

**FINAL
BROOKFIELD BOARD OF FINANCE MINUTES
SPECIAL MEETING
BROOKFIELD HIGH SCHOOL MEDIA CENTER
WEDNESDAY, MARCH 28, 2012
7:00PM**

CALL TO ORDER- PLEDGE OF ALLEDGIANCE: Chairman Friedrich began the meeting at 7:01pm

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 Controller Wahlberg. Also present were Selectman Howard Lasser, Board of Education Chairman Ray DiStephan, Vice Chairman Jane Miller, Secretary Susan Queenan, Superintendent Anthony Bivona, Assistant Superintendent Dr. Genie Slone, Director of Business and Technology Operation Art Colley and members of the public.

PUBLIC COMMENT

David Propper, Howard Lasser, Chris Cook and Jane Miller spoke about the budget.

2012-2013 BUDGET DELIBERATIONS

The Board of Finance continued its deliberations and discussion regarding the request of all Town departments. They also discussed in detail the Board of Education budget and asked Chairman Ray DiStephan, Superintendent Anthony Bivona and Director of Business and Technology Operations Art Colley to answer questions.

After detailed discussion, Irv Agard made a motion, seconded by Phil Kurtz, to approve the Board of Education's budget in the amount \$36,950,000 and the Town budget in the amount of \$19,696,000 for a total budget of \$56,646,000 or a 2.41% total increase and to bring that number forward to the Town of Brookfield's Public Hearing.

Phil Kurtz, Jerry Friedrich and Irv Agard voted aye
Jen Tomaino, Ron Jaffe and Robin Appleby voted no
First Selectman Bill Davidson voted aye.

PUBLIC COMMENT

David Propper, Chris Cook, Howard Lasser, Laura Orban, Jane Miller and Tammy Coleman commented on the budget process.

ADJOURNMENT

Irv Agard made a motion to adjourn, seconded by Robin Appleby. The motion passed unanimously and the meeting adjourned at 10:41pm.

