

Board of Finance
Regular Meeting Agenda
Wednesday, February 21, 2018
7:00pm Clifford B. Green Memorial Center

1. Call to Order and Establishment of Quorum

2. Public Participation

3. Apology for cancellation of 1/17/18 Meeting
Action on Minutes of 12/11/17 Meeting

4. Old Business

- a. Status of line of credit renewal
- b. Status on revenues promised or received from State of Connecticut
 - i. Pequot Funds
 - ii. ECS Funds and apparent shortfall
 - iii. School Roof payments
 - iv. TAR Funds
- c. Status of local property tax collections
- d. Impact of revenue status on town's cash flow
- e. Status of audit of '16-'17 fiscal year
- f. Status of Teen Center operation in view of motion to close same passed at 12/11/17 BoF meeting
- g. Status of Shipman and Goodwin bill covering services related to bond anticipation notes
- h. MS-4 Project status and likelihood of Brooklyn's timely compliance
- i. Other Old Business

5. New Business

- a. Discussion or questions related to Mortlake and East Brooklyn FD quarterly reports
- b. Progress on Commission and Department '18-'19 budget submissions
- c. Discussion and development of BoF budget review plans, including tentative Budget Hearing and

Town Meeting Schedule

- d. liaison Reports
 - i. Housing Authority
 - ii. Selectmen and Resource Recovery
 - iii. Recreation
 - iv. Fire Commissioners
 - v. Board of Education

6. Other Business

7. Public Comment

8. Adjourn

Jeffrey Otto
Chairman