

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
Monday, March 21, 2022
7:00pm via Zoom &
Clifford B. Green Memorial Center

Join Zoom Meeting

https://us06web.zoom.us/j/87253293729?pwd=MHhhREVxOVhWcWdkUVVhR3U3TUx4Zz09

Meeting ID: 872 5329 3729

Passcode: 325054
One tap mobile

+13017158592,,87253293729# US (Washington DC)

+13126266799,,87253293729# US (Chicago)

Dial by your location &

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago) C

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver)

Meeting ID: 872 5329 3729

Find your local number:

https://us06web.zoom.us/u/kcllcy8cGD

- 1. Determination of a quorum and Call to Order
- 2. Public comment
- 3. Old Business
 - a. Susan Caron will provide a presentation on the Solar Project Funding to show how the project was originally funded by BANS and finally rolled into a BOND
 - b. Matt Ritter will attend to provide an update on unexpended capitol funds and to answer questions
 - c. Wording to be used in the Town Code concerning reference to the purchasing procedure and to include the fact that any expenditures over \$20,000 require approval at a town meeting
 - d. Other old business

4. New Business

- a. Set special meeting dates required due to conflicts by Board members for the April 18 and 20 meetings. Available dates are 4/5, 4/7, 4/28, 5/5, 5/26, and 5/31
- Schedule dates for Budget presentations from the Board of Education, Fire Commissioners, Recreation, and the Board of Selectmen
- c. Discussion about King and King's increase regarding the audit

- d. Date set for Town Meeting regarding extra funding for roof repair and request for LOCIP funds
- e. Other new business
- 5. Selectmen's Report
- 6. Liaison Reports
- 7. Public comment
- 8. Adjournment

Sandra Brodewal 965 Sandy Brodeur

Chairperson