



**BROOKFIELD BOARD OF FINANCE
WEDNESDAY, FEBRUARY 8, 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, Secretary S. Hathorn, M. Mulvaney, M. Zerbe, G. Rooney and First Selectman S. Dunn

Also Present: Town Treasurer J. Lucas, Town Controller K. Siegrist, Senior Accountant Dayna Weiss, Police Chief J. Purcell, G. Dembowski, and members of the public

Absent Member: Vice Chairman J. Rossi

PUBLIC COMMENT: None

APPROVAL OF MINUTES: A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney, to approve the January 11, 2017 Board of Finance Regular Meeting Minutes as written. Motion passes 5-0.

A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney, to approve the February 1, 2017 Board of Finance Special Meeting Minutes as amended; *time adjourned was 9:49pm.*

COMMUNICATIONS AND CORRESPONDENCE: None

STATUS REPORT ON BROOKFIELD POLICE DEPARTMENT:

- James Purcell, Chief of Police, gave the Board an update on the Brookfield Police Department.

A motion was made by M. Mulvaney, seconded by M. Zerbe, to amend the agenda to discuss the Police Appropriation Request. Motion passes 5-0.

A motion was made by M. Mulvaney, seconded by Secretary S. Hathorn, to approve the request from the Brookfield Police Department for an appropriation of \$9,500 to purchase training aids and ammunition. Motion passes 5-0.

STATUS REPORT ON FOUR CORNERS STREETScape UPDATE:

- Greg Dembowski gave the Board an update on Four Corners Streetscape.

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on: Four Corners Streetscape, Audit, Hiring of an Intern from WestConn to assist in the Finance Office, and Governor Malloy's budget.

REPORT OF THE FINANCE DIRECTOR: Town Controller, K. Siegrist gave the Board an overview of the Revenue & Expenditure Report for the month of December 2016. Town Controller K. Siegrist gave the Board an Audit update.

After discussion, the Board discussed creating an Ad Hoc Committee; comprised of First Selectman S. Dunn, Board of Education Chairman B. Belden, Town Treasurer J. Lucas, and a Board of Finance member.

REPORT OF SUBCOMMITTEE:

- Audit Committee – Secretary S. Hathorn gave an update on status of the 2015-16 Town of Brookfield Audit.

A motion was made by Secretary S. Hathorn, seconded by M. Zerbe, that the Board of Finance approves an extension to file the CAFR to March 31, 2017. Motion passes 4-1.

Members Voting Yes

Chairman R. Gianazza
Secretary S. Hathorn
M. Zerbe
G. Rooney

Members Voting No

M. Mulvaney

OLD BUSINESS:

The Board of Finance discussed the Board of Education budget data format. Secretary S. Hathorn stated the he has received a commitment from the Board of Education to receive historical data. He also requested an additional column for calculated values on their budget data format.

NEW BUSINESS: Town Controller K. Siegrist gave the Board an overview of the 10 Year Capital Plan.

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT: Betsy McIlvane, 127 Long Meadow Hill Road

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by M. Zerbe, to adjourn the meeting. Motion passes 5-0. Meeting adjourned at 10:00pm.