

**Board of Selectmen
Regular Meeting Minutes
Thursday, July 30, 2015
6:30pm Clifford B. Green Memorial Center**

Present: Rick Ives, Bob Kelleher, Joe Voccio (arrived at 6:45), and Melissa Bradley; Recording Secretary

Also Present: Austin Tanner, the Bulletin and WINY Radio

1. **Call to Order:** Mr. Ives called the meeting to order at 6:33pm.
2. **Approve Previous Minutes:** Minutes for approval: 5/14/15; 5/26/15; 7/2/15; 7/22/15; 7/29/15
Mr. Kelleher states he did not review all the minutes or was not present. Mr. Ives suggests only approving the ones reviewed. Bob Kelleher made a motion to approve the meeting minutes of 5/14/15 as presented. Rick Ives seconded the motion. Motion passed 2-0.
3. **Public Comment:** None
4. **Discussion on Town Vehicles:** There are two Town vehicles with major issues. One is a dump truck that was scheduled to be replaced this year, but was not. It is an eleven year old truck with body and mechanical issues. It may not make another year. The second is the Recreation dump truck which has a long list of repairs needed. Mr. Ives will get a list of repairs and an estimation of cost. Mr. Ives is also looking into leasing and will have more information at the next meeting.
5. **2014-15 Budget Discussion:** The school has outstanding bills to pay in the amount of 2.7 million. This should be done next week and then we may know if there is a return amount. There is approximately \$90,000 return in the expenses from the General Government side and the revenues have not been finished.
6. **Discussion on Town Forum:** Mr. Ives would like to hold a forum for residents to come out and get involved. A possible date of September 17th is being considered. A discussion of topic ideas will be held at the next meeting.
7. **Discussion on Sidewalk Project:** All necessary paperwork has been submitted for the sidewalk project to Wal Mart. The State real estate department has the plan for review and once it is approved, the project will be ready to go out for bid.
8. **Single Family Dwellings:** No discussion.
9. **Calls For Service:** No discussion.
10. **Approve Bills:** Bob Kelleher made a motion to approve the bills that were reviewed and signed off on today. Rick Ives seconded the motion. Motion passed 2-0.
11. **Other Business**
 - BAN's were sold in the amount of \$4,155,000 at the rate of 0.6359%.
 - Bob Kelleher made a motion to add the resignation from Inland Wetlands to the agenda. Joe Voccio seconded the motion. Motion passed 3-0. Bob Kelleher made a motion to

accept the resignation from Bob Rossi from Inland Wetlands, with regret. Joe Voccio seconded the motion. Motion passed 3-0.

- Mr. Kelleher informs the board the resolution passed for the Rose Wing Roof may not be acceptable. It did not have all the information required by the State. Mr. Kelleher is going to meet with Denise and have a conference call with the State Board of Education representative. The Selectmen agree to approve the new resolution to ensure it has been done properly. Joe Voccio made a motion to add the approval of the Rose Wing Roof Resolution to the agenda. Bob Kelleher seconded the motion. Motion passed 3-0. Bob Kelleher made a motion to adopt the following resolution:

Resolution
Brooklyn Board of Selectmen

RESOLVED, that the Brooklyn Board of Selectmen authorizes the Brooklyn Board of Education to apply to the Commissioner of Administrative services and to accept or reject a grant for the Repair of the Rose Wing Roof at the Brooklyn Elementary School.

RESOLVED that the Rose Wing Roof Repair Building Committee is hereby established as the Building Committee with regard to the Repair of the Rose Wing Roof at the Brooklyn Elementary School.

RESOLVED that the Board of Selectmen hereby authorizes at least the preparation of drawings and outline specifications for the Repair of the Rose Wing Roof at the Brooklyn Elementary School.

I hereby certify that the Brooklyn Board of Selectmen at a duly noticed meeting on July 30, 2015 adopted the forgoing Resolution.

Town Clerk, Brooklyn, CT

Joe Voccio seconded the motion. Motion passed 3-0.

12. Public Comment: None

13. Adjourn: Bob Kelleher made a motion to adjourn the meeting. Joe Voccio seconded the motion. Meeting adjourned at 6:56pm.

Respectfully Submitted:

Melissa J. Bradley
Recording Secretary