



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 Meeting Agenda
Wednesday, January 17, 2024, 7:00 pm
Clifford B. Green Memorial Building
and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82651682946?pwd=dggrL22PrL9LhBR17PNuxkoTnjsQaD.1>

Meeting ID: 826 5168 2946

Passcode: 263009

One tap mobile

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1. **Determination of a Quorum and Call to Order**
2. **Public Comment**
3. **Action on Minutes of November 15, 2023 Meeting**
4. **Old Business**
 - a. **East Brooklyn – Actions and Updates**
 - b. **Report on ARPA funds**
 - Status of water line project
 - Economic Development
 - Catch basins
 - Paving – where
 - South Street Park
 - Tennis Courts
 - Other projects still not requested
 - c. **Discussion about document prepared by D. Lee and K. Dykstra requesting grant recipients to provide information on how they spent their money**
 - d. **Costs associated with moving Parks and Rec to Community Center**
 - e. **Tax abatement estimated cost**
 - f. **Status of generator project for the Green Building**
 - g. **Change date of June 19th meeting (holiday)**
 - h. **Other Old Business**
5. **New Business**
 - a. **Review financial statements**
 - b. **Need for either Capital Committee that can handle both regular capital items and extended infrastructure plans. Possibility of including money in next year's budget to cover costs of assistance from engineers, etc. for planning**
 - c. **Request for more information with budget requests from Fire Commissioners. One year ago, we requested reports on the number and qualifications of active/veteran/associate/fire police members of both departments, inventory, and estimated age of personal protection turnout gear, inventory, and expiration date of SCBA equipment. Status?**
 - d. **Other New Business**

- 6. Election of chair and vice-chair and assignment of liaison representatives
(possible addition of a liaison for WPCA?)**
- 7. Selectman's Report**
- 8. Liaison Reports**
- 9. Public Comment**
- 10. Adjournment**

Sandra Brodeur, Chairperson