

**Brooklyn Board of Finance
Regular Meeting Agenda
Wednesday, September 19, 2018
7:00pm Clifford B. Green Memorial Center**

1. Determination of Quorum and Call to Order
2. Public Comment
3. Action on Minutes of 6/26/18 & 7/18/18
4. Old Business
5. New Business
 - A. Selectman's Report
 1. Status of solar panel project at Brooklyn School
 2. Status of solar panel project at Canterbury line near Christian Hill Road
 3. Status of EBFD fire truck purchase
 4. Any other capital project status updates
 5. Revision of fund return by BoE
 6. Contacts with auditors King and King
 7. Tree trimming plans
 8. Any other matters to be reported by selectmen
6. Liaison Reports
 - A. Recreation Commission
 - B. Selectmen and WPCA
 - C. Housing Authority
 - C. BoE
 - D. BoFC
 - E. Other reports
7. Public Comment
8. Adjourn to Executive Session to discuss Personnel Matters not subject to CT FOIA (no action anticipated following Executive Session)
 1. Statutorily required meeting with BoE representatives prior to commencement of teacher contract negotiations
 2. Review Accountant Contract
9. Adjourn

Jeff Otto
Chairman