## BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES THURSDAY, MARCH 12, 2015 BROOKFIELD TOWN HALL – ROOM 133 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, J. Rossi, S. O'Reilly, Ex-Officio First Selectman B. Tinsley, and Town Controller W. Leverence

Also Present: Scott McCarthy, BOE Chairman, Paul Checco, BOE Vice Chairman, Susan Queenan, BOE Secretary, Members Tara Lerner, Harry Shaker, and Victor Katz, Acting Superintendent Ralph Iassagno, Business Manager Gregg Miller, Director of Special Services Charlie Manos, Acting Principal Mark Jewett, WMS Principal Deanne Renda, HHES Principal Mary Rose Dymond, CES Principal Chris Salon, Special Ed Teacher Meghan Stabile, and members of the public and press.

## 2015-2016 BUDGET DISCUSSIONS TO INCLUDE THE EDUCATION BUDGET:

Board of Education Chairman Scott McCarthy, along with administration, gave the Board of Finance a detailed overview and summary of the Board of Education's budget proposal for the 2015-16 budget year. Questions and discussions followed between members of the Board of Finance and school administration.

## **PUBLIC COMMENT:**

\*Catherine Malek, 4 Apache Drive

\*Jamie Klavans, 11 Willow Run

**ADJOURNMENT:** A motion was made by Secretary R. Gianazza seconded by Dr. R. Appleby, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:53pm.