



TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06234

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Board of Finance
Special Meeting Minutes
Tuesday, February 22, 2022
6:30pm via Zoom &
Clifford B. Green Memorial Center

RECEIVED
TOWN CLERK'S OFFICE
2022 FEB 23 PM 12:55
REGISTERED MAIL
MELISSA J. BRADLEY
TOWN OF BROOKLYN, CT

Present: Drew Dionne, Heather Allen, Sandy Brodeur, Aaron Soucy, David Lee and Melissa Bradley
Recording Secretary

Also Present: Austin Tanner, Lou Brodeur and Ken Dykstra

- 1. Call to Order:** D. Dionne called the meeting to order at 6:30pm.
- 2. Public Comment:** None
- 3. Discussion/Action on New Member:** L. Brodeur nominates Ken Dykstra as the new member for the Board of Finance. D. Dionne seconds the nomination. No other nominations. Drew Dionne makes a motion to close nominations. Sandy Brodeur seconded the motion. Motion passed 5-0. Vote on K. Dykstra – Unanimous – 5-0.
- 4. Discussion/Action on Purchasing Ordinance (if available):** Further discussion held. The language has not come back from the attorney yet to change the ordinance to refer to the Finance Department Purchasing Procedure. D. Dionne made a motion to proceed with this and withdrew his motion after discussion that this was voted on at the last meeting already. The board will wait for the language and hold a special meeting at 6pm on March 1st to discuss further.
- 5. Public Comment:** None
- 6. Adjourn:** H. Allen made a motion to adjourn the meeting. S. Brodeur seconded the motion. Meeting adjourned at 6:44pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary