

BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA
WEDNESDAY, JULY 09, 2014
BROOKFIELD TOWN HALL Rm. 209
7:00PM

CALL TO ORDER


PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

BOF Regular Meeting Minutes of June 11

COMMUNICATIONS AND CORRESPONDENCE

 Glenn Rooney

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

Revenue & Expenditure Report

OLD BUSINESS

Subcommittee Reports:

1. OPEB Subcommittee
2. Audit Subcommittee

NEW BUSINESS

1. Capital Projects Status
2. \$106,000 Special Appropriation Request for 40-64 Laurel Hill Road/Dakota Partners Streetscape

Recommended Motion: That the Board of Finance approves a Board of Selectmen special appropriation request, from the General Fund Balance, for an amount not to exceed \$106,000; appropriated funds will be used for streetscape improvements on the 40-64 Laurel Hill Road – right of way.

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT