

TOWN OF BROOKLYN

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

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Board of Finance
Regular Meeting Minutes
Wednesday, March 16, 2022
7:00pm via Zoom &
Clifford B. Green Memorial Center

Present: Sandy Brodeur, Ken Dykstra, David Lee, Heather Allen, Drew Dionne, Aaron Soucy and Melissa Bradley; Recording Secretary

Also Present: Austin Tanner, Joe Voccio, Lou Brodeur, Rushie Bean, Patricia Buell, and Justin Phaiah

1. **Determination of a quorum and Call to Order:** D. Dionne called the meeting to order at 7:00pm.
2. **Public comment:** None
3. **Action on minutes of 2/16/22 and 2/22/22 Meeting:** S. Brodeur made a motion to approve the minutes of 2/16/22 and 2/22/22 as presented. Heather Allen seconded the motion. Motion passed 6-0.
4. **Election of Chair for Board:** D. Dionne opened nominations. H. Allen nominated Sandy Brodeur as chairperson. D. Dionne seconded the nomination. No other nominations. D. Dionne closed nominations. S. Brodeur accepted the nomination. Vote – 6-0 in favor.
5. **Review of Liaisons and action on Bord of Fire Commissioners liaison:** Ken Dykstra will be the liaison to the Board of Education.
6. **Discussion/Action on Purchasing Procedure ordinance:** The information requested from the attorney has not been completed yet. Item tabled until received.
7. **Discussion/Action on Audit:** The general fund balance is up 6.6%. The Federal Single Audit has not been completed yet. It is due 3/22/22. In the past, the auditors have come to a meeting to present the audit to the board. Rushie Bean will schedule King & King to present at a meeting.
8. **Discussion on Budget Schedule:** Some members have conflicts with two meeting dates in April. Available meeting dates will be obtained for the next meeting and discussed then.
9. **Selectman's report:** The roof project at the old highway garage has started. The scale RFP was due today. Three companies submitted a bid. ABLE Scale was the low bidder. All bids are being reviewed.

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INCOMED VOL. PAGE
Kathleen Brodeur
Recording Secretary

The company replacing the windows at the health department came the other day and did not figure in the cement at the bottom of the windows. This will be an added cost.

The paperwork filed with the State of CT for the generator at the senior center went missing at the State level. They are working on this; project is on hold until they contact us.

Earth Day event is scheduled for April 23rd. There will be a town wide pickup, a shred truck and pill take back will be at the community center and half-price fee for bulky at the transfer station, for residents only, residential bulky only, no contractors.

K. Dykstra questions why some electrical and water are over budget? A. Tanner states there was a dripping faucet at the bus garage and electric heaters are being used as well. The community center has been a fight for a year, two water heaters were shut off and a fridge unplugged. This lowered the bill a small amount.

D. Dionne will be liaison on the capital committee.

The ARPA committee will meet again next week. The infrastructure funds will be determined as well.

A school building committee will meet to discuss the boilers. K. Dykstra, J. Voccio, L. Brodeur, J. Graef and a BOE member will serve.

10. Old Business

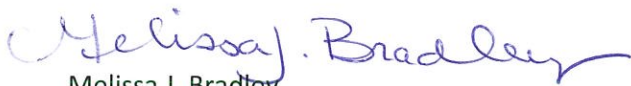
- a. **Update on unexpended capitol funds/questions for Mr. Ritter:** Mr. Ritter will attend the meeting on 3/21/22.
- b. **Status of Old town garage roof replacement:** Previously reported.
- c. **Other old business:** None

11. New Business: S. Brodeur requests and update on the East Brooklyn court case. A. Tanner states the attorney is monitoring it, no new developments on the Town side.

12. Public Comment: None

13. Adjournment: D. Dionne made a motion to adjourn the meeting. S. Brodeur seconded the motion. Meeting adjourned at 7:36pm.

Respectfully Submitted;



Melissa J. Bradley
Recording Secretary