



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 9, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER First Selectman S. Dunn began the meeting at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Secretary R. Gianazza, S. O'Reilly, J. Rossi, M. Zerbe, S. Hathorn, M. Mulvaney, First Selectman S. Dunn, Town Controller, W. Leverence and members of the public.

ELECTION OF OFFICERS

A motion was made by S. O'Reilly, seconded by J. Rossi, to nominate R. Gianazza for Chairman of the Board of Finance.

A motion was made by M. Zerbe, seconded by S. Hathorn, to nominate S. Hathorn for Chairman of the Board of Finance.

After discussion, R. Gianazza was elected for the Chairman of the Board of Finance position 4-2.

Members voting yes:	Members voting no:
R. Gianazza	M. Zerbe
J. Rossi	S. Hathorn
S. O'Reilly	
M. Mulvaney	

Chairman R. Gianazza continued the meeting as the new Chairman of the Board of Finance.

A motion was made by M. Zerbe, seconded by S. Hathorn, to nominate S. Hathorn for Vice Chairman of the Board of Finance.

A motion was made by J. Rossi, seconded by Chairman R. Gianazza, to nominate S. O'Reilly, for Vice Chairman of the Board of Finance.

Members voting for S. Hathorn as Vice Chairman;	
Members voting yes:	Members voting no:
M. Zerbe	Chairman R. Gianazza
S. Hathorn	S. O'Reilly
	J. Rossi
	M. Mulvaney

Vote was 2-4.

Members voting for S.O'Reilly as Vice Chairman;
Members voting yes: Members voting no:
Chairman R. Gianazza M. Zerbe
S. O'Reilly S. Hathorn
J. Rossi
M. Mulvaney

S.O'Reilly was voted in as the new Vice Chairman of the Board of Finance 4-2.

M.Mulvaney inquired if M. Zerbe or S. Hathorn would like to be nominated for the Secretary position. They both declined.

A motion was made by Chairman R. Gianazza, seconded by S. O'Reilly, to elect M. Mulvaney, for Secretary of the Board of Finance. Motion passed 6-0.

PUBLIC COMMENT

H. Lasser, 117 Tower Road
R. Saluga, 32 Great Heron Lane

APPROVAL OF MINUTES

A motion was made by J. Rossi, seconded by S. O'Reilly to approved November 11, 2015 Board of Finance Regular Meeting Minutes and the November 14, 2015 Board of Finance Special Meeting Minutes. Motion passed 3-0-3; M. Zerbe, S. Hathron, and M. Mulvaney abstained.

COMMUNICATIONS AND CORRESPONDENCE

Howard Lasser

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on the Still River Greenway, upcoming budget, Four Corners, and Cadigan Park.

REPORT OF THE FINANCE DIRECTOR: Town Controller W. Leverage gave the Board an overview of the Revenue & Expenditure report for the month of November 2015. He also stated that he is confident that the draft audit would be completed by December 16, 2015. Town Controller W. Leverage also stated that the Actuarial Valuation was completed six months ago. The RBAC committee and Town Controller W. Leverage were present at the three presentations from Wells Fargo, Voya, and H & H Mass Mutual. Capital Projects status was discussed in the Revenue & Expenditure report.

OLD BUSINESS

Brookfield Public Schools contingency fund request: Chairman R. Gianazza will invite the Board of Education to a Board of Finance meeting to re-visit this fund request for discussion.

NEW BUSINESS

Subcommittee discussion

S. O'Reilly, M. Zerbe, and S.Hathorn volunteered to be on the audit committee.
J. Rossi volunteered to continue on the RBAC committee.

OTHER ITEMS TO COME BEFORE THE BOARD

Chairman R. Gianazza asked First Selectman S. Dunn if he could schedule a FOIA workshop for all members. M. Mulvaney reiterated that if any other Board of Finance member would like to hold the position of Secretary to the Board of Finance it is up for discussion. A suggestion was for an Ad-Hoc committee to be created to discuss what the Board would like shown on the Town Controller's monthly report as well as format.

PUBLIC COMMENT

Irv Agard, 3 Cedar Hill Road
Ron Jaffe, 21 White Pine Drive

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by J. Rossi, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:26pm.

Respectfully submitted,
Diane Cerasoli, Board Secretary