



# 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  
Special Meeting Agenda  
Wednesday, January 18, 2023  
7:00pm via Zoom &  
Clifford B. Green Memorial Center

#### Join Zoom Meeting

<https://us06web.zoom.us/j/84501143493?pwd=bzZCUm85d0xFaWdVMDhSeDkvVEUxUT09>

Meeting ID: 845 0114 3493

Passcode: 460241

One tap mobile

+13126266799,,84501143493# US (Chicago)

+16465588656,,84501143493# US (New York)

Meeting ID: 845 0114 3493

Find your local number: <https://us06web.zoom.us/u/kdp3vaO7P0>

1. Determination of a quorum and Call to Order
2. Public comment
3. Action on minutes of November 16, 2022, meeting
4. Old Business
  - a. Status of 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. Update of ARPA projects – Ken/Dave
5. New Business
  - a. Set meeting dates for this year's meetings:
    - i. Regular meeting dates:  
Feb. 15, Mar. 15, Apr.19, May 17, June 21, July 19, Aug. 16, Sep. 20, Oct. 18, Nov.15, and Dec. 20
    - ii. Special meetings for budgets:

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2023 JAN 17 AM 9:41  
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*Katherine Braden*  
TOWN CLERK BROOKLYN, CT

Open dates are Mar. 20, 22, 23; Apr. 5, 17, 24; May 2, 15, 24, 30.

- b. Request copies for next meeting of prior year funding requests and backup documentation from various entities for review by the Board
  - c. Discussion about possibly asking for more information from the Fire Commissioners with this year's budget requests – e.g. number and qualifications of active/veteran/associate/ fire police members in both departments, inventory and estimated age of personal protection turnout gear, inventory and expiration date of SCBA equipment.
  - d. Status of 21-22 audit
  - e. Review of 22-23 financials
  - f. Status of generator project – possible use of LOCIP funds to help finance
  - g. Election of new chair and vice-chair. Volunteers for liaison positions for Board of Ed, Housing Authority, Fire Commissioners, Rec Department and Board of Selectmen
- 6. Selectmen's Report
  - 7. Liaison Reports
  - 8. Public comment
  - 9. Adjournment

*Sandy Brodeur / MB*

Sandy Brodeur

Chairperson