

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

Board of Finance Meeting Minutes Wednesday, April 26, 2023, 5:30 pm Clifford B. Green Memorial Building and via Zoom

Present: Sandra Brodeur, Ken Dykstra, David Lee, Andrew Dionne, Heather Allen, Lisa

Mileski, Recording Secretary

Absent: Aaron Soucy

Also Present: Lou Brodeur, Austin Tanner, Shelley Cates, Rick Ives

Via Zoom: Joe Voccio, Sharon Loughlin, Jenn Nemeth

1. Determination of a Quorum and Call to Order: S. Brodeur called the meeting to order at 5:30 pm

2. Public Comment: H. Allen made a motion to limit public comment to three minutes; K. Dykstra seconded; motion pass. No public comment.

3. New Business:

a. Finalize the amount required to increase the General Fund to 8%: A. Dionne made a motion to increase the MIL rate 1.12%, take the \$60,000.00 that was going into the Reserve fund to offset the capital projects, and leave the \$56,000.00 in the capital fund; H. Allen seconded; motion passed.

b. Set town hearing date and town voting date:

- i. Hearing must be no less than 5 days after it is published. If sent to them by noon, Friday, April 28, 2023, it will be in the Turnpike Buyer on May 3, 2023. We could hold the meeting on May 10, 2023 for the hearing
- ii. The vote can be held 14 days after the hearing so we could do that on May 24, 2023

A. Dionne made a motion that the Town Hearing be on May 10, 2023 at 7:00 pm at the Brooklyn Middle School and the Vote on the Town Budget be on May 24, 2023 at 7:00 pm at the Brooklyn Middle School; D. Lee seconded; motion passed

- 4. Public Comment: None
- **5. Adjournment:** A. Dionne made a motion to adjourn; H. Allen seconded, and the meeting was adjourned at 5:54 pm

Lisa Mileski, Recording Secretary