



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 11, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Vice Chairman E. Neopmuceno began the meeting at 7:30pm; beginning with the Pledge of Allegiance.

Present for the Board: Vice Chairman E. Nepomuceno, Secretary R. Gianazza, J. Rossi, Dr. R. Appleby, S. O'Reilly, Ex-Officio First Selectman B. Tinsley, Town Controller W. Leverage and incoming Board members Mark Zerbe and Sean Hathorn

Absent Member: Chairman P. Kurtz

Vice Chairman E. Nepomuceno invited M. Zerbe and S. Hathorn to join the meeting.

PUBLIC COMMENT:

Bob Belden, 7 Red Barn Lane
Ron Jaffe, 21 White Pine Drive
Rich Saluga, 32 Great Heron

APPROVAL OF MINUTES: A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby, to approve the October 14, 2015 Board of Finance Regular Meeting Minutes as written. Motion passed unanimously.

COMMUNICATIONS AND CORRESPONDENCE

Rich Saluga, 32 Great Heron

REPORT OF THE FIRST SELECTMAN: First Selectman B. Tinsley gave an update on Still River Greenway, Town Park & Cadigan Park, Brookfield Village LLC, Flood Mitigation Project at Meadowbrook Manor. He also provided the Board his view the 2016-2017 budget.

REPORT OF THE FINANCE DIRECTOR: Town Controller W. Leverage gave the Board an overview of the Revenue & Expenditure report for the month of October 2015. Town Controller W. Leverage gave the Board an Audit Update and Munis Update.

OLD BUSINESS:

Brookfield Public Schools contingency fund request: This agenda item was tabled and will be placed on the December 9, 2015 Board of Finance Regular Meeting. BOF waiting for final audit report for 2014-2015 fiscal year.

NEW BUSINESS: A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby to amend the BOF 2016 Meeting Calendar and to change the Wednesday, October 12, 2016 meeting date to Thursday, October 13, 2016. Motion passed unanimously.

Vice Chairman E. Nepomuceno thanked and recognized the outgoing members, Chairman P. Kurtz and Dr. R. Appleby for the four years they served on the Board of Finance. The Board also recognized and thanked Mr. Tinsley for his service on the Board of Finance.

Vice Chairman E. Nepomuceno also welcomed Sean Hathorn and Mark Zerbe as the incoming Board of Finance members.

OTHER ITEMS TO COME BEFORE THE BOARD:

A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby, to amend the agenda to have an additional Public Comment. Motion passed unanimously.

PUBLIC COMMENT:

Irv Agard, 3 Cedar Hill Road

ADJOURNMENT: A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:40pm.