



TOWN OF BROOKLYN

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

OFFICE OF SELECTMEN
(860) 779-3411 Option 2

TOWN CLERK
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Board of Selectmen
Regular Meeting Minutes
Thursday, August 26, 2021
9:00am Hybrid Meeting via Webex and
Clifford B. Green Memorial Center

RECEIVED
TOWN CLERK'S OFFICE
2021 SEP - 1 AM 10:28
RECORDED VOL. PAGE
Melissa Bradley
TOWN OF BROOKLYN

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

Also Present: Ken Dykstra & Sandy Brodeur

1. **Call to Order:** Mr. Ives called the meeting to order at 9:02am.
2. **Approve Previous Minutes:** Lou Brodeur made a motion to approve the minutes of 8/12/21 as presented. Austin Tanner seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Appointments**
Lou Brodeur made a motion to appoint Adam Brindamour as a regular member with a term expiring 01/01/2023 and appoint Stephen Mylly as a regular member with a term expiring 01/01/2024 to Zoning Board of Appeals. Motion passed 3-0.
5. **Discussion on 2020-21 Financials:** The school has not closed out the year yet due to discussions with the bussing. Discussion held at the last meeting regarding a trailer that was purchased Rick was unaware of; Rick was informed Stephanie Levin approved it. Rick will work with Rushie on developing a policy who approves in his absence.
6. **Discussion on 2021-22 Financials:** Discussion held on the encumbrances; they are not consistent throughout the report. Rick will work with Rushie on fixing this. Sandy Brodeur states if there is no purchase order, there should not be an encumbrance.
7. **Update on Brooklyn Fair Booth:** The Brooklyn booth will be set up today. There are several volunteers throughout the weekend who will assist in selling Fearground tickets, dog licenses and fishing/hunting licenses, as well as handouts for our trails and recreation programs and trips. NDDH will be there every afternoon administering COVID vaccines. If the booth does well, Rick would like to consider a booth every year.

8. Discussion on ARP Funds

- **Committee**
- **NECCOG**
- **Public Hearing**

NECCOG is having a meeting tomorrow to discuss this more in depth. Rick will report back at the next meeting and plan to proceed establishing a committee.

9. Discussion on Proposed Town Meeting

- **Supplemental Appropriation**
- **Use of LOCIP for Road Projects**
- **Set Date**

Rick suggests a meeting in October to take these items to a town meeting as well as a possible smoking ordinance and the purchasing ordinance. Rick will check on the availability of the third Monday or third Thursday in October.

10. Approve Bills: Lou Brodeur made a motion to approve bill voucher #1107 dated 8/26/21 in the amount of \$53,148.06. Austin Tanner seconded the motion. The community center electric is still too high. Stephanie Levin was working on this before she left, Rick will look into it.

11. Other Business: The gutters on the Clifford B. Green Memorial Center have not been done yet; Rick will see when the bucket truck will be available to us.
The emergency command post was open for this past hurricane. It worked very well.
The new Eversource plan was a disaster. Rick will speak with our representative.

12. Public Comment: Sandy Brodeur states she agrees if the fair booth goes well, it should be done every year.
Ken Dykstra states the solar project at the school is completed and went well. Rick believes the State has all the final paperwork now and should be processing.

13. Adjourn: Lou Brodeur made a motion to adjourn the meeting. Austin Tanner seconded the motion. Meeting adjourned at 10:04am.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary