

BROOKFIELD BOARD OF FINANCE REGULAR MEETING MINUTES
WEDNESDAY, MARCH 11, 2015
BROOKFIELD TOWN HALL Room 209
7:00PM

CALL TO ORDER: Chairman P. Kurtz called the meeting to order 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, Dr. R. Appleby, S. O'Reilly, Ex-Officio First Selectman B. Tinsley, and Town Controller W. Leverence

Also Present: Selectman M. Flynn and members of the public

BUDGETARY PRESENTATIONS

Larry Marsicano, Phylis Shaer, Bill Lohan, and Jerry Murphy were all present for the Candlewood Lake Authority Budget Justification discussion.

APPROVAL OF MINUTES: A motion was made by Secretary R. Gianazza, seconded by J. Rossi to approve the minutes from the February 11, 2015 Board of Finance Regular Meeting as amended, March 3, 2015 Board of Finance Special Meeting, March 4, 2015 Board of Finance Special Meeting, and March 5, 2015 Board of Finance Special Meeting.

Secretary R. Gianazza stated that during the Approval of Minutes at the January 14, 2015 BOF Regular Meeting he referred to approval of the December 10, 2010 BOF Regular Meeting Minutes instead of December 10, 2014. He also stated that under New Business in the January 14, 2015 Regular Meeting Minutes motion should read seconded by Dr. R. Appleby, not J. Rossi.

Motion passed 6-0.

BUDGETARY PRESENTATIONS (continued)

Greg Petriccione, Chairman of Lake Lillinonah Authority, discussed LLA's budget.

Members of the Board of Finance asked questions of the Lake Authorities about their proposed budgets and operations.

COMMUNICATIONS AND CORRESPONDENCE

Email correspondence was received from the following:

- Irv Agard
- Jean Hartnett
- Ron Jaffe

REPORT OF THE FIRST SELECTMAN: First Selectman B. Tinsley reported on Refunding Bonds.

REPORT OF THE FINANCE DIRECTOR: Town Controller W. Leverage gave the Board an overview of the February 2015 Revenue and Expenditure Report.

OLD BUSINESS

- a. **Board of Selectman proposed budget discussion**
- b. **Income/Revenue Capital/Debt discussion**
- c. **Police Department proposed budget discussion**
- d. **Emergency Medical Services proposed budget discussion**
- e. **Fire Department proposed budget discussion**

The Board will discuss the items listed under Old Business during deliberations.

NEW BUSINESS

- a. **Bonded Capital**

A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby,

WHEREAS, the Board of Selectman has recommended that the Town appropriate \$1,952,000 to fund the costs of the following capital expenses (collectively referred to as the “2015-16 Town Facilities Capital Improvements Project”) and issue its general obligation bonds or notes and temporary notes in an amount not to exceed \$1,952,000 to finance said appropriation.

<u>Project</u>	<u>Expected Cost</u>
Department of Public Works:	\$ 58,000
-acquisition of Patch Truck	\$ 205,000
-acquisition of Dump/Chip Truck	
-replacement of roof at the Town Library(including asbestos removal)	\$ 75,000
-replacement of roof at the Town Hall	\$ 350,000
-Road Paving Program	\$ 850,000
-parking lot paving at Town Hall, Library and Center Fire Co.	\$ 263,000
-Fuel storage tank replacement at Highway Garage	\$ 10,000
 Center Fire Company	
-roof restoration over truck bays	\$ 10,000
 Candlewood Fire Company	
-acquisition of generator	\$ 30,000
-electrical service upgrade	\$ 10,000
-acquisition and installation of in-house Air Cylinder Filling Station	\$ 55,000
-acquisition and installation of Plymovent System(exhaust removal)	\$ 36,000
TOTAL	<u>\$1,952,000</u>

NOW, THEREFORE, BE IT RESOLVED, that the Board of Finance, having reviewed the proposed 2015-16 Town Facilities Capital Improvements Project,

- (a) approves and recommends that the Town of Brookfield appropriate \$1,952,000 to finance the costs of the 2015-16 Town Facilities Capital Improvements Project and issue its bonds or notes and temporary notes in an amount not to exceed \$1,952,000 to finance said appropriations;
- (b) approved the bond resolution for the appropriation and borrowing authorization for the 2015-16 Town Facilities Capital Improvements Project, substantially in the form attached hereto, with such changes as the First Selectman shall determine and as are consistent with Board of Finance approval of said appropriation and borrowing authorization; and
- (c) requests that a copy of this resolution, including the attachments be filed with the Town Clerk and the Board of Selectmen.

Motion passed 6-0.

A motion was made by Vice Chairman E. Nepomuceno, seconded by S. O'Reilly, to move that the proposals for Brookfield High School and Whisconier Middle School in the amount of \$2,795,000 as well as the Meadowbrook Manor proposal in the amount of \$2,000,000 be voted on prior to March 20, 2015.

Motion passed 6-0.

OTHER ITEMS TO COME BEFORE THE BOARD: There were no other items to come before the Board.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by Dr. R. Appleby, seconded by Vice Chairman E. Nepomuceno to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 9:20pm.