

**** FINAL REVISED****
BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA
WEDNESDAY, JUNE 12, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

MAY 8, 2013 BOARD OF FINANCE REGULAR MEETING

MAY 23, 2013 BOARD OF FINANCE SPECIAL MEETING

COMMUNICATIONS AND CORRESPONDENCE:

May 9, 2013 3 letters of correspondence received from Ron Jaffe from Mahoney Sabol & Company, LLP

REPORT OF THE FIRST SELECTMAN:

REPORT OF THE FINANCE DIRECTOR:

SUBCOMMITTEE REPORTS:

- a. **Audit Committee:**
- b. **Bylaws Committee:**
- c. **Budget Committee:**

OLD BUSINESS:

Updated Motion:

“Move to set a mill rate of 25.40 for the 2013-2014 fiscal year. All tax being due upon all motor vehicles in full on July 1, 2013 and on all other property included in the Grand List in two equal installments, the first installment being due on July 1, 2013 and the second installment being due on January 1, 2014.”

OLD BUSINESS (continued)

Tick List Updates

Letter of Engagement Mahoney Sabol

Review of Southern Water Line Phase II Project

NEW BUSINESS:

1. FEMA Assistance to Fire Fighters Grant

Motion: That the Board of Finance approves the transfer of \$14,000 from “Utilities” to Capital and that said \$14,000 to be utilized to fund the Candlewood Fire Company’s ten percent required match for the FEMA Assistance to Fire Fighters Grant.

2. Southern Water Line Phase III Project

Motion: WHEREAS, the Board of Selectman, upon receipt of a request for approval of an additional appropriation, has recommended that the Town appropriate \$380,000 (in addition to \$495,000 previously appropriated, for a total appropriation of \$875,000) for the costs of the planning, design and construction of an approximately 1650 lineal foot water main extension extending southward on Federal Road from Candlewood Lake Road to near to or at the Danbury City line (the “Southern Water Line Phase III Project”).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Finance, having reviewed the proposed Project,

- a. Approves and recommends that the Town of Brookfield appropriate an additional \$380,000 for costs of the Southern Water Line Phase III Project and an additional bond or note and temporary note authorization in an amount not to exceed \$380,000 to finance the additional appropriation;***
- b. Approves the bond resolution for the additional appropriation and borrowing authorization for the Southern Water Line Phase III Project, substantially in the form attached, hereto, with such changes as the First Selectman shall determine and as are consistent with Board of Finance approval of said appropriation and borrowing authorization; and***
- c. requests that a copy of this resolution, including the attachments, be filed with the Town Clerk and the Board of Selectmen.***

COMMUNICATIONS AND CORRESPONDENCE AGENDA ITEM:

PUBLIC COMMENT:

OTHER ITEMS TO COME BEFORE THE BOARD:

ADJOURNMENT:

