



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING AGENDA
THURSDAY, MARCH 16, 2017
BROOKFIELD TOWN HALL – ROOM 133
7:00PM**

CALL TO ORDER: Chairman R. Gianazza called the meeting to order at 7:05pm; beginning with the Pledge of Allegiance.

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

Also Present: Treasurer J. Lucas, BOE Chairman B. Belden, C. Sturm, P. Checco, H. Shaker, S. Harding, Superintendent J. Barile, Assistant Superintendent Dr. M. Ruby, Finance Director K. Post, Special Ed Director, C. Manos, IT Director, Eric Conklin, Facilities Supervisor T. Tibolla, and members of the public.

A motion was made by M. Mulvaney, seconded by M. Zerbe, to limit public comment to two minutes per speaker. Motion passes 6-0.

PUBLIC COMMENT:

Rich Saluga, 32 Great Heron Lane

NEW BUSINESS

- 2017-2018 Town of Brookfield Budget discussion: Superintendent J. Barile, BOE Chairman B. Belden, and Finance Director, K. Post gave the Board of Finance an Education Budget Presentation.

The Board took a 5 minute recess – 8:40pm-8:45pm

- 2017-2018 Town of Brookfield Budget discussion – after discussion:

A motion was made by M. Zerbe, seconded by Secretary S. Hathorn, that the Town appropriate \$1,602,774 to fund the cost of capital projects and issue its general obligation bonds or notes and temporary notes in an amount not to exceed \$1,602,744 as agreed by the Board of Finance. See the attached list of projects plus debt issuance expenses. In the event bond counsel requires modification to this motion, we delegate approval authority to the Board of Finance Chairman. Motion passes 6-0.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by G. Rooney, seconded by Vice Chairman J. Rossi,