



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

RECORDED VOL. PAGE
MAY 10 2021
TOWN CLERK'S OFFICE

**Board of Finance
Special Meeting Agenda
Tuesday, May 11, 2021
7:00pm via Cisco Webex Meetings**

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

Web

www.webex.com

On the top right, click Join

Enter meeting information: 182 528 6019

Enter meeting password: UP8816by

Click join meeting

Phone

Dial 1-415-655-0001

Enter meeting number: 182 528 6019

Enter password: 87881629

1. Determination of Quorum and Opening of Meeting

2. Public Comment

3. Action on Minutes of 5/5/21 Meeting

4. Old Business

a. (Stephanie Levin)

i. Discussion on establishing separate bank accounts and abandoning the current pooled cash policy

ii. Discrepancies in two bank accounts

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

iv. Investigation of previously appropriated capital funds to determine if there are unspent funds that can be transferred to the Capital Account as discussed at 3. of the Minutes of the 4/21 Meeting.

- b. (Rick Ives) i. Status of Holding Budget Hearing and Budget Meeting in School Auditorium
 - c.(Bucky Lohbusch) i. Presentation of revised Recreation Commission Budget for '21 - '22
 - ii. Discussion and possible acceptance of Revised Recreation Budget
 - d. (Patricia Buell) i. Current estimate of funds likely to be returned from BoE budget at end of FY '20 - '21
 - ii. Discussion and possible acceptance of BoE '21 - '22 budget proposal
 - e. (Rick Ives) i. Review of estimates of funds likely to be returned at end of FY '20 - '21
 - ii. Estimate of unexpended Reserve as of July 1, 2021, in view of d.i., and e.i., above and any news about LOSIP funds for '21 - '22
 - iii. Continued discussion of Capital Committee recommendations for '21 - '22
 - iv. Consideration of approval or modification of Capital Committee recommendations for '21 - '22
 - v. Clarification, if needed, of General Government Budget presented at 5/5/21 Meeting (continued discussion and possible approval scheduled at 5/19 Meeting)
 - vi. Discussion of 5/7 Revenue and Expenditure Reports
5. Review of future meeting schedule
6. Public Comment
7. Adjournment



Jeffrey Otto
Chairman