



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 17, 2021
7:00pm Clifford B. Green Memorial Center
and via Cisco Webex**

To join this meeting via the web or phone, follow the below instructions:

Web

www.webex.com

On the top right, click Join

Enter meeting information: 126 054 6150

Enter meeting password: ZinGWb337

Click join meeting

Phone

Dial 1-415-655-0001

Enter meeting number: 126 054 6150

Enter meeting password: 94649233

1. Determination of a quorum and call to order
2. Public Comment
3. Action on Minutes of 10/20/21 Meeting
4. Introduction of new members: R. David Lee, Aaron Soucy and (ex-officio) Austin Tanner
5. Letters of thanks to former members: Kim Conroy and Ken Dykstra
6. Discussion/Action on Hooker & Holcombe 3rd Quarter Retirement Plan Review
6. Action on 2022 Meeting schedule proposal (attached)
7. Election of 2022 Officers & Liaisons
 - a. Chairman; Vice Chairman
 - b. Board/Commission Liaisons
8. Status of Negotiations with Brooklyn Education Association
9. Old Business

RECEIVED
TOWN CLERK'S OFFICE
2021 NOV 16 AM 8:45
Katherine B. Brien
TOWN CLERK

a. (Rushie Bean) Status of Chart of Accounts Discussion with Fire Departments

b. (Rushie Bean) Status of determining whether there are completed or abandoned capital projects with unspent funds as discussed at item 3 of the 4/21/21 BoF Minutes, item 4.a.IV of the 5/19/21 BoF Minutes, item 4.d of the 9/15/21 BoF Minutes and item 5.b of the 10/20/21 BoF Minutes.

c. (Rushie Bean) Discussion, if warranted, of steps that need to be taken if any projects discussed in 9.b., above, have been bonded

d. (Austin Tanner) Discussion of status of establishing an ARP Funds Committee and of ARP candidate projects.

e. Clarification of discussion held at item 5.f. of the 10/20/21 BoF meeting: Unexpended Reserve funds were confirmed at \$1.370M and the BoF "Policy Target" was confirmed at \$2.548M. Meeting the target would require an additional appropriation of 0.2945 mills in 2022-23 if the maximum four-year time interval allowed in the policy were adhered to in increasing the Reserve. Mill rate increases in subsequent years would depend on Grand List growth.

f. (Austin Tanner) Status of replacing roof of old highway garage and of the Town Meeting required to appropriate required funds.

g. (Austin Tanner) Rescheduling MS4 Presentation which was to have been given by Rick Ives.

h. Any other Old Business (e.g., Fire Dep't. Insurance Bill, Compactor Repairs at Landfill)

10. Selectman's Report (Austin Tanner)

11. New Business

a. Fire Department Quarterly Financial Reports

b. Liaison Reports

c. Any other New Business

12. Public Comment

13. Adjournment

Jeffrey Otto
Jeffrey Otto
Chairman