

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, January 19, 2022
7:00pm Hybrid – via Zoom &
Clifford B. Green Memorial Center**

Join Zoom Meeting

<https://us06web.zoom.us/j/88299452707?pwd=OWVRTTNIUzdaalJTdEF5Y1I2NmJnZz09>

Meeting ID: 882 9945 2707

Passcode: 931643

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 882 9945 2707

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1. Determination of a quorum and Call to Order

2. Public Comment

3. Action on Minutes of 12/15/21 Meeting

4. Old Business

a. In view of the action taken at the 12/15 Meeting to discontinue the quarterly fire department financial reports, the need for Rushie Bean to discuss the Chart of Accounts with the fire departments is no longer needed.

b. (Rushie Bean) status of steps that need to be taken and estimated time required before unexpended capital funds may be expended for purposes different from those originally approved by taxpayers.

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2022 JAN 19 AM 10:02
TOWN CLERK'S OFFICE
Katherine Bader
TOWN CLERK BROOKLYN, CT

c. (J. Otto and Austin Tanner) BoF Member for ARP Funds Committee and discussion of Committee activities.

d. (Austin Tanner) Status of replacing roof of old highway garage including, if appropriate, BoF approval of the expenditure.

e. (Austin Tanner) Status of Rescheduling MS4 Presentation in advance of 2022-2023 Budget Request.

f. (Rushie Bean) Discussion of encumbered amount under administrative wages.

g. Any other Old Business

5. Selectman's Report

a. Review of inspection of transfer station scale by Able Scale

b. Review of proposal to rent space on town buildings to allow erection of solar panels

c. Update on proposed use of Community Center by the Brooklyn School

d. Discussion of Fire Marshal gas bill submissions and self-dispatching of fire marshal to calls

d. Any other topics submitted by the First Selectman

6. New Business

a. Discussion of Fire Marshal gas bill submissions and self-dispatching of fire marshal to calls.

b. Discussion and vote to approve the appropriation of an additional \$3207.00 from line item 3601.00.0000.23701 (LOCIP; current balance \$48,333.66) \$21,460.00 was approved to be expended from the same fund on 5/19/21 but was not spent.

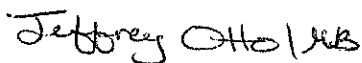
c. Discussion and vote to approve expenditure of \$9,343 to replace an obsolete large format scanner/copier/printer to be used for historic document preservation. These funds to come from budget item 3603.00.0000.23703 which has a balance of \$24,414.14.

d. Change of assignment of BoF Liaisons

e. Any other New Business

7. Public Comment

8. Adjournment



Jeffrey Otto
Chairman