

Board of Finance
Special Meeting Agenda
Wednesday, May 10, 2017
7pm Clifford B. Green Memorial Center

1. Establishment of Quorum and Call to Order
2. Public Comment
3. Action on Minutes of May 3, 2017 Meeting
4. Approval of 2012 Tax Suspense List
5. Possible addition to Capital Request List related to rekeying Brooklyn Schools
6. Finance Director's Report
 - a. Notification of State of Connecticut regarding auditor
7. Selectmen's Report
 - a. Status of review of Library salary scheme
 - b. Estimated date of receipt of LOCIP funds and impact on '17-'18 budget
 - c. Explanation of budget treatment of unexpended "North Wall" capital funds
 - d. Explanation of budget treatment of reserve funds budgeted for '16-'17 to hold down tax Rate increase
 - e. Review of current year tax collection projection
 - f. Estimate of unexpended General Government funds to be returned at year end
 - g. Plans jointly developed with Dr. Conway/Mrs. Buell regarding filling Finance Director vacancy
8. Roll-Up of projected '17-'18 budget including mill rate required and surplus projection
 - a. Recreation Commission/Park Maintenance Budget
 - b. Board of Fire Commissioners Budget
 - c. General Government Budget
 - d. Board of Education Budget including estimated return of '16-'17 funds
 - e. Capital Expense Proposal
 - f. Further adjustments
 - g. Intention of Board to recommend Budget pending further information on revenues or required expenses from State of Connecticut
10. Public Comment
11. Adjournment

Jeffrey Otto
Chairman