



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, APRIL 12, 2017
BROOKFIELD TOWN HALL – ROOM 209
7:00PM**

CALL TO ORDER: 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, G. Rooney, M. Zerbe, First Selectman S. Dunn

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

Absent Member: M. Mulvaney

PUBLIC COMMENT:

- Howard Lasser, 116 Tower Road
- Ron Jaffe, 21 White Pine Drive
- Rich Saluga, 32 Great Heron Lane

A motion was made by Chairman R. Gianazza, seconded by Secretary S. Hathorn, to add the Presentation of the WPCA Budget by Commission Member P. Kurtz to the agenda. Motion passes 5-0.

P. Kurtz gave the Board a presentation on the WPCA 2017-2018 Budget.

APPROVAL OF MINUTES: A motion was made by Vice Chairman J. Rossi, seconded by M. Zerbe, to approve the March 8, 2017 Board of Finance Regular Meeting Minutes as written. Motion passes 5-0. A motion was made by Vice Chairman S. Rossi, seconded by M. Zerbe, to approve the April 4, 2017 Board of Finance Special Meeting Minutes as written. Motion passes 4-0-1.

Members Voting Yes

Chairman R. Gianazza
Vice Chairman J. Rossi
Secretary S. Hathorn
M. Zerbe

Members Voting No

Members Abstaining

G. Rooney

A motion was made by Vice Chairman J. Rossi, seconded by M. Zerbe, to approve the March 7,9,14,15,16,17,20,21,22 & 23, 2017 Board of Finance Special Meeting Minutes as written. Motion passes 5-0.

COMMUNICATIONS AND CORRESPONDENCE:

- Rich Saluga
- Ron Jaffe

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on the following; Public Works underground fuel tanks, Habitat for Humanity Homes in Brookfield, West Cog TAP Grant, Zoning Moratorium, and a prospect of a grocery store to be built at the Four Corners.

REPORT OF THE FINANCE DIRECTOR: Town Controller K. Siegrist gave the Board an overview of the March 2017 Revenue and Expenditure Report.

REPORT OF SUBCOMMITTEES:

- Audit Committee – Update on the Town of Brookfield 2015-16 CAFR
Secretary S. Hathorn gave an update on the Town of Brookfield 2015-2016 CAFR.

A motion was made by Secretary S. Hathorn, seconded by M. Zerbe to select RSM as the audit for the upcoming year. Motion passes 4-0.

Members Voting Yes

Chairman R. Gianazza

Vice Chairman J. Rossi

Secretary S. Hathorn

M. Zerbe

Members Voting No

G. Rooney

OLD BUSINESS: There was no Old Business discussed.

NEW BUSINESS:

- WPCA Annual Budget – this agenda was discussed earlier in the meeting.
- 2017-2018 Town of Brookfield Budget
The Board of Finance recapped the 2017-18 Town of Brookfield Budget following Public Hearing.

A motion was made by Secretary S. Hathorn, seconded by M. Zerbe, to add \$24,000 of capital funds from a General Fund appropriation for the renovation of two bathrooms at Huckleberry Hill Elementary School. Motion fails 1-4.

Members Voting Yes

Secretary S. Hathorn

Members Voting No

Chairman R. Gianazza

Vice Chairman J. Rossi

M. Zerbe

G. Rooney

A motion was made by G. Rooney, seconded by M.Zerbe, to approve the 2017-2018 Town of Brookfield Budget.

OTHER ITEMS TO COME BEFORE THE BOARD: There were no other items to come before the Board.

PUBLIC COMMENT:

- Betsy McIlvane, 127 Long Meadow Hill Road

ADJOURNMENT: A motion was made by M. Zerbe, seconded by Vice Chairman J. Rossi, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 9:20pm.