

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, April 17, 2024, 7:00 pm Clifford B. Green Memorial Building and via Google Meets

Google Meet joining info

Video call link: <u>https://meet.google.com/bdb-dmpr-ejb</u> Or dial: (US) +1 601-589-1196 PIN: 786 768 734# More phone numbers: <u>https://tel.meet/bdb-dmpr-ejb?pin=9335697770605</u>

- 1. Determination of a quorum and Call to Order
- 2. Public comment
- 3. Review of Capital Budget proposal
- 4. Discussion
- 5. Old Business
 - a. Status of repairs to Community Center lighting, curtains, etc.
 - b. OSHA results
 - c. Review financial policies from the Town of Haddam to possibly modify for the Town of Brooklyn (after budget has been approved)
 - d. Update on Day Street
 - e. Other Old Business
- 6. New Business
 - a. Fire Commissioners will present their budget on Tuesday, April 23, 2024 at 7:30 pm. Copies of their request will be posted online with the agenda prior to the meeting.
 - b. Any idea when the Town will be ready to present their budget?
 - c. The Town Forum is Monday, April 22, 2024 at 7:00 pm. There will be a "class" on FOIA at the beginning of the forum. It would be very beneficial for all members to attend if possible.
 - d. Review financial statements
 - e. Other new business?
- 7. Selectmen's Report
- 8. Liaison Reports
- 9. Public Comment
- 10. Adjournment

Sandra Brodeur, Chairperson