



## 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, February 21, 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**

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**One tap mobile**

**+13017158592,,82651682946# US (Washington DC)**

**+13052241968,,82651682946# US**

- 1. Determination of a quorum and Call to Order**
- 2. Public comment**
- 3. Action of minutes of January 17, 2024**
- 4. Old Business**
  - a. Report on ARPA funds (tabled until next meeting)**
    - Status of water line project
    - Economic Development
    - South Street Park
    - Tennis Court
    - Other projects still not requested
  - b. Discussion about document prepared by D. Lee and K. Dykstra requesting grant recipients to provide information on how they spent their money**
  - c. Costs associated with moving Parks and Rec to the Community Center**
  - d. Tax abatement estimated cost**
  - e. Status update on Capital Improvement Program Committee**
    - Purpose statement
    - Members (chair, vice-chair, secretary?)
    - Budget requirements
  - f. Other old business**
- 5. New Business**
  - a. Review financial statements**
  - b. Regular Capital Committee – have requests been sent to town departments and commissions concerning capital requests? Members of the committee to date are Lou Brodeur, Kayla Burgess,**

**Ben Langevin, Al Fitzgerald, and possibly Jim Paquin. Need a volunteer from the Board of Finance.**

**c. Capital report from Shelley Cates**

**d. Other new business**

**6. Selectman's Report**

**7. Liaison Reports**

**8. Public comment**

**9. Adjournment**

Sandra Brodeur, Chairperson