



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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TAX COLLECTOR
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ASSESSOR
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Board of Selectmen
Regular Meeting Minutes
Thursday, November 18, 2021
9:00am Clifford B. Green Memorial Center
and via Cisco Webex

Present: Austin Tanner, Lou Brodeur, and Melissa Bradley; Recording Secretary Joe Voccio joined via phone

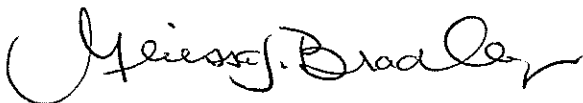
Also Present: Jeff Otto, Aaron Soucy, Sandy Brodeur and Bob Kiley

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2021 NOV 23 PM 2:18
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Melissa Bradley
TOWN CLERK'S OFFICE

1. **Call to Order:** Austin Tanner called the meeting to order at 9:02am.
2. **Approve Previous Minutes:** Lou Brodeur made a motion to approve the minutes of 10/14/2021 as presented. Austin Tanner seconded the motion. Motion passed 2-0.
3. **Public Comment:** None
4. **Appointments**
 - Lou Brodeur made a motion reappoint James Soler as a citizen member to the board of fire commissioners, term expiring 12/2/2024. Austin Tanner seconded the motion. Motion passed 2-0.
 - Lou Brodeur made a motion to reappoint Sandy Brodeur as a regular member, term expiring 10/27/2024; Reappoint Aaron Soucy as a regular member, term expiring 10/27/2022; reappoint Lou Brodeur as a regular member with a term expiring 12/13/2024 to Emergency Management/Homeland Security. Austin Tanner seconded the motion. Motion passed 2-0.
 - Lou Brodeur made a motion to reappoint Austin Tanner and Lou Brodeur as regular members, term expiring 11/16/2026 to Resource Recovery. Austin Tanner seconded the motion. Motion passed.
 - BRRC: Discussion/Action on Rick Ives seat: Austin would like to table this until he can speak with Rick.
5. **Discussion on Financials:** No discussion
Lou Brodeur made a motion to add the approval of the pension report from Hooker & Holcomb to the agenda as 5a.
- 5a. Lou Brodeur made a motion to approve the recommendations from Hooker and Holcomb that the Board of Finance also approved to send it forward. Austin Tanner seconded the motion. Recommended actions attached. Motion passed 2-0.

6. **Discussion on Board of Fire Commissioners Subcommittee:** Rick Ives had set a committee up of the two fire chiefs, himself, and Mike Podzalne. The committee would then pick a fifth person. A meeting was scheduled but did not happen. Austin Tanner will set up a meeting.
7. **Discussion on ARP Subcommittee:** Discussion held on members: the three Selectmen, Ken Dykstra, Lyn, and Drew Dionne from the Board of Finance showed interest. Austin suggests finalizing after the next finance meeting.
8. **Discussion on 2020-21 Audit:** There were no findings to report.
9. **Discussion on Town Meeting – Ordinances:** Austin states he would like the smoking ordinance, purchasing ordinance and LOCIP on the next Town Meeting. He will check with the Town Attorney to see where the ordinances stand.
10. **Discussion on CCM Meeting:** Austin Tanner and Lou Brodeur would like to attend.
11. **Discussion/Approval on 2022 Meeting Dates:** Joe Voccio would like to review the proposed dates. This will be on next month's agenda.
12. **Single Family Dwellings:** No discussion
13. **Calls for Service:** No discussion
14. **Approve Bills:** Lou Brodeur made a motion to approve bill voucher #1221 dated 10/28/21 in the amount of \$167,530.97. Austin Tanner seconded the motion. Motion passed 3-0. Austin Tanner made a motion to approve bill voucher #1245 dated 11/18/21 in the amount of \$378,904.87. Lou Brodeur seconded the motion. Motion passed 3-0.
15. **Other Business:** Lou Brodeur would like to keep awareness of missed ambulance calls and have a discussion in the near future.
16. **Public Comment:** Aaron Soucy mentions an associate who is interested in the Board of Ethics, Brandon Zurek. Austin Tanner will contact him.
17. **Adjourn:** Lou Brodeur made a motion to adjourn the meeting. Austin Tanner seconded the motion. Meeting adjourned at 9:28am.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary