BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES TUESDAY, MARCH 3, 2015 BROOKFIELD TOWN HALL – ROOM 209 7:00PM

<u>CALL TO ORDER</u>: Chairman P. Kurtz called the meeting to order 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, Dr. R. Appleby, Ex-Officio B. Tinsley, Town Controller W. Leverence, and members of the public

Absent Members: J. Rossi, S. O'Reilly, Selectmen M. Flynn and B. Davidson

2015-2016 BUDGET DISCUSSIONS TO INCLUDE THE BOARD OF SELECTMAN'S BUDGET PROPOSAL: First Selectman B. Tinsley presented to the Board of Finance the Board of Selectmen's budget proposal.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by Secretary R. Gianazza, seconded by Vice Chairman E. Nepomuceno, to adjourn the meeting. Motion passed unanimously 4-0. Meeting adjourned at 7:43pm.