



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, JUNE 14, 2017 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

May 10, 2017 Board of Finance Regular Meeting Minutes
May 15, 2017 Board of Finance Special Meeting Minutes
May 17, 2017 Board of Finance Special Meeting Minutes
May 24, 2017 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- Greg Dembowski
- Harold Kurfehs
- Howard Lasser
- C.D. Peterson
- Ernest Henninger
- Victoria Henninger

UPDATE ON NEW LIBRARY PROJECT

- Update to be given by Christina Cumberton

UPDATE ON BOARD OF EDUCATION MUNIS IMPLEMENTATION

- Update to be given by BOE Business Manager, Ken Post

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report
- Grant Status Update

REPORT OF SUBCOMMITTEES

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

OLD BUSINESS

1. Discussion of BOE request to Board of Selectman for funding additional health care costs.

NEW BUSINESS

1. Municipal Parking and Buildings
 - Anticipated motion: The Board of Finance approved the Board of Selectmen's request to make an expenditure not to exceed **\$12,000** for appraisals in conjunction with the possibility of buying property in the Brookfield Town Center for municipal parking and possible municipal buildings.
2. 2016-2020 Transportation Alternatives Program (TAP) Grant for Streetscape Phase 2, South Funding
 - Anticipated motion: The Board of Finance approves the Board of Selectmen's request for bond funding in the amount of **\$475,000** for the Streetscape Phase 2 Project.

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT