

**\*REVISED DRAFT\***  
**BROOKFIELD BOARD OF FINANCE REGULAR MEETING**  
**WEDNESDAY, JULY 10, 2013**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00PM**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

**JUNE 12, 2013 BOARD OF FINANCE REGULAR MEETING**  
**JUNE 19, 2013 BOARD OF FINANCE SPECIAL MEETING**

**COMMUNICATIONS AND CORRESPONDENCE:**

**REPORT OF THE FIRST SELECTMAN:**

**REPORT OF THE FINANCE DIRECTOR:**

**SUBCOMMITTEE REPORTS:**

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

**OLD BUSINESS:**

Tick List Update (continued)  
Discussion of Town Website – Dropbox  
Agenda Item Discussion (continued)

**NEW BUSINESS:**

Parks Revitalization Program Discussion

**Motion: WHEREAS, the Board of Selectman has recommended that the Town appropriate \$5,300,000 for the planning, design, construction, acquisition and equipping of renovations of and improvements to Cadigan Park and Town Beach on Candlewood Lake Road (the “Parks Revitalization Project”) and issue its general obligation bonds or notes and temporary notes in an amount not to exceed \$4,550,000 to finance a portion of the appropriation (with the balance to be paid from State grants).**

**NOW, THEREFORE, BE IT RESOLVED, that the Board of Finance of the Town of Brookfield, having reviewed the proposed Parks Revitalization Project, approves and recommends that the Town appropriate \$5,300,000 for costs of the Project and issue its bonds or notes and temporary notes in an amount not to exceed \$4,550,000 to finance a portion of said appropriation.**

**PUBLIC COMMENT:**

**OTHER ITEMS TO COME BEFORE THE BOARD:**

**ADJOURNMENT:**