



# 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, September 15, 2021  
7:00pm Hybrid- via Webex and  
Clifford B. Green Memorial Center

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

## Web

[www.webex.com](http://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 Quorum and Call to Order

2. Public Comment

3. Approve Minutes of August 18, 2021 Meeting

4. Old Business

a. (Rushie Bean) Status of establishing one or two bank accounts to be used for Recreation Activities and possibly donations to same, as recommended by auditors.

b. (Rushie Bean) Status of adjusting IVisions accounting system to reflect variances made via a spreadsheet as recommended by auditors.

c. (Rick Ives and Rushie Bean) Status of Chart of Accounts discussion with fire departments.

d. (Rick Ives and Rushie Bean) Status of determining whether there are completed or abandoned capital projects with unspent funds as discussed at item 4.a.IV of the 5/19/21 and at item 3 of the 4/21/21 BoF meetings. (Depends on obtaining the BoE '20 - '21 final expenditures.)

e. (Rick Ives) Status of establishing an ARP Funds Committee

f. (Rushie Bean) Estimate of unexpended reserves following General Government returned funds and BoE returns or estimated returns)

g. (Rick Ives) Status of obtaining bids on replacement of old highway garage roof and status of calling town meeting to apply Putnam Technology Park funds to this project and to approve use of TAR and LOCIP funds for road repairs as approved by the BoF.

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h. Any further discussion needed on BoE requests for boiler and HVAC repairs/replacements/additions.

i. Continued discussion of Fund Balance Policy proposed on 8/18/21.

j. Any other old business

**5. Selectman's Report**

**6. New Business**

a. Any new business, including First Selectman's report on interactions with the former Finance Director of Southington, if not reported on in Item 5.

b. Discussion of '20-'21 Revenue and Expenditure Reports

c. Any other new business.

**7. Public Comment**

**8. Adjournment**



Jeffrey Otto

Chairman