

**Board of Finance
Regular Meeting Agenda
Wednesday, March 15, 2017
7:00pm Clifford B. Green Memorial Center**

1. Call to order and establishment of a quorum
2. Public Comment
3. Approval of Minutes of February Meeting
4. Finance Director's Report
 - a. Discussion of February, 2017 Revenue and Expenditure Reports
 - b. Status of Audit Process
 - c. Other Business
5. Selectmen's Report
 - a. Update of status of Ranger Solar Farm Tax Stabilization Agreement (possible executive session)
 - b. Status of locating a consultant to allow Brooklyn to timely comply with federal MS4 Storm Water requirements
 - c. Other business
6. Review of future meeting schedule and establishing review sessions for proposed '17-'18 budgets
7. Liaison Reports and actions related to same:
 - a. Housing Authority
 - b. Capital Committee
 - c. Recreation Commission
 - d. Selectmen and Resource Recovery
 - e. Fire Commissioners
 - f. Board of Education
8. Other Business
9. Public Comment
10. Adjournment

**Jeffrey Otto
Chairman**