



**BROOKFIELD BOARD OF FINANCE  
REGULAR MEETING MINUTES  
WEDNESDAY, MAY 13, 2015 7:00pm  
BROOKFIELD TOWN HALL, ROOM 209**

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**CALL TO ORDER:** Chairman P. Kurtz began the meeting at 7:13pm; beginning with the Pledge of Allegiance.

**Present for the Board:** Chairman P. Kurtz, Secretary R. Gianazza, J. Rossi, Dr. R. Appleby, S. O'Reilly, Ex-Officio First Selectman B. Tinsley, and Town Controller W. Leverence

**Also Present:** Chief Robin Montgomery

**Absent Member:** Vice Chairman E. Nepomuceno

**PUBLIC COMMENT:** There were no public comments.

**APPROVAL OF MINUTES:** A motion was made by Secretary R. Gianazza, seconded by J. Rossi, to approve the April 8, 2015 Board of Finance Regular Meeting Minutes as written. Motion passed 5-0.

**COMMUNICATIONS AND CORRESPONDENCE**

Email correspondence was received from the following:

- Dawn DeCosta
- Jerry Friedrich
- Ron Jaffe
- Catherine Klar
- Howard Lasser
- Scott McCarthy
- Meredith O'Connor
- Rich Saluga
- David & Erin Sweet

**NEW BUSINESS:**

Chief Robin Montgomery gave the Board a presentation on Brookfield Cares.

**REPORT OF THE FIRST SELECTMAN:** First Selectman B. Tinsley discussed the following:

1. 2015 Plan of Conservation and Development
2. Working on writing Debt Management Policy, Fund Balance Policy
3. Audit Update

**REPORT OF THE FINANCE DIRECTOR:** Town Controller W. Leverence gave the Board an overview of the April 2015 Revenue & Expenditure Report.

**OLD BUSINESS:** There was no Old Business discussed.

**NEW BUSINESS:** (continued)

- 2015 Plan of Conservation and Development – First Selectman B. Tinsley discussed this agenda item in his Report of the First Selectman.
- Nabby Road – Eriksen Farm Property - A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby “that the Board of Finance move to consider a special appropriation from Fund 45 in the amount of \$20,000 for vinyl siding and replacement windows at 8 Nabby Road-Eriksen Farm Property house.” Motion passed 5-0.

**OTHER ITEMS TO COME BEFORE THE BOARD:** There were no Other Items to Come Before the Board.

**PUBLIC COMMENT:** There were no public comments.

**ADJOURNMENT:** A motion was made by Secretary R. Gianazza, seconded by J. Rossi, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:10pm. Motion passed 5-0.