



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 8, 2017 7:00pm
BROOKFIELD TOWN HALL – ROOM 209**

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, and First Selectman S. Dunn

Also Present: Treasurer J. Lucas, Town Controller K. Siegrist and members of the public

A motion was made by M. Mulvaney, seconded by M. Zerbe, to limit public comment to two minutes per person. After discussion, a motion was made by Chairman R. Gianazza, seconded by M. Mulvaney, to limit public comment to three minutes per person. Motion passes 6-0.

PUBLIC COMMENT:

Rich Saluga, 32 Great Heron Lane

Betsy McIlvane, 127 Long Meadow Hill Road

A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney, to approve the February 8, 2017 Regular Meeting Minutes and the February 28, 2017 Special Meeting Minutes as written. Motion passes 6-0.

COMMUNICATIONS AND CORRESPONDENCE:

Rich Saluga

Ron Jaffe

STATUS REPORT ON AD HOC SCHOOL BUILDING COMMITTEE:

Tara Lerner, Board of Education, gave the Board an update on the Ad Hoc School Building Committee.

The Board called a 10 minute recess at 7:26pm – 7:36pm.

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on the audit and police department grant.

REPORT OF THE FINANCE DIRECTOR: Town Controller K. Siegrist gave the Board an overview of the Revenue and Expenditure Report for the month of January 2017. She also discussed the audit.

REPORT OF SUBCOMMITTEES: A motion was made by Secretary S. Hathorn, seconded by M. Zerbe, that the Board of Finance approve an extension to file the CAFR on April 30, 2017. Motion tied 3-3.

Members Voting Yes
Chairman R. Gianazza
Secretary S. Hathorn
M. Zerbe

Members Voting No
Vice Chairman J. Rossi
M. Mulvaney
G. Rooney

First Selectman S. Dunn was asked to vote to break the tie. He voted in favor of the motion. Motion passes 4-3.

OLD BUSINESS:

10 Year Capital Plan – the Board discussed the 10 Year Capital Plan.

NEW BUSINESS:

1. **RG49 Federal Road Property** – A motion was made by M. Mulvaney, seconded by Vice Chairman J. Rossi, that the Board of Finance approve the Board of Selectmen’s request in an amount of \$244,500 out of the contingency fund (Line #01202) for payment to the State of Connecticut for the value of property at 49 Federal Road and for the lifting of the deed restrictions. Motion passes 6-0.

2. **Budget Meeting Strategy** - The Board discussed Budget meeting strategy.

OTHER ITEMS TO COME BEFORE THE BOARD: None

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 8:51pm.