



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, May 19, 2021
7:00pm via Cisco Webex Meetings

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

Web

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On the top right, click Join

Enter meeting information: 126 054 6150

Enter meeting password: ZinGWb337

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Dial 1-415-655-0001

Enter meeting number: 126 054 6150

Enter meeting password: 94649233

1. Call to Order
2. Public Comment
3. Approve Minutes: 5/5/21 & 5/11/21
4. Old Business

a. (Stephanie Levin)

i. Discussion on establishing separate bank accounts and abandoning the current pooled cash policy as recommended by King, King and Associates

ii. Discussion of auditor's recommendation that old discrepancies in two checking accounts be resolved during 2021

iii. Review of Chart of Accounts discussions with the two fire departments

iv. Summary of investigation of previously appropriated capital funds to determine whether there are unspent funds that might be transferred to the Capital Account as discussed at Item 3 of the Minutes of the 4/21 Meeting

b. Any other Old Business

5. New Business

a. Budget Matters (Rick Ives)

i. Review of possible changes to the General Government Budget presented at the May 5 and May 11 meetings, including any changes to the expected return of funds from the '20-'21 fiscal year budget

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Stephanie Bladen
TOWN CLERK

- ii. Review of possible changes to the Capital budget presented at the May 11 meeting
- iii. Confirmation that the '21- '22 Recreation Commission and Board of Fire Commissioners Budgets as presented are included in the General Government Budget proposal for '21 - '22
- iv. Estimate of the Unexpended Reserve as of July 1, 2021 in view of the returned fund estimates and the budget estimates for the General Government Budget including the estimates of 5. a. iii, above, and the Board of Education Budget Request for '21 - '22
- v. Action by the Board of Finance on the question of completing long term capital equipment borrowing by selling bonds versus continuing to issue Bond Anticipation notes
- vi. Sequential Action by the Board of Finance to adopt the Board of Education Budget Request for '21 - '22, the Recreation Commission's Budget Request for '21 - '22 and the Board of Fire Commissioners Budget Request for '21- '22
- vii. Discussion of expected mill rate in view of the discussion in vi, above, should the General Government revenue estimates and expense estimates for '21 - '22 be adopted
- viii. Action, possibly including adoption, by the Board of Finance of the General Government revenue estimates and expense estimates for '21 - '22

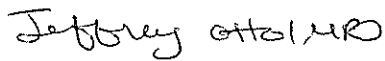
b. Other New Business (Rick Ives)

- i. Consideration of a request by Katherine Bisson, Town Clerk of Brooklyn, that up to \$21,460 be appropriated from account 3601.00.0000.23701 (balance as of 4/30/21 of \$45,930.56) for replacement of a window assembly at the Regional Health Department Building
- ii. Consideration of a request by the First Selectman that Locip funds be expended for the paving of Paradise Drive
- iii. Update, if available, on the manner in which the Budget Hearing and Budget Meeting will be conducted

iv. Other New Business

6. Public Comment

7. Adjournment


Jeffrey Otto
Chairman