

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 (850) 779-3411 Option 6

Board of Selectmen Regular Meeting Minutes Thursday, March 9, 2023 6:30 pm via Zoom & Clifford B. Green Memorial Center

Present: Lou Brodeur, Joe Voccio, Lisa Mileski, Recording Secretary

Austin Tanner via Zoom

Also Present: Sandra Brodeur

1. Call to Order: The meeting was called to order at 6:36 pm by A. Tanner.

- 2. Approve Previous Minutes: L. Brodeur made a motion to approve the minutes of 2/23/23 and J. Voccio seconded. No discussion. Minutes were approved.
- 3. Public Comment: None.
- 4. Appointment:
 - Parks & Recreation: Appoint Deborah Warren as a regular member, term expiring 03/11/27: J. Voccio made a motion to appoint Deborah Warren as a regular member of Parks & Rec, term expiring 03/11/27, and L. Brodeur seconded the motion. Motion carried 3-0.
- 5. Financials: Financials were not printed, so no discussion was had.
- 6. Green Building Update: A. Tanner stated that the general contractor, Belfor Property Restoration, is meeting with John Bedard on Monday to go over more of what they are proposing, and Giordan is looking into everything. There is nothing concrete yet. There is asbestos in the tiles and in the mastic, and the fear is we will have to deal with the asbestos, which the insurance does not cover. A specialist will have to come and look at our options.
- 7. Generator Project Update: A. Tanner states we are out to bid on the project, with quite a bit of interest, and we should know more in a week or so.
- 8. Tatnic Hill update: With regard to the Tatnic Hill drainage problem, A. Tanner said things will be finalized next week so that should go out to bid soon.
- 9. Single Family Dwellings: Report was acknowledged by Members. L. Brodeur noted that there are no housing stats for February, that February maybe is not in there yet.
- 10. Approve Bills:
 - •L. Brodeur motioned to pay Voucher #1450 dated 3/9/23 for \$6,000.00 for S & R Engineer, LLC for Senior Center Generator. J. Voccio seconded; all in favor; so moved.

- •L. Brodeur motioned to p ay Voucher #1442 dated 3/13/23 for \$252.47 for mileage reimbursement. J. Voccio seconded; all in favor; so moved.
- •L. Brodeur motioned to pay Voucher #1441 dated 3/9/23 for \$93,366.25 for miscellaneous/regular bills. J. Voccio seconded; all in favor; so moved.
- •L. Brodeur motioned to pay Voucher #1444 dated 3/9/23 for \$4,800.00 for New England Fire Equipment for pumper. J. Voccio seconded; all in favor; so moved.
- •L. Brodeur motioned to pay Voucher #1451 dated 3/9/23 for \$733.75 for Parks & Rec for bus trip to Red Sox game. J. Voccio seconded; all in favor; so moved.
- 11. Other Business: With respect to the tax abatement, the attorney sent revised wording. It will need to go to a Town meeting, it is an ordinance. It should also go to Board of Finance. We will need an estimate before we go to a Town meeting or to the Board of Finance. J. Voccio moved to approve the revision; L. Brodeur seconded; all in favor; so moved. We will also need to have a meeting on the LOCIP funds when we get the estimates on that, so we will have more than one thing for a Town meeting. L. Brodeur stated that the barn fire on Allen Hill Road today had a good turnout. A. Tanner stated L. Mileski is working on Earth Day, and it must be scheduled for 4/15/23 due to the unavailability of the shredder truck. J. Voccio asked if T. Rukstela had a firm estimate on what we are going to spend on trees. A. Tanner stated he would check on this. J. Voccio extended our condolences to the family of Lex Wiltrout, a US Army Veteran who participated in the Korean War and a standout individual, who passed away last month. A. Tanner stated that Susan Bysiewicz contacted him about doing a ceremony in Town to honor the Veterans of the Korean and Vietnam Wars. We have 17 for the Korean War and 170 for the Vietnam War, so we are setting up a ceremony at the school for 9/18/23.
- 12. Public Comment: None
- 13. Adjourn: L. Brodeur made a motion to adjourn and J. Voccio second. Meeting was adjourned at 7:03 pm.

Respectfully Submitted, Lisa Mileski, Recording Secretary