

Brooklyn Board of Finance
Regular Meeting Wednesday, 11/15/17
7:00 PM Clifford B. Green Memorial Center

1. Call to order and determination of a quorum
2. Public Comment
3. Approval of Minutes of 10/18/17 Meeting
4. Introduction of Finance Director Kathy Erickson
5. Quarterly Report on Brooklyn Town Employee Pension Plan: Mr. Art Meisner, Hooker and Holcombe
6. Old Business
 - a. Schedule of due dates for Fire Department quarterly financial reports and questions, if any related to First Quarter '17-'18 reports
 - b. Status of Line of Credit application with Savings Institute
 - c. Status of Town Meeting approval of '16-'17 BoE over expenditure (See New Business item 7.d.)
 - d. Status of reimbursement by State of CT for school roof expenditures and best current estimate of the schedule of reimbursement and method of repayment
 - e. Status of BoE budget (see attachment)
 - f. Status of Quinebaug Solar Farm Siting Council approval and construction of the facility
 - g. Responses of BoE and BoS to 10/18 e-mail restating auditor comments associated with the '15-'16 audit (e-mail attached)
7. New Business
 - a. Selectmen's Report
 1. Status of '16-'17 audit
 2. Status of Revenue and Expenditure Reports
 3. Parking Lot Lights at BMS
 4. Other business
 - b. Liaison Assignments and Election of Officers
 - c. 2018 Meeting Dates
 - d. Impact of State Budget on Brooklyn Budget (see attachment)
8. Other Business
9. Public Comment
10. Adjourn

Jeff Otto
Chairman