



TOWN OF BROOKLYN

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

OFFICE OF SELECTMEN
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Board of Selectmen
Special Meeting Minutes
Thursday, October 27, 2022
6:00pm via Zoom &
Clifford B. Green Memorial Center

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

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TOWN CLERK'S OFFICE
2022 NOV - 1 PM 2:06
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Katherine B. Adams
TOWN CLERK BROOKLYN, CT

1. **Call to Order:** A. Tanner called the meeting to order at 6:21pm.
2. **Approve Minutes:** L. Brodeur made a motion to approve the minutes of 10/13/2022 as presented. J. Voccio seconded the motion. Motion carried 3-0.
3. **Public Comment:** None
4. **Appointments/Resignations:** L. Brodeur made a motion to accept the resignation of Felix Ramos from BOFC, effective 12/2/22, with regrets. J. Voccio seconded the motion. A. Tanner states Felix is very busy with other commitments. His knowledge will be missed on the board. Motion carried 3-0.
5. **Discussion on Financials:** No discussion
6. **Discussion on Wreaths Across America:** A ceremony will be held on 12/17/22 @12pm at the monuments across from Mortlake Fire Department. It is hosted by Wreaths Across America and details can be found on their website or the Town's website.
7. **Discussion on Veterans Day:** The annual ceremony will be held on 11/11/22 @1pm. A. Tanner will be out of Town. L. Brodeur and J. Voccio will be present for the ceremony. Amvets will be present with a firing squad and bugler. David Burgess will be present to offer prayers. Three wreaths will be placed on the monuments.
8. **Update on School H-VAC project:** The building committee is meeting this evening to open and discuss bids.
9. **Approve Capital Resolution for Town Meeting:** J. Voccio made a motion to approve the resolution to approve the transfer of unexpended funds between projects and to call a special town meeting to approve the transfer of unexpended funds between projects. L. Brodeur

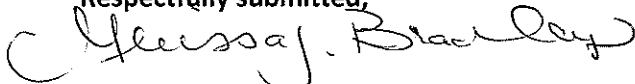
BOS 10/27/22

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seconded the motion. Full resolution attached. Motion carried 3-0.

10. **Set Town Meeting Date:** J. Voccio made a motion to call a special town meeting on Monday, November 21st @ 7pm in the middle school auditorium. L. Brodeur seconded the motion. The above resolution will be voted on along with the purchase of the community center, an ordinance revision, sale of two properties, and the school HVAC project. Motion carried 3-0.
11. **Single Family Dwellings:** No discussion
12. **Calls for Service:** No discussion
13. **Approve Bills:** L. Brodeur made a motion to approve bill voucher #1193 dated 10/27/22 in the amount of \$158,524.15. J. Voccio seconded the motion. The food expense charge is from A. Tanner taking the new Recreation Director out to lunch. The previous question regarding a gas purchase was Jim from the school. Motion carried 3-0.
14. **Public Comment:** None
15. **Adjourn:** L. Brodeur made a motion to adjourn the meeting. J. Voccio seconded the motion. Meeting adjourned 6:35pm.

Respectfully submitted;



Melissa J. Bradley
Recording Secretary