

TOWN OF BROOKLYN

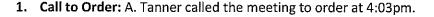
P.O. Box 356 - Route 6 and 169 BROOKLYN, CONNECTICUT 06234 OFFICE OF SELECTMEN (860) 779-3411 Option 2 TOWN CLERK

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, June 30, 2022
4:00pm via Zoom &
Clifford B. Green Memorial Center

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



- 2. Approve Minutes: Joe Voccio made a motion to approve the minutes of 6/9/22 as presented. L. Brodeur seconded the motion. Motion passed 3-0. A. Tanner made a motion to approve the minutes of the BOS & Recreation Joint Meeting on 6/27/22. L. Brodeur seconded the motion. J. Voccio was not present at this meeting. Motion passed 2-1 abstain (J.Voccio).
- 3. Public Comment: None
- **4. Appointments:** A. Tanner made a motion to appoint Sherri Vogt as the Brooklyn Veteran Contact Person, previously appointed in October 2013. J. Voccio seconded the motion. Motion passed 3-0.
- 5. Discussion on Financials: The funds from the Little League grant have been deposited. A. Tanner met with the impact committee, and they suggested transfers be done more than just once year. This does not seem feasible with State Statute that only allows a certain amount transferred or a limit on the number of transfers without Town approval. A. Tanner will talk with the auditors more about it.
- **6. Discussion/Action on Opt out Provisions of PA 21-29:** The board will review this further and will have on the end of July agenda for discussion.
- 7. Discussion on Little League Grant: As previously stated, the funds were received, \$137,900. A six-month extension will be granted to allow time to use the remaining \$12,000. This must be spent and then request reimbursement.

- **8. Discussion on Finance Director:** One candidate was offered the position, but he turned it down. There are a couple more interviews and a decision should be made in a couple of weeks.
- **9. Discussion on Recreation Director:** The ordinance states the Recreation Commission will interview and choose a candidate and refer them to the First Selectman for the final decision.
- 10. Calls for Service: No discussion.
- 11. Approve Bills: L. Brodeur made a motion to approve bill voucher #1566 dated 6/30/22 in the amount of \$99,625.95. J. Voccio seconded the motion. Creative Enclosures is the company fixing the windows at the Health Department. They will most likely be submitting a change order. This was funded from the Town Clerk's LOCIP.

Dubay tractor bill is for a wheel assembly replacement.

The Town has now been cited in the lawsuit between the East Brooklyn Fire District and the Ice Box. Papers now need to be handled and filed in court, thus the payment to the Town Attorney. The summer camp uses a lot of ice. This is being bought daily. A. Tanner will check to see if the school has an ice machine and the possibility of getting one if not.

12. Other Business: The highway department purchased 40 gallons of paint to do line striping. A Town plow damaged the curb into Classic Pizza on the Day Street Ext. entrance. A. Tanner will discuss this with Tommy.

The Memorial Day Committee will meet again in September after the Board of Selectmen meeting.

A. Tanner is expecting another change order from the company painting the Town Hall. The Assessor, Stephanie Kosoff, discussed a motion made at a previous meeting regarding Salem Village which was not done correctly. J. Voccio made a motion, based on the prior approval, we ask the tax assessor to adjust the assessment to the 2019 assessment for Salem Village, amount of \$2,452,400. L. Brodeur seconded the motion. Motion passed 3-0.

A. Tanner will proceed in ordering the sterile barberry bushes for the community center.

- 13. Public Comment: Sandy Brodeur comments the last time the lines were painted on the roads, they didn't last longer than a month. She would like to see quality paint used and done correctly.
- **14. Executive Session to discussion possible land sale on Plaza Street:** L. Brodeur made a motion to go into executive session to discuss a possible land sale at 4:46pm and attendees to include the three Selectmen, the secretary and Sandy Brodeur. J. Voccio seconded the motion. Motion passed 3-0.

Executive session ended at 5:03pm.

L. Brodeur made a motion to recommend to the proper authorities we dispose Claudia Ave. Map 41-Lot 19 and take to a Town Meeting and approve the purchase price of \$21,000. J. Voccio seconded the motion for discussion. J. Voccio is concerned about the sale and the intended use of the property. Motion passed 2-1 Nay (J. Voccio).

15. Adjourn: J. Voccio made a motion to adjourn the meeting. L. Brodeur seconded the motion. Meeting adjourned at 5:05pm.

Respectfully Submitted;

Melissa J. Bradley

Recording Secretary