

MINUTES

The Assistant Town Clerk, Katherine Bisson, called the meeting to order at 7:03pm on December 13, 2018.

Item #1—Elect a Moderator. Bob Kelleher was nominated by Joe Voccio, 2nd by Aimee Genna. No other nominations. Vote was taken, motion carried.

Item #2—Amending the Traffic Code of the Town of Brooklyn. 1st by Rick Ives, 2nd by Joe Voccio. First Selectman Ives discussed the proposed change, there were no questions from the residents. Vote was taken, motion carried.

Item #3—Adopt an ordinance to set the terms for the Board of Education. 1st by Joe Voccio, 2nd by Sandra Brodeur. Mr. Ives discussed the new terms and took questions. Vote was taken, motion carried.

Item #4A—Authorize Board of Selectmen to utilize monies from LoCIP, TAR and the 2018-2019 budget for road/bridge projects. 1st by Wayne Jolley, 2nd by Joe Voccio. Mr. Ives discussed the proposed projects and took questions. Vote was taken, motion carried.

Item #4B—Ratify resolutions adopted by the Board of Selectmen regarding solar panel projects for the Brooklyn Elementary & Middle Schools. 1st by Joe Voccio, 2nd by Rick Ives. Superintendent Patty Buell discussed the proposed Solar projects and took questions. Vote was taken, motion carried.

Item #5—To announce that pursuant to Special Act No. 18-22, the term of the office of the three Board of Selectmen members shall commence in accordance with the current Connecticut Statute sec. 9-187(a)(2). No vote was required.

A motion to adjourn the meeting at 7:48pm was made by Joe Voccio, 2nd by Aimee Genna. Meeting adjourned.

Respectfully submitted,

Katherine Bisson, Assistant Town Clerk