BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA WEDNESDAY, MARCH 11, 2015 BROOKFIELD TOWN HALL Room 209 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BUDGETARY PRESENTATIONS

Larry Marsicano - Candlewood Lake Authority Greg Petriccione – Lake Lillinonah Authority

APPROVAL OF MINUTES

February 11, 2015 Board of Finance Regular Meeting Minutes

March 3, 2015 Board of Finance Special Meeting Minutes

March 4, 2015 Board of Finance Special Meeting Minutes

March 5, 2015 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

Email correspondence was received from the following:

- ♣ Irv Agard
- **♣** Jean Hartnett
- **♣** Ron Jaffe

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

OLD BUSINESS

- a. Board of Selectman proposed budget discussion
- b. Income/Revenue Capital/Debt discussion
- c. Police Department proposed budget discussion
- d. Emergency Medical Services proposed budget discussion
- e. Fire Department proposed budget discussion

NEW BUSINESS

a. Bonded Capital

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT