



BROOKFIELD BOARD OF FINANCE REGULAR
MEETING MINUTES
WEDNESDAY, JANUARY 11, 2017
BROOKFIELD TOWN HALL – ROOM 209
7:00PM

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

Present for the Board: Chairman R. Gianazza, Vice Chairman J. Rossi, Secretary S. Hathorn, M. Mulvaney, M. Zerbe, G. Rooney, First Selectman S. Dunn

Also Present: Treasurer J. Lucas and members of the public

PUBLIC COMMENT:

Christina Cumberton
Julianne Gemmel,
Anna Chan, 4 Mist Hill
Kai Gemmel,
Betsy McIlvane, Brookfield Library Board

APPROVAL OF MINUTES: A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney, to approve the December 14, 2016 Board of Finance Regular Meeting Minutes as written. Motion passes 5-0-1.

Members Voting Yes

Chairman R. Gianazza
Vice Chairman J. Rossi
M. Mulvaney
M. Zerbe
G. Rooney

Members Voting No

Members Abstaining

Secretary S. Hathorn

COMMUNICATIONS AND CORRESPONDENCE:

Sue Mortifoglio

PRESENTATION OF THE NEW LIBRARY COMMITTEE: Christina Cumberton gave the Board an overview on the proposed new library.

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on the following: **10-year Capital Plan, Capital Plan, CSEA contract negotiations, Streetscape,** Zoning re-write, Cap for Zoning Moratorium, and the Audit.

REPORT OF THE FINANCE DIRECTOR: Treasurer J. Lucas gave the Board an overview of the Revenue & Expenditure Report for the month of November 2016.

REPORT OF SUBCOMMITTEES:

1. Audit Committee – Secretary S. Hathorn gave the Board and update on the 2015-16 Audit Plan.

OLD BUSINESS: Secretary S. Hathorn will coordinate with Ryan Murphy the Board’s visit to the Fire Department on January 30, 2017 @ 5:30pm.

NEW BUSINESS

1. Discuss format of Board of Education 2017-18 budget data – the Board of Finance reviewed the BOE 2017-18 budget data format and made recommendations.
2. The Board of Finance will coordinate for the Police Department and the BOE New School Committee to give an update on the proposed upcoming projects.

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by Vice Chairman J. Rossi, to adjourn the meeting. Motion passes 6-0. Meeting adjourned at 8:40pm.