

**FINAL
BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES
THURSDAY, MARCH 8, 2012
BROOKFIELD HIGH SCHOOL
MEDIA CENTER
7:00PM**

1 CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL:

Vice Chairman Agard called the meeting to order at 7:00pm beginning with the Pledge of Allegiance.

Present for the Board: Chairman Friedrich (arrived at 8:00pm), Vice Chairman Agard, Secretary Kurtz. Also present were: Members R. Jaffe, J. Tomaino, R. Appleby. First Selectman Davidson, Controller Wahlberg, Superintendent Bivona, A. Colley, Director of Business and Technology Operations, Board of Education Chairman DiStephan, Vice Chairman Miller, BOE members S. McCarthy and P. Checco and members of the public.

2. PUBLIC COMMENT/RESPONSE: None

Board of Education Chairman DiStephan spoke to the Board of Finance on the recent development changes in the Board of Education's capital request.

Controller Wahlberg discussed Capital and Debt Service.

3. BUDGET WORKSHOP:

a. Capital and Debt: Capital Programs and Debt Service was discussed.

4. PUBLIC COMMENT/RESPONSE: None

5. ADJOURNMENT: A motion was made by R. Appleby, seconded by Secretary Kurtz, to adjourn the meeting. Motion passed unanimously. The meeting adjourned At 8:45pm.