



**BROOKFIELD BOARD OF FINANCE  
REGULAR MEETING AGENDA  
WEDNESDAY, JULY 13, 2016 7:00pm  
BROOKFIELD TOWN HALL, ROOM 209**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

June 15, 2016 Board of Finance Special Meeting Minutes

**COMMUNICATIONS AND CORRESPONDENCE**

1. Ron Jaffe
2. Howard Lasser
3. Dan Walker – vacancy application
4. Annette Zatkovich – vacancy application
5. Jerry Friedrich – vacancy application
6. Matt Grimes – vacancy application
7. William Leverence – vacancy application
8. Glenn Rooney – vacancy application
9. Ricky Ramos – vacancy application (previously noted)
10. Dan Devorsetz – vacancy application (previously noted)

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

1. Revenue & Expenditure Report
2. Capital Project Status

**REPORT OF SUBCOMMITTEES**

**OLD BUSINESS**

1. Four Corners Streetscape Update – Discuss update emailed by Greg Dembowski
2. Update discussion on the hire of a firm to conduct an investigation of general fund

**NEW BUSINESS**

1. Motion: Approve appropriation not to exceed \$34,000 from the Police Department Outside Services Fund, for the purpose of purchasing a replacement Criminal Booking Livescan Workstation and a new CS500eNB – Livescan Ten Print System for applicant printing.
2. Possible Motion regarding Recycling Rewards Grant BK 3 Truck

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

**ADJOURNMENT**