

TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06234

OFFICE OF SELECTMAN
(860) 779-3411 Option 2

TOWN CLERK
(860) 779-3411 Option 4

TAX COLLECTOR
(860) 779-3411 Option 5

ASSESSOR
(860) 779-3411 Option 6

Board of Finance
Special Meeting Minutes
Tuesday, June 26, 2018
7:00pm Clifford B. Green Memorial Center

Present: Jeff Otto, Ken Dykstra, Sandra Brodeur and Melissa Bradley; recording secretary
Kim Conroy arrived at 7:14pm

Absent: Heather Allen and Drew Dionne

Also Present: Rick Ives, Wayne Jolley, Joe Voccio, Kathy Erickson, Patricia Buell, Aimee Genna, Aaron Kerouack and Marcia Marien

RECEIVED
TOWN CLERK'S OFFICE
2018 JUN 27 AM 10:10
TOWN OF BROOKLYN, CT

1. **Call to Order:** Jeff Otto called the meeting to order at 7:12pm. Mr. Otto explains there is not a quorum present and would like to reschedule the meeting for Friday evening or Tuesday evening. Kim Conroy arrive during discussion; meeting will resume as scheduled.
2. **Public Comment:** None
3. **Approve Previous Minutes:** Sandra Brodeur made a motion to approve the minutes of 5/16/18 and 6/7/18. Kim Conroy seconded the motion. Ms. Brodeur states the 5/22/18 minutes were not on the website. Motion passed 4-0.
4. **Discussion and Action on the 2016-17 Audit:** Mr. Otto asks for a motion to move into executive session to discuss this matter since what we have is not a completed audit but a set of preliminary drafts or notes. Those preliminary drafts or notes are excluded or exempted from disclosure to a public meeting. Kim Conroy made a motion to move such motion. Aimee Genna questions this being a special meeting, executive session would have to be stated on the agenda and the agenda not changed. Mr. Otto states it can be voted on by 2/3 of the board. Mr. Otto states the restriction on a special meeting is we can not discuss topics not on the agenda. Sandra Brodeur seconded the motion. Motion passed 4-0. Mr. Otto invites Mr. Ives, Mrs. Buell, Mrs. Marion and Mrs. Erickson to attend the meeting, as well as the other two Selectmen.

Executive session began at 7:18pm.

Executive session ended at 8:48pm.

Sandra Brodeur made a motion to accept the draft version of the 2016-17 audit report with minor changes by the auditor. Kim Conroy seconded the motion. Motion passed 4-0.

5. **Public Comment:** Aimee Genna questions again why this meeting went into executive session. Mr. Otto states because drafts of financial documents are not made public.

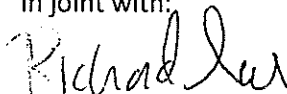
6. **Adjourn:** Kim Conroy made a motion to adjourn the meeting. Ken Dykstra seconded the motion. Meeting adjourned at 9:00pm.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary;

In joint with:



Richard Ives
First Selectman