

BROOKFIELD BOARD OF FINANCE SPECIAL MEETING AGENDA
MONDAY, MARCH 20, 2017
BROOKFIELD TOWN HALL – ROOM 209
7:00pm

Chairman R. Gianazza began the meeting 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, Senior Accountant D. Weiss, S. Ellis, A. Ellis, Chief W. Gravius, P. Corsak, Chief G. Gramling, R. Murphy, J. Dunkerton, I. Khan, and members of the public.

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

PUBLIC COMMENT:

B. McIlvane, 127 Long Meadow Hill Road

NEW BUSINESS:

A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney, that the Board of Finance approves the allocation of an amount not to exceed \$47,000 in expenditures from the Board of Education general fund to the Board of Education non-budgetary miscellaneous account. Motion passes 6-0.

A motion was made by Secretary S. Hathorn, seconded by Vice Chairman J. Rossi, that the Board of Finance approves the appropriation of an amount not to exceed \$21,000 from the contingency fund needed to complete work on the tank removal and install project at the Town Garage. Motion passes 6-0.

2017-2018 Town of Brookfield Budget discussion:

Center Fire Department

The Board called a 5 minute recess 7:32pm-7:37pm.

Candlewood Fire Department

Members of the Board of Finance asked questions of the above departments about their proposed budgets and operations.

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Vice Chairman J. Rossi, seconded by M. Zerbe, to adjourn the meeting. Motion passes 6-0. Meeting adjourned at 9:30pm.