



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 1, 2017
BROOKFIELD HIGH SCHOOL LIBRARY MEDIA CENTER
7:00PM**

CALL TO ORDER: Chairman R. Gianazza called the meeting to order at 7:06pm; beginning with the Pledge of Allegiance.

Chairman R. Gianazza turned the meeting over to BOE Chairman B. Belden and Superintendent J. Barile.

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

Also Present: Selectman S. Slater, Selectman M. Flynn, Treasurer J. Lucas, Board of Education Chairman B. Belden, BOE Vice Chairman P. Checco, H. Shaker, BOE Secretary C. Sturm, BHS Principal M. Balanda, WMS Principal D. Renda, HHES Principal M. R. Dymond, CES Principal K. Salon Superintendent J. Barile, A. Cameron, Facilities Supervisor T. Tibolla, and Purchasing Agent J. Gay

2017-2018 BOARD OF EDUCATION BUDGET: The Board of Education presented the 2017-2018 Budget in a joint meeting of the Board of Finance and Board of Selectmen.

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by M. Zerbe, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:40pm.