BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES BROOKFIELD TOWN HALL – ROOM 209 MARCH 5, 2014 7:00PM

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

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

Absent Member: Vice Chairman E. Nepomuceno

Also Present: Members of the public.

<u>PUBLIC COMMENT</u>: There were no public comments.

2014-2015 BUDGET DISCUSSION TO INCLUDE INCOME/REVENUE AND CAPITAL/DEBT: Town Controller W. Leverence presented to the Board of Finance

Income/Revenue and Capital/Debt.

PUBLIC COMMENT: R. Jaffe, 21 White Pine Drive

ADJOURNMENT: A motion was made by Secretary R. Gianazza, seconded by J. Rossi, to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 9:40pm.