

**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES  
TUESDAY, MARCH 17, 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, Secretary R. Gianazza, Dr. R. Appleby, J. Rossi, Ex-Officio First Selectman B. Tinsley, Town and Controller W. Leverage

**Absent Members:** Vice Chairman E. Nepomuceno and S. O'Reilly

**Also Present:** Dah- Miin Yau, IT Department and members of the public

**2015-2016 BUDGET DISCUSSIONS TO INCLUDE:**

**LAND USE DEPARTMENT**

**FINANCE DEPARTMENT**

**IT DEPARTMENT**

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

**OLD BUSINESS:**

**\*OPEB Adopted September 2014 Funding Plan addition of Paragraph #6, H&H**

**Percentages Resolution:**

A motion was made by Secretary R. Gianazza, seconded by J. Rossi, that the Board accept the updated Draft labeled v.3 from the OPEB committee as written. After discussion, Secretary R. Gianazza rescinded the motion.

**\*Volunteer Fireman's Tax Relief Benefit:**

A motion was made by Chairman P. Kurtz, seconded by Dr. R. Appleby, to table this agenda until the Board of Finance Special Meeting of March 18, 2015.

**PUBLIC COMMENT:**

\*Ron Jaffe, 21 White Pine Drive

**ADJOURNMENT:** A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:15pm.