

Brooklyn Board of Finance
Regular Meeting Agenda
Wednesday December 21, 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 November 16, 2016 Regular Meeting
4. Finance Director's Report
 - a. Discussion of November, 2016 Revenue and Expenditure Reports
 - b. Status of Audit process
 - c. Other business
5. Selectmen's Report
 - a. Fuel Usage System status
 - b. MS4 Storm Water Program – Consultant and Ordinance needs
 - c.* Solar Farm Proposal discussion, including revenue policy proposal for prospective Farm and future expansion possibilities
 - * It is possible that this item may be discussed in executive session
 - d. Other business
6. Old Business
7. New Business
 - a. Liaison Reports
 - Housing Authority
 - Capital Committee
 - Recreation Commission
 - Board of Selectmen, including Resource Recovery Committee
 - Board of Fire Commissioners
 - Board of Education
 - b. Other business
8. Public Comment
9. Adjournment

Jeffrey Otto
Chairman