

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING
BROOKFIELD HIGH SCHOOL
MEDIA CENTER
WEDNESDAY, FEBRUARY 13, 2013
7:00 PM**

- a) **Call to Order**
- b) **Pledge of Allegiance**
- c) **Roll Call**
- d) **Public Comment**
- e) **Approval of Minutes**-Jan 9, 2013 BOF Special Meeting
- f) **Communications and Correspondence**-from Mathew Coleman dated 01-09-2013 regarding school security, email forwarded by First Selectman Davidson on 2-4-13 from Jaime Makuc about Senate Bill 311, Ron Jaffe dated 1-14-13 regarding CCM Budget Workshop, Renee J. Santiago dated 1-13-13 regarding security changes
- g) **Report of the First Selectman**
- h) **Report of Finance Director**
- i) **Report of Subcommittee**
 - 1. **BOF Audit Committee update**-*audit update, revised RFP
 - 2. **BOF Bylaws Committee update**-any open items or proposed changes
 - 3. **BOF Budget Committee update**-department requests
- j) **Old Business**- BOF 2013-2014 budget line item for submission to BOS
 - Capitol/Maintenance policy continuation
 - Agenda Creation Proposal discussion
 - BOF Annual Calendar 'Tick List' revisions
 - Finalize 2013 budget calendar-any scheduling/meeting changes
- k) **New Business**

Approval of \$498,938.00 funding for Phase III Federal Water Line-See attached proposed resolution.

Motion – WHEREAS, the Board of Selectman has recommended that the Town appropriate \$495,000 for the planning, design and construction of an approximately 1650 lineal foot water main extension extending southward on Federal Road from Candlewood Lake Road to near to or at the Danbury City line (the “Southern Water Line Phase III Project”), and issue its general obligation bonds or notes and temporary notes in an amount not to exceed \$495,000 to finance the appropriation.

Approval of \$10,000.00 funding for Gurski Park Engineering-See attached proposed Resolution.

Motion – That the Board of Finance approve an appropriation of \$10,000 for the purpose of a structural engineer to evaluate the buildings on the Gurski Homestead. Said funds to be transferred from Contingency to the Conservation Commission.

l) Public Comment

m) Other Items to Come Before the Board

n) Adjournment