



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, July 29, 2021
9:00am – Hybrid Meeting
Clifford B. Green Memorial Center &
via Cisco Webex Meetings**

Present: Rick Ives, Lou Brodeur and Melissa Bradley; Recording Secretary
Absent w/notice: Austin Tanner

Also Present: Sandy Brodeur and Adam Brindamour

RECEIVED
TOWN CLERK'S OFFICE
2021 AUG -4 PM 3:45
RECORDED VOL. PAGE
Melissa Bradley
TOWN CLERK PROVISION, CT

- 1. Call to Order:** Rick Ives called the meeting to order at 9:02am.
- 2. Approve Previous Minutes:** Lou Brodeur made a motion to approve the minutes of 7/15/21 as presented. Rick Ives seconded the motion. Motion passed 2-0.
- 3. Public Comment:** Sandy Brodeur asked for an update on the new payroll system? Rick Ives states it is up and running. The time off portion is still being worked on. There are interviews being held today for the finance director position.
Sandy also questions if TAR funds were received? Rick answers no, but TAR and LOCIP will be in by the end of the month.
Lou Brodeur mentions Tom said the highway guys are having some trouble with the new system and asks if they can get some training? Rick states they did have training, but we can do it again. The procedure manual is 99.5% complete. Rick reviewed it yesterday and it was well done.
- 4. Discussion on 2020-21 Financials:** The Town side is complete. The school has about \$300,000 outstanding which is being handled this week. Transfers will be done at the board of finance meeting in August. Prior taxes did very well. We had a tax sale this year and one will be held every other year. Pistol permits are still up. Fingerprint processing is changing which will make approvals much quicker. Transfer station is up, and housing permits are up as well. There is a public hearing scheduled for September 1st regarding the condominiums at the middle school and a second date is reserved if needed.
- 5. Discussion on BOF Requests – Old Town Garage & CBGMC Repairs:** The AC units at NDDH had to be replaced. The tech park money is in so that will go to the BOF for approval to fix the old garage. There is damage at the health department from leaking window. The new janitor for the Town will be able to fix most of it without having to submit a claim to insurance. The school is going to write a letter stating they are still in need of furnaces. They were taken out of capital thinking ARP funds could be used but they cannot. The 4H camp dam is crumbling

and may ask us for assistance. The year-round hazardous waste facility may be feasible. If each Town pitched in funds and NECCOG was involved, it could be done. The two dehumidifiers hooked up at the CBGMC to control the mold situation is working. It needs to be monitored, we will have to hire a company to come once a year. Our bucket truck will not reach one corner of that building.

6. Update on Paving/Drainage

- **Drainage – Tatnic Rd:** Tommy is getting two estimates for Tatnic. There is a spot that disintegrates from the water coming out of the woods and further up there is a similar situation.
- **Paving – Anderson Rd:** This is scheduled to be done this year. Will get quote soon.
- **Chip Seal – Beecher Rd; Bailey Woods Rd; Spaulding Rd:** The chip seal probably won't be done until Spring. Spaulding road will be milled and paved starting at the farm to the end for approximately \$60,000.

7. Discussion on ARP Funds Administration: NECCOG meeting is now August 4th, and the Selectmen agree to attend.

8. Discussion on ARP Committee: Diane Wimmer volunteered to be on the committee. A board of finance member will be needed as well and one more member.

9. Single Family Dwellings: No discussion

10. Calls for Service: No discussion

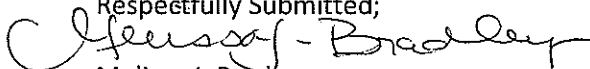
11. Approve Bills: Lou Brodeur made a motion to approve bill voucher #1317 dated 6/30/21 in the amount of \$60,985.08. Rick Ives seconded the motion. Motion passed 2-0. Lou Brodeur made a motion to approve bill voucher #1048 dated 7/29/21 in the amount of \$585,495.93. Rick Ives seconded the motion. Motion passed 2-0.

12. Other Business: Rick Ives made a motion to add the appointment of Bob Lee to Resource Recovery. Lou Brodeur seconded the motion. Motion passed 2-0. Rick Ives made a motion to reappoint Bob Lee to Resource Recovery as an alternate member expiring 8/1/2026. Lou Brodeur seconded the motion. Motion passed 2-0.

13. Public Comment: Sandy Brodeur asked if the estimates of the road repairs will be brought to the Board of Finance. Rick Ives answered yes but it may be a town meeting that will be needed.

14. Adjourn: Lou Brodeur made a motion to adjourn the meeting. Rick Ives seconded the motion. Meeting adjourned at 9:46pm.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary