

MINUTES

The meeting was called to order by Leona Mainville, Town Clerk at 7:00pm on July 26, 2018 at the Clifford B. Green Memorial Center. Richard Ives nominated Robert Kelleher as Moderator, seconded by Ken Dykstra. Being no other nominations, Mr. Kelleher was elected Moderator of the meeting.

The Moderator read the call of the meeting.

Item #1- To discuss and vote on a Resolution to appropriate \$175,000 for the installation of a generator at Brooklyn Elementary School. Full Resolution attached. Jeffrey Otto made a motion to approve, seconded by Wayne Jolley. First Selectman Ives gave a general overview of the project and the purpose of the appropriation. A vote was taken and approved unanimously.

Item #2 – To discuss and vote on a Resolution to convey real property back to Brooklyn Builders LLC from the Town of Brooklyn. Deed attached. Motion made by Jeffrey Otto, seconded by Richard Ives to approve the item. Aaron Kerouac stated the meeting was not properly posted based on CT Statutes Section 13A-49. Moderator Kelleher ruled it does not apply in this situation. Selectman Ives indicated the only concern he had was A24 referral to the P&Z Commission. Jeffrey Otto made a motion to withdraw his motion to approve, seconded by Richard Ives. Mr. Kerouac made a motion to table the item, seconded by Wayne Jolley. A vote was taken and Moderator Kelleher declared the item tabled.

A motion to adjourn by Richard Ives, seconded by Wayne Jolley. Meeting adjourned at 7:25pm.

Respectfully submitted,
Leona A. Mainville, MMC
Town Clerk