



## TOWN OF BROOKLYN

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

OFFICE OF SELECTMEN  
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

Brooklyn Board of Finance  
Regular Meeting Agenda  
Wednesday, January 18, 2017  
7:00pm Clifford B. Green Memorial Center

RECEIVED  
TOWN CLERK'S OFFICE  
2017 JAN 17 PM 1:13  
RECORDED VOL. PAGE  
Maria Q. Mavrielle  
TOWN CLERK BROOKLYN, CT

1. Call to order and establishment of a quorum
2. Public Comment
3. Approval of Minutes of December 21, 2016 Meeting Minutes
4. Finance Director's Report
  - a. Discussion of December 2016 Revenue and Expenditure Reports
    1. Resolution or explanation of items raised at December 21 meeting:
      - A. Revenue Collector Travel Expense / Town Clerk Meetings Revenue
      - B. Resolution of Land Use Administrator Budget
      - C. Resource Recovery telephone expense
      - D. Adjustment of MV. Tax Revenue due to unexpected Supplemental Registrations
  - b. Status of Audit Process
    1. Discuss inviting Hooker and Holcomb to explain late pension report
  - c. Discuss \$39,000 projected LOCIP funding for computers in view of recent LOCIP funding reduction
  - d. Other business
5. Selectmen's Report
  - a. Update on monthly billing for diesel fuel consumed
  - b. Status of employing a consultant to timely complete MS4 Storm Water Application
  - c. Update on status of Ranger Solar Farm project, including public meeting scheduling and discussion of proposed tax treatment (possible executive session.)
  - d. Preliminary discussion of budgetary and legislative response to Governor Malloy's reduction in ECS and LOCIP revenue projections
  - e. Other business
6. Review of future meeting schedule related to 2017-2018 budget development process
7. Liaison Reports and any action required related to same:
  - a. Housing Authority
  - b. Capital Committee
  - c. Recreation Commission
  - d. Resource Recovery and Selectmen
  - e. Board of Fire Commissioners
  - f. Board of Education
8. Other Business
9. Public Comment
10. Adjournment