



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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ASSESSOR
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Board of Selectmen
Regular Meeting Minutes
Thursday, April 11, 2024, 6:30 pm
Clifford B. Green Memorial Building
and via Google Meet

Present: Austin Tanner, Joe Voccio, Ray Preece, Lisa Mileski, Recording Secretary
Also Present: Sandy Brodeur, Lou Brodeur, Linda Parsons, Emily Morrison
Via Zoom: Carrie Barna, Carrie Juhasz, Sharon Loughlin, Matt Nemeth, Cynthia Rushworth, Jessica Solis, Linda Trahan, Dave Wilterdink,

1. Call to Order: A. Tanner called the meeting to order at 6:32 pm.
2. Approve Meeting Minutes of March 28, 2024: R. Preece made a motion to approve the meeting minutes of March 28, 2024; J. Voccio seconded; and the motion passed.
3. Public Comment: None
Presentation from Emily Morrison, United Services, Inc.: Emily Morrison, Director of Development, of United Services, Inc., was at the meeting to request that the Town contribute its share for services provided to the community, \$6,084.00, and to continue its support for the Northeast Corner YSB for (\$7,438.73) for the fiscal year 2024-2025. E. Morrison provided the members with a packet of information and described in great detail all of the services available.
4. Budget: The Board discussed having a Budget Workshop on April 22, 2024 at 5:00 pm prior to the Town Forum.
5. Appointment: David Wilterdink to the Conservation Commission with a term ending April 11, 2027: J. Voccio made a motion to appoint David Wilterdink to the Conservation Commission with a term ending April 11, 2027; R. Preece seconded; and the motion passed.
6. Old Business
 - a. Town Forum: A. Tanner reminded the Board that the Town Forum was April 22, 2024 at 7:00 pm at the Brooklyn Middle School, and that Russell Blair, the FOIA Director of Education and Communications, would start the meeting with a presentation on the FOIA with time for questions and answers thereafter.
 - b. Day Street update: A. Tanner stated that he posted an update on Day Street on the Town Website and on the First Selectman's Facebook page. He stated that he applied for a grant for funding, and that he was expecting to receive a report from David Smith, P.E., L.S., Civil Engineer, regarding his findings on Day Street.
 - c. Beta - Roads: A. Tanner stated that the roads that are scheduled to be paved are Church Street, Tatnic Road, Nelson Street, Spaulding Road, River Farm Drive, Herrick Road. He also said that generator for the Green Building would be here on May 6, 2024.
 - d. OSHA: A. Tanner said the report from OSHA came in and the total amount of fines imposed on the Town is \$7,150.00, and that an informal conference regarding this is scheduled for April 16, 2024 at 9:00 am and all are welcome to join in.
7. Review Single Family Dwellings Report: This report was acknowledged by the Board.
8. Monthly Police Services Reports (2): These reports were acknowledged by the Board.
9. Discussion on Financials: None.

10. Approve Bills:

-R. Preece made a motion to approve Voucher #1528, dated April 11, 2024, in the amount of \$78,607.94; J. Voccio seconded; and the motion passed.

-R. Preece made a motion to approve Voucher #1529, dated April 11, 2024, in the amount of \$399.96; J. Voccio seconded; and the motion passed

-R. Preece made a motion to approve Voucher #1535, dated April 11, 2024, in the amount of \$318.47; J. Voccio seconded; and the motion passed,

11. Other Business: The next Economic Development Committee meeting is April 23, 2024 at 6:30 pm; the next ARPA Committee is April 18, 2024 at 5:30 pm; and Long Term Capital Committee is having its first meeting on April 17, 2024 at 6:00 pm. J. Voccio made a motion to have Public Comment before Executive Session; R. Preece seconded; and the motion passed.

13. Public Comment: D. Wilterdink appeared virtually, and the Board informed him that he was appointed to the Conservation Commission.

12. Executive Session: Update on Legal Proceedings: J. Voccio made a motion for the Board and the Recording Secretary to go into Executive Session at 7:16 pm; R. Preece seconded; and the Board, and L Mileski, went into Executive Session. The Board came out of Executive Session at 7:45 pm.

14. Adjourn: R. Preece made a motion to adjourn the meeting at 7:45 pm; J. Voccio seconded; and the meeting adjourned.

Respectfully submitted,
Lisa Mileski, Recording Secretary