

FINAL
BROOKFIELD BOARD OF FINANCE SPECIAL MEETING
BROOKFIELD TOWN HALL
MONDAY, DECEMBER 12, 2011
5:30 PM

CALL TO ORDER: The meeting began at 5:35 pm

Members Present: I. Agard, R. Appleby, J. Friedrich, R. Jaffe, P. Kurtz

Members Absent: J. Tomaino

Also Present: First Selectman B. Davidson, Controller J. Wahlberg, members of the public

SELECTION OF CHAIR FOR MEETING: I. Agard was unanimously asked to chair this special meeting.

MOTION: R. Jaffe moved and J. Friedrich seconded the following motion:

That the Board of Finance requests that the Water Pollution Control Authority refund the Town of Brookfield the sum of \$485,000 representing a portion of the \$549,761.00 High School benefit assessment paid in December, 2009. The basis for such request is that the payment of the benefit assessment in full was made by Town officials in the erroneous belief that the funds were properly available for such purpose. Further, in order to induce the Water Pollution Control Authority to make such refund, the Board of Finance agrees that the original benefit assessment adopted by the Water Pollution Control Authority on August 26, 2009 shall remain in effect to secure repayment of the sum of \$485,000 with interest at the rate of 4,25% per annum, and that the Town of Brookfield shall pay such benefit assessment, with interest, in full not later than July 26, 2012.

Following discussion, the motion passed 3–2 with I. Agard, J. Friedrich and R. Jaffe voting to approve, and R. Appleby and P. Kurtz voting no.

ADJOURNMENT: A motion was made by J. Friedrich and seconded by P. Kurtz to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 6:20 pm.