

Brooklyn Board of Finance  
Regular Meeting Agenda  
Wednesday November 16, 2016, 7:00 PM  
Clifford B. Green Meeting Room

1. Call to order and establishment of a quorum
2. Public Comment
3. Approval of Minutes of October 19, 2016 Regular Meeting
4. Finance Director's Report
  - a. Discussion of October, 2016 Revenue and Expenditure Reports
  - b. Status of audit process
  - c. Other business
5. Selectmen's Report
  - a. Fuel Usage System status
  - b Capital Projects status
  - c. MS4 Storm Water Program – Consultant and Ordinance needs
  - d. Other business
6. Old Business
  - a. Discussion on possible limitation of public discussion at BoF Meetings
  - b. Other business
7. New Business
  - a. Liaison Reports:
    - Housing Authority
    - Capital Committee
    - Recreation Commission
    - Board of Selectmen, including Resource Recovery
    - Board of Fire Commissioners
    - Board of Education
  - b. Other business
8. Public Comment
9. Adjournment

Jeffrey Otto  
Chairman

