Austin Tanner made a motion to appoint Sandy Brodeur to the Housing Authority as a regular member with a term expiring 3/31/2024. This is replacing the vacancy of Paul Phaiiah. Lou Brodeur seconded the motion. Motion passed 3-0.

4. **Public Comment:** None

5. **Discussion on 2021-22 Financials:** There is not a budget for the Assessor for when someone sues us for a new assessment. Many times, this is settled quickly and doesn't cost the Town any money. This is not the case for CVS, they want to go to court. The Town must hire an appraiser which can cost \$2,500 to \$5,000. The cost will go under revaluation.

6. **Discussion on Acquiring AmVets Monument:** There is a monument at the AmVets with names of 41 people, some still in the area, who are WWI veterans. They would like to donate it to the Town and placed with our other monuments. It would only cost us to move it. It may need to be stored until it can be placed. Austin Tanner made a motion to accept the ownership of AmVets WWI Veterans monument and store until it can be placed. Lou Brodeur seconded the motion. Motion passed 3-0.

7. **Discussion on Proposed Ordinances:** These is not ready yet, Rick will have them soon.
8. **Discussion on ARPA Reporting Revisions:** There have been some approved rule changes but they have not been released yet. The reporting date has been extended to April 2022.
9. **Discussion on Fire/EMS Protection:** Rick will work on getting the chiefs together and forming a committee and will set up a first meeting date.
10. **Update on Capital Funds:** The generator has been finished; the window for the health department is almost done; the town hall painting was opened today, there was one bid from Mattern in the amount of \$70,735.35 which is over our budget. It was sent back to bid with one change asking for break down of construction and painting, and finally the roof bid will be last. The fence at Prince Hill is being installed. Some electrical wires were cut and will be fixed. It should be completed tomorrow.
11. **Single Family Dwellings:** No discussion
12. **Approve Bills:** Lou Brodeur made a motion to approve bill voucher #1197 dated 10/14/21 in the amount of \$104,805.75. Austin Tanner seconded the motion. Motion passed 3-0.
13. **Other Business:** None
14. **Public Comment:** None
15. **Adjourn:** Lou Brodeur made a motion to adjourn the meeting. Austin Tanner seconded the motion. Meeting adjourned at 7:13pm.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary