



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING AGENDA
WEDNESDAY, APRIL 27, 2016 6:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

INTERMISSION

RECONVENE

The Board of Finance will reconvene at the Brookfield Police Department in order to tour the facility with Major Jay Purcell. The remainder of the Special Meeting will be conducted at the Brookfield Police Department.

OLD BUSINESS

1. Police Department Outside Services Fund Request.
 - Motion: The Board of Finance supports the recommendation of the Board of Selectman request for an appropriation amount of \$90,000 from the Police Department Outside Services Fund for contracting a professional “Space Needs Study and Concept Drawings” for the evaluation of the existing police headquarters building, as outlined in Major Purcell’s memo dated April 2, 2016.

NEW BUSINESS

1. 2016-17 Capital Improvements Project
 - Motion: To approve Bonding for the FY 2016-17 Capital Projects associated with the FY 2016-17 Annual Budget, as recommended by the Board of Selectman.

ADJOURNMENT