BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES TUESDAY, MARCH 10, 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. <u>Present for the Board</u>: Chairman P. Kurtz, Secretary R. Gianazza, Dr. R. Appleby, J. Rossi, S. O'Reilly, Ex-Officio B. Tinsley, and Town Controller W. Leverence

Absent Member: Vice Chairman E. Nepomuceno

<u>Also Present</u>: Ralph Tedesco, Director of Public Works, James Docktor, Superintendent of Roads, Anita Barney, Library Director, Library Board Members; John Voris, Chris Landelius, Cathy Lasser, Maize Jaffe, Christina Cumberten, Betsy McIlvaine, Dennis DiPinto, Director of Parks & Recreation and Chris Rabuse, Grounds Supervisor

2015-2016 BUDGET DISCUSSIONS TO ALSO INCLUDE: Public Works Department Parks & Recreation Department

The Board called a 5 minute recess from 8:33pm until 8:38pm.

Library

Members of the Board of Finance asked questions of the above departments about their proposed budgets and operations.

PUBLIC COMMENT: None

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