

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, March 20 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 +13017158592,,82651682946# US (Washington DC) +13052241968,,82651682946# US

- 1. Determination of a Quorum and Call to Order
- 2. Public Comment
- 3. Action on Minutes of February 21, 2024
- 4. Old Business
 - a. Report on ARPA Funds
 - Status of water line project
 - Economic Development
 - South Street Park
 - Tennis Court
 - What to do with remaining money
 - Other projects still not requested

b. Status of moving Parks and Rec to Community Center area and moving Brooklyn Cares upstairs

- c. Tax abatement estimated cost
- d. Status update on Capital Improvement Program Committee
 - Purpose statement
 - Members (chair, vice-chair, secretary)
 - Budget requirements
 - OSHA report

• Review financial policies from the Town of Haddam to possibly modify for the town of Brooklyn (after budget has been approve)

- e. Other old business
- 5. New Business
 - a. Review financial statements
 - b. Capital report from Shelley Cates

c. Budget presentation schedule: Parks and Rec will be March 25, 2024. The school had scheduled their presentation for April 2, 2024. However, that date is election day. We have dates on April 15 and 17, 2024. If possible, we will try to use those dates for the school, town, fire departments, and capital budgets. It may be necessary to schedule another special meeting.

d. Other New Business

- 6. Selectman's Report
 7. Liaison Reports
 8. Public Comment
 9. Adjournment

Sandra Brodeur, Chairperson