



**BROOKFIELD BOARD OF FINANCE
SPECIAL JOINT MEETING WITH THE BOARD OF EDUCATION
TUESDAY, APRIL 4, 2017
BROOKFIELD TOWN HALL – TSO CURRICULUM ROOM
6:15 PM
MINUTES**

CALL TO ORDER: Chairman R. Gianazza called the meeting to order at 6:15pm; beginning with the Pledge of Allegiance.

Present for the Meeting: Chairman R. Gianazza, Vice Chairman J. Rossi, Secretary S. Hathorn, M. Mulvaney, M. Zerbe, First Selectman S. Dunn, BOE Chair B. Belden, P. Checco, E. Sturdevant, C. Sturm, T. Lerner, Superintendent J. Barile, Assistant Superintendent Dr. M. Ruby, Director of Business Operations K. Post and Treasurer J. Lucas (via phone conference)

A motion was made by Chairman R. Gianazza, seconded by M. Mulvaney, to enter into Executive Session. Motion passes 5-0.

Chairman R. Gianazza invited the following to attend the Executive Session:

First Selectman S. Dunn
BOE Chairman B. Belden
P. Checco
E. Sturdevant
C. Sturm
T. Lerner
Superintendent J. Barile
Assistant Superintendent Dr. M. Ruby
Director of Business Operations, Ken Post
Treasurer J. Lucas (via phone conference)
Attorney Patrick McHale (no show)

EXECUTIVE SESSION ANTICIPATED:

That the Board enter into executive session for the purpose of receiving confidential communications protected by the attorney-client privilege and discussions regarding negotiations with respect to collective bargaining.

ADJOURNMENT: Meeting adjourned at 6:50pm

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joan A. ...", is written below the text "Respectfully submitted,".