



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, MAY 10, 2017 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

April 12, 2017 Board of Finance Regular Meeting Minutes
April 24, 2017 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- Laura Orban (2)
- Jaime Klavans
- Rebecca Mulder
- Heather buckley
- Shana Graham
- Debbie Brooks
- Melissa Robusto
- Leslie Ruggiero
- Elaine Donelly

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report

REPORT OF SUBCOMMITTEES

- Audit Committee – Update on the Town of Brookfield 2015-16 CAFR

OLD BUSINESS

NEW BUSINESS

1. Discuss Brookfield revaluation Analysis as prepared by Mr. Bob Belden
2. Review fiscal year 2016-17 Suspense List as prepared by Roberta Q. Sinatra, Tax Collector.
 - Anticipated motion: The Board of Finance approves the fiscal year 2016-17 Suspense List.
3. Brookfield Police Department Outside Services Fund request for Taser 60.
 - Anticipated motion: The Board of Finance approves the Police Department's request for an appropriation not to exceed **\$41,020.90** from the Police Department Outside Services Fund for the purchase of a "Taser 60" 30-Unit Plan and associated holsters, cartridges, and software.
4. Brookfield Police Department Outside Services Fund request for Radio Antenna System Components.
 - Anticipated motion: The Board of Finance approves the Police Department's request for an appropriation not to exceed **\$30,000** from the Police Department Outside Services Fund for the purchase of Radio Antenna System Components for installation on the cell tower to be constructed behind the Pocono Road Firehouse.
5. Brookfield Police Department Outside Services Fund request for completing final two phases of Department Policy and procedures manual, Revision and Update project.
 - Anticipated motion: The Board of Finance approves the Police Department's request for an appropriation not to exceed **\$8,000** from the Police Department Outside Services Fund for the completing final two phases of Department Policy and procedures manual, Revision and Update project.
6. Brookfield Police Department Outside Services Fund request for the purchase of "Class A" Dress Uniforms and associated leather wear for police officers (40 sets).
 - Anticipated motion: The Board of Finance approves the Police Department's request for an appropriation not to exceed **\$20,000** from the Police Department Outside Services Fund for the purchase of "Class A" Dress Uniforms and associated leather wear for police officers (40 sets).
7. Discussion of BOE request to Board of Selectman for funding additional health care costs.
8. Discussion of charges to Parks and Rec from BOE for gym use fees, as forwarded to the Board of Finance from the First Selectman.

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT