



BROOKFIELD BOARD OF FINANCE
Revised - REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 10, 2016 7:00pm
BROOKFIELD TOWN HALL, ROOM 209

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- July 13, 2016 Board of Finance Regular Meeting Minutes
- July 19, 2016 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- Mel Butow
- Jennifer Falci
- Christine Hand
- Nina & Richard Jacobs
- Kelly Mangold
- Gary Moro
- Leslie Ruggiero
- Laura Urban
- Dan Walker
- Robert Zinser

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

1. Revenue & Expenditure Report
2. Year-end Transfers
3. Capital Project Status

REPORT OF SUBCOMMITTEES

Audit Committee – Update on 2015-16 Audit Plan

OLD BUSINESS

1. Four Corners Streetscape Update – Discuss update emailed by Greg Dembowski

NEW BUSINESS

1. Motion: Approve appropriation of up to \$650,000 to fund the Rollingwood Sewer Construction Project and the financing through temporary or permanent borrowings.
2. Motion: Approve transfer of funds in the amount of \$10,000 from the Land Use-Gurski Capital Improvement Account, as recommended by the Board of Selectmen on July 22, 2016.

3. Motion: Approve special appropriation for a matching grant in an amount not to exceed \$10,000 to provide for a Master Plan for the Gurski Homestead property from the Land Use Gurski Capital Improvement Account.
4. Discuss Debt Management Policy and creation of ad-hoc committee to address updating of document
5. Discuss new Policies and Procedures manual

OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT