

**FINAL
BROOKFIELD BOARD OF FINANCE MINUTES
SPECIAL MEETING
BROOKFIELD HIGH SCHOOL
TUESDAY, MARCH 6, 2012
7:00PM**

CALL TO ORDER- PLEDGE OF ALLEDGIANCE: Chairman Friedrich began the meeting at 7:07pm

ROLL CALL: Present for the Board were: Chairman Friedrich, Vice Chairman Agard and Secretary Kurtz. Also present were : Members J. Tomaino, R. Jaffe and R. Appleby. First Selectman Davidson and Selectman Lasser and Controller Wahlberg.

PUBLIC COMMENT

Rolf Enger, 13 Deerfield Road

BUDGET WORKSHOP

Board of Selectman Budget Proposal: First Selectman Davidson gave his presentation of the Town's 2012-2013 budget proposal to the Board of Finance.

PUBLIC COMMENT- none

ADJOURNMENT- A motion was made by R. Appleby, seconded by Secretary Agard to adjourn its special meeting at 8:18pm. The motion passed unanimously.