DRAFT BOARD OF FINANCE SPECIAL MEETING MINUTES TUESDAY, MARCH 5, 2013 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00PM

CALL TO ORDER: Chairman J. Friedrich called the meeting to order at 7:05pm; beginning with the Pledge of Allegiance. <u>Present for the Board</u>: Chairman J. Friedrich, Vice Chairman I. Agard, Secretary P. Kurtz, R. Jaffe, R. Appleby, J. Tomaino (arrived at 7:15pm), and Ex-Officio B. Davidson, and Controller W. Leverence Also Present: Selectman H. Lasser

PUBLIC COMMENT: The following people made public comment:

Melissa Marici, 67 Obtuse Road South Emma Reeve, 15 Fordyce Court Craig Termotto, 1 Squire Court Alina Katz, 26 Deer Run Helen Fitzgerald, 81 N. Lakeshore Drive Ian Fitzgerald, 81 N. Lakeshore Drive Tony Villanueva, 2 Tremont Road Ken Marici, 67 Obtuse Road South Angela Termotto, 1 Squire Court Howard Lasser, 116 Tower Road

2013-2014 BUDGET DISCUSSION TO INCLUDE THE BOARD OF

SELECTMEN'S BUDGET PROPOSAL: First Selectman Davidson gave his presentation of the Town's 2013-2014 budget proposal to the Board of Finance. First Selectman Davidson recommended a total Town Budget in the amount of \$59,301,548 that includes the Board of Education in the amount of \$38,415,000; and Town Budget in the amount of \$20,886,548.

<u>PUBLIC COMMENT</u>: The following people made public comment:

Angela Termotto, 1 Squire Court Alina Katz, 26 Deer Run Howard Lasser, 116 Tower Road

<u>ADJOURNMENT</u>: A motion was made by Vice Chairman Agard, seconded by R. Appleby, to adjourn the meeting. Motion was passed unanimously. The meeting adjourned at 8:45pm.