

TOWN OF BROOKLYN

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

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**Board of Finance
Regular Meeting Minutes
Wednesday, March 20, 2019
7:00pm Clifford B. Green Memorial Center**

Present: Jeff Otto, Drew Dionne, Heather Allen, Sandra Brodeur, Ken Dystra and Melissa Bradley;
recording secretary
Kim Conroy present via conference call

Also Present: Patricia Buell, Aimee Genna, Wayne Jolley, Joe Voccio, Rick Ives, and Aaron Kerouac

1. **Call to Order:** Mr. Otto called the meeting to order at 7:03pm.
2. **Public Comment:** None
3. **Old Business:** Reprise of meeting dates:
 - 4/3 Selectman's Budget
 - 4/9 Board of Fire Commissioners
 - 4/17 Meeting Cancelled
 - 5/7 Review of potential revenues and Capital Committee
 - 5/14 Budget Hearing
 - 6/4 Town Meeting and set mill rate

4. **New Business**

A:

Patricia Buell presents the board of education budget to the board. There is a 2.37% increase over last year with a proposed total of \$18,708,768.

Review and discuss held. The board acknowledges receipt of the budget and will discuss further after all budgets have been presented. Draft copy of the proposed budget is attached and available on the school's website.

B:

Bucky Lohbusch presents the Recreation budget to the board. There is a .64% increase over last year with a proposed total of \$336,793.

The Park Maintenance budget increase is 1.17% over last year with a proposed total of \$114,749.

Projected revenues for 2019/20 are \$222,690.

Review and discussion held. Drew Dionne made a motion to accept the budgets and will further review after all budgets have been presented. Sandra Brodeur seconded the motion. Motion passed 6-0.

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2019 MAR 21 PM 5:48
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Sandra A. Macisidilla
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C:

Mr. Ives reports the expense and revenue reports sent this week have been updated and will send new ones tomorrow. The 2018/19 budget has been rolled. The audit is coming along, still waiting on information from WPCA and Hooker and Holcombe.

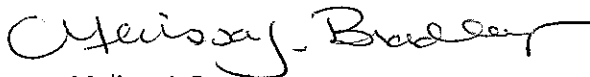
Resumes are being received for the finance director position. Discussion held on possibly having a board of finance member or the auditor from Canterbury sit in on the interviews.

5. Liaison Reports: Mr. Dykstra states the Earth Day Event is set up for April 13th and information can be found on the website.

6. Public Comment: None

7. Adjourn: Drew Dionne made a motion to adjourn the meeting. Sandra Brodeur seconded the motion. Meeting adjourned at 9:30pm.

Respectfully Submitted;

A handwritten signature in black ink that reads "Melissa J. Bradley". The signature is written in a cursive, flowing style.

Melissa J. Bradley
Recording Secretary