## FINAL

## BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES TUESDAY, MARCH 26, 2013 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00PM

<u>CALL TO ORDER</u>: Chairman J. Friedrich called the meeting to order at 7:01pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman J. Friedrich, Vice Chairman I. Agard, Secretary P. Kurtz,

R. Jaffe, J. Tomaino, R. Appleby, and Ex-Officio First Selectman B. Davidson.

Also Present: Town Controller W. Leverence and members of the public.

**PUBLIC COMMENT**: There was no public comment.

## 2013-2014 BUDGET DISCUSSION AND DELIBERATIONS:

The Board of Finance members discussed and deliberated on the projected Town revenues and Town budget proposal.

A motion was made by R. Appleby, seconded by Secretary P. Kurtz, that the Board of Finance approve four SRO's. Motion failed 5-1.

Members voting yes -R. Appleby

Members voting no – Chairman J. Friedrich, Vice Chairman I. Agard, Secretary P. Kurtz, R. Jaffe, and J. Tomaino

A motion was made by R. Appleby to add two Public Works employees to the budget. After discussion, R. Appleby withdrew the motion.

**PUBLIC COMMENT**: There was no public comment.

<u>ADJOURNMENT</u>: A motion was made by R. Jaffe, seconded by J. Tomaino, to adjourn the meeting. The motion was passed unanimously. The meeting adjourned at 11:15 pm.