

**BROOKFIELD BOARD OF FINANCE SPECIAL JOINT MEETING BETWEEN  
BOF and the BOE Meeting Minutes  
THURSDAY, FEBRUARY 27, 2014  
BROOKFIELD HIGH SCHOOL MEDIA CENTER  
7:00PM**

**CALL TO ORDER:** Chairman P. Kurtz began the meeting at 7:00pm; beginning with the Pledge of Allegiance.

**Present for the Board:** Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, J. Rossi, S. O'Reilly, R. Appleby, Ex-Officio First Selectman B. Tinsley, and Town Controller W. Leverence

**Also Present:** Superintendent A. Bivona, and Assistant Superintendent G. Slone, Board of Education Members, Chairman S. McCarthy, Vice Chairman P. Checco, S. Queenan, Secretary, H. Shaker, S. Harding, T. Lerner, Selectman B. Davidson, and members of the public

**PUBLIC COMMENT:**

Chris Kukk, 4 Terry Lane  
Glen Hofsess, 83 Kellogg Street  
Greg Prendi, 7 Cross Road  
Rich Saluga, 32 Great Heron Lane  
Bob Zaletsky, 13 Hollis Drive  
Holly Spina, Powder Horn Hill Road  
Helen Fitzgerald, 81 N. Lakeshore Drive  
Tom Murphy, 47 Arapaho Road  
Catherine Malek, 4 Apache Road

**2012-2013 Town Audit Discussions:**

The Board of Finance and the Board of Education discussed findings to solutions, funds, accountability, recommendations, accounting, and all things related to the audit.

The Board called a five minute recess at 8:45pm – 8:50pm.

**2014-2015 Proposed School Budget:** Detailed discussions to follow at the scheduled BOF/BOE budget meetings in March 2014.

**PUBLIC COMMENT:**

Ron Jaffe, 21 White Pine Drive  
Rich Saluga, 32 Great Heron Lane

**ADJOURNMENT:** A motion was made by Vice Chairman E. Nepomuceno, seconded by Secretary R. Gianazza to adjourn the meeting. Motion was approved unanimously. The meeting ended at 9:30pm.