



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
(860) 779-3411 Option 6

Board of Selectmen
Regular Meeting Minutes
Thursday, September 29, 2022
4:00pm via Zoom &
Clifford B. Green Memorial Center

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

Also Present: Sandy Brodeur, Patricia Buell and Heather Allen

- 1. Call to Order:** A. Tanner called the meeting to order at 4:04pm.
- 2. Approve Minutes:** L. Brodeur made a motion to approve the minutes of 9/8/22 as presented. L. Brodeur seconded the motion. Motion carried 2-0.
- 3. Public Comment:** Heather Allen requests reimbursement for the permit fee she had to pay to install a pond on her property. This permit was not needed and did not get one but paid for one. A. Tanner will get the breakdown and talk to the Selectmen.
L. Brodeur made a motion to add this discussion to the agenda as item 12a. A. Tanner seconded the motion. Motion carried 2-0.
- 4. Appointments:**
 - Conservation:** L. Brodeur made a motion to reappoint Victoria Fradette as a regular member to Conservation with a term expiring 11/28/25. A. Tanner seconded the motion. Motion carried 2-0.
 - Mortlake:** L. Brodeur made a motion to reappoint Felix Ramos as a citizen member to the Board of Fire Commissioners with a term expiring 12/2/25. A. Tanner seconded the motion. Motion carried 2-0.
 - BEMHS:** L. Brodeur made a motion to reappoint Aaron Soucy as a regular member to Emergency Management/Homeland Security with a term expiring 10/27/23. A. Tanner seconded the motion. Motion carried 2-0.
 - NDDH –** L. Brodeur made a motion to reappoint Robert Kelleher as the Brooklyn representative to Northeast District Department of Health with a term expiring 10/24/25. A. Tanner seconded the motion. Motion carried 2-0.
- 5. Discussion and Update on H-VAC project – Assign a building committee:** P. Buell has presented this project to the Board of Finance and is ready to move forward. A. Tanner made a motion to appoint Ken Dykstra, James Graef, Joe Voccio, Lou Brodeur and Mae Lyons to the school H-VAC

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building committee. L. Brodeur made a motion to approve the motion. Motion carried 2-0.

A. Tanner made a motion to approve the attached resolution for the Middle School to authorize the Board of Education to apply for an indoor air quality school construction grant, establish a building committee and authorizes the preparation of schematic drawings for said project. L.

Brodeur seconded the motion. Complete resolutions attached. Motion carried 2-0.

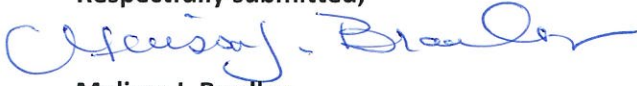
A. Tanner made a motion to approve the attached resolution for the Elementary School to authorize the Board of Education to apply for an indoor air quality school construction grant, establish a building committee and authorizes the preparation of schematic drawings for said project. L. Brodeur seconded the motion. Complete resolutions attached. Motion carried 2-0.

6. **Discussion on Senior Center Agreement:** The center has asked about replacing items. The lease agreement states it is their responsibility. They stated Rick Ives agreed to it. A. Tanner will have a discussion with them and report back.
7. **Discussion on Teacher of the Year:** This event will be held on November 17th and A. Tanner is planning on attending.
8. **Discussion on Family Fun Day:** A. Tanner would like to schedule this next meeting after the new Recreation Director starts so she can be involved. Her start date is 10/5/22.
9. **Single Family Dwellings:** No discussion.
10. **Calls for Service:** No discussion.
11. **Approve Bills:** L. Brodeur made a motion to approve and pay bill voucher #1155 dated 9/29/22 in the amount of \$253,946.97. A. Tanner seconded the motion. L. Brodeur questions what Rossi Law Firm is used for. A. Tanner states the tax offices uses them for collections. Motion carried 2-0.
L. Brodeur made a motion to approve and pay bill voucher #1149 dated 9/28/22 in the amount of \$1,557.39. A. Tanner seconded the motion. There is a gas charge of \$74 under the Selectmen's budget. A. Tanner is not sure what this is for and will investigate. Motion carried 2-0.
12. **Other Business:** The barberry bushes are in for the Community Center and A. Tanner hopes to get them planted next week.
A. Tanner was hoping to complete the STEAP grant project this fall but is waiting on paperwork from the State.
- 12a. Heather Allen requests reimbursement for the permit fee she had to pay to install a pond on her property. This permit was not needed and did not get one but paid for one. A. Tanner does not have the break down of just the permit fee. L. Brodeur made a motion to table this item until the board has the permit fee amount and Joe Voccio is in attendance. A. Tanner seconded the motion. Motion carried 2-0.

13. Public Comment: Sandy Brodeur feels H. Allen should be reimbursed if she paid for something she did not need or receive.

14. Adjourn: L. Brodeur made a motion to adjourn the meeting. A. Tanner seconded the motion. Meeting adjourned at 4:26pm.

Respectfully submitted;



Melissa J. Bradley
Recording Secretary