## BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES WEDNESDAY, MARCH 19, 2014 BROOKFIELD TOWN HALL – ROOM 209 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, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, J. Rossi, R. Appleby, S. O'Reilly, Ex-Officio B. Tinsley, and Town Controller W. Leverence

Also Present: Members of the public

## **2014-2015 BUDGET DISCUSSIONS TO ALSO INCLUDE: BOARD OF FINANCE BUDGET DELIBERATIONS**

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

A motion was made by S. O'Reilly, seconded by Vice Chairman E. Nepomuceno, to take \$2,572 total wages out of Selectman's Office 101 budget; line item #5005, and transfer into the contingency line. After discussion S. O' Reilly rescinded his motion.

The Board called a five minute break from 9:05pm-9:10pm

A motion was made by S. O'Reilly to place salary increases in the individual departments and not under the contingency line item. There was no second on this motion.

## **PUBLIC COMMENT:**

Ron Jaffe, 21 White Pine Drive Irv Agard, 3 Cedar Hill Road

**ADJOURNMENT**: A motion was made by Secretary R. Gianazza, seconded by R. Appleby, to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 9:45pm.