

BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES THURSDAY, MARCH 17, 2016 7:00pm BROOKFIELD TOWN HALL, ROOM 209

<u>CALL TO ORDER</u>: Chairman R. Gianazza called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

<u>Present for the Board</u>: Chairman R. Gianazza, Secretary S. Hathorn, J. Rossi, M. Zerbe, M. Mulvaney, and First Selectman S Dunn

Also Present: Treasurer J. Lucas, B. Belden, BOE Chairman, BOE Vice Chairman P. Checco, Members Tara Lerner, Harry Shaker, Eve Sturdevant, Collette Sturm, Superintendent J. Barile, A. Cameron, Assistant Superintendent, Dr. M. Ruby, C. Manos, BHS Principal, Mark Balanda, HHES Principal, Mary Rose Dymond, CES Principal Krys Salon, and members of the public Absent Member: Vice Chairman S. O'Reilly.

PUBLIC COMMENT: None

NEW BUSINESS

• 2016-2017 Town of Brookfield Budget discussion: Education Budget Presentation

Board of Education Chairman Bob Belden, along with administration, gave the Board of Finance a detailed overview and summary of the Board of Education's budget proposal for the 2016-17 budget year. Questions and discussions followed between members of the Board of Finance and school administration.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by J. Rossi, to adjourn the meeting. Motion passed unanimously 5-0. Meeting adjourned at 9:00 pm.