FINAL BROOKFIELD BOARD OF FINANCE SPECIAL MEETING BROOKFIELD TOWN HALL ROOM 209 TUESDAY, APRIL 17, 2012 7:00PM

<u>CALL TO ORDER – PLEDGE OF ALLEGIANCE</u>: Chairman Friedrich began the meeting at 7:02pm; starting with the Pledge of Allegiance. <u>Present for the Board were</u>: Chairman Friedrich, Vice Chairman Agard, and Secretary Kurtz. <u>Also Present were</u>: Members R. Jaffe and R. Appleby, First Selectman Davidson and member of the press. Absent Member: J. Tomaino

<u>DISCUSSION</u>: After a brief discussion, Vice Chairman Agard made a motion, seconded by R. Appleby, to provide the Board of Selectmen with a recommendation on splitting the budget between the Municipal and School budget.

Motion passed 4-1 with J. Friedrich, I. Agard, P. Kurtz and R. Appleby voting aye; R. Jaffe voting no.

PUBLIC COMMENT: None

<u>ADJOURNMENT</u>: A motion was made by Secretary Kurtz, seconded by Vice Chairman Agard, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 7:15pm.