



# 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  
Regular Meeting Agenda  
Wednesday, November 16, 2022  
7:00pm via Zoom &  
Clifford B. Green Memorial Center

### Join Zoom Meeting

<https://us06web.zoom.us/j/88299452707?pwd=OWVRTTNILzdaalJTdEF5Y1I2NmJnZz09>

Meeting ID: 882 9945 2707

Passcode: 931643

One tap mobile

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Dial by your location

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1. Determination of a quorum and Call to Order
2. Public comment
3. Action on minutes of October 19, 2022, meeting
4. Old Business
  - a. Action on Audit recommendation to bring WPCA in-house?
  - b. Monthly Capital report status?
  - c. Status of request for statements showing Recreation fund activity for donations/scholarships
  - d. Problems with entering, approving, and finalizing purchase orders in a time basis – status
  - e. Update of ARPA projects – Ken/Dave
  - f. Other Old Business
5. New Business
  - a. Arthur Meizner of Hooker and Halcomb will present our third quarter review of the Retirement Plan for Employees of the Town of Brooklyn.

RECORDED VOL. PAGE  
*Katherine Bishop*  
TOWN CLERK BROOKLYN, CT  
2022 NOV 14 PM 4:18  
RECEIVED  
TOWN CLERK'S OFFICE

- b. Confusion about financial reports being requested by Board of Finance or Fire Commissioners
  - c. Status of 21-22 audit
  - d. Review of 22-23 financials
  - e. Discuss/Set 2023 meeting dates
  - f. Other new business
- 6. Selectmen's Report
  - 7. Liaison Reports
  - 8. Public comment
  - 9. Adjournment

  
Sandy Brodeur  
Chairperson