

## 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
Special Meeting Minutes
Thursday, March 24, 2022
8:00am via Zoom &
Clifford B. Green Memorial Center

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

Also Present: Rushie Bean, Shelley Cates and Sandy Brodeur

- 1. Call to Order: A. Tanner called the meeting to order at 8:01am.
- 2. Approve Minutes 3/10/22: L. Brodeur made a motion to approve the minutes of 3/10/22 as presented. A. Tanner seconded the motion. Motion passed 3-0.
- 3. Public Comment: None
- 4. Discussion/Action to Set Town Meeting Date: L. Brodeur made a motion to set a town meeting on April 7, 2022 beginning at 7:00pm at the Brooklyn Middle School to hear the following: Purchasing Procedure. Smoking Ordinance, LOCIP Funds, and Tech Park Funds. J. Voccio seconded the motion. Motion passed 3-0.
  There will be a public forum directly after the town meeting to discuss the use of the ARPA funds.
- 5. **Discussion/Action on 2022-23 Budget:** Discussion held on 2022-23 budget. Changes made since the last meeting:

## Revenues:

- Homeland Security, left at 0
- Municipal Grants-In Aid changed the name to reflect the State
- MRSA 0
- ZRecs kept the same as last year
- Recreation Figure was given by Recreation Director
- P&Z & Wetland fees were reduced

## Expenditures:

- BOF advertising increased for annual budget hearing and town meeting notices
- Added advertising to administration for job postings
- Assessor Map updates are not needed, decreased to 0
- Land Use Change in payroll

- Ag Commission The commission had discussion regarding drone photography, this
  could also be used in other areas in Town as well. They will be meeting with the
  photographer; \$400 added to professional services as a place holder
- Conservation Increased recording secretary fees
- EDC Add \$500 to recording secretary fees
- Town Hall Phone was updated, the Resident Troopers line is a charge of the Town now

Further discussion held on getting a credit card machine for the transfer station and Recreation for outdoor events. S. Cates will investigate this.

The board will review Health Service requests and discuss at next meeting, as well as the library request.

Sewer usage is up 10% and will be added to respected budgets.

The board would like more information on the cyber insurance.

- 6. Public Comment: None
- **7. Adjourn:** L. Brodeur made a motion to adjourn the meeting. J. Voccio seconded the motion. Meeting adjourned at 9:12am.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary