

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING MINUTES**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**WEDNESDAY, OCTOBER 10, 2012**  
**7:00PM**

- a) **CALL TO ORDER:** Chairman Friedrich began the meeting at 7:00pm; beginning with the Pledge of Allegiance.  
Present for the Board were: Chairman Friedrich, Vice Chairman Agard, and Secretary Kurtz.  
Members Present were: Members R. Jaffe, R. Appleby and J. Tomaino.  
Also present were: Selectman Lasser and Controller Leverage.
- b) **PUBLIC COMMENT:** There was no public comment.
- c) **COMMUNICATIONS AND CORRESPONDENCE:** There were no communications or correspondence.
- d) **APPROVAL OF MINUTES:** A motion was made by Vice Chairman Agard, seconded by P. Kurtz, to approve the minutes from the September 12, 2012 BOF Regular Meeting as revised. Motion was passed unanimously.
- e) **REPORT OF THE FIRST SELECTMAN:** Selectman Lasser reported on the following: Charter Revision Forum, alternative suggestions for Special Funds and upcoming Police Mediations.
- f) **REPORT OF THE TOWN CONTROLLER:** Controller Leverage gave the Board an overview of the September 2012 Revenue and Expenditure Report. Mr. Leverage also discussed the status of Capital Projects and the format which they are presented.
- g) **COMMITTEE REPORTS:** There were no committee reports
- h) **OLD BUSINESS:** There was no old business discussed.
- i) **NEW BUSINESS:** There was no new business discussed.
- j) **PUBLIC COMMENT:** There was no public comment.
- k) **OTHER:** Vice Chairman Agard said there was correspondence received by a resident. Chairman Friedrich asked the other finance member to share their opinions regarding the proposed changes to the Town Charter. Board of Finance members urged the community to come to the Charter Revision Forum on Monday, October 22<sup>nd</sup> at the Brookfield Library
- l) **ADJOURNMENT:** A motion was made by I. Agard, seconded by R. Appleby, to adjourn the meeting. Motion was passed unanimously. The meeting ended at 8:01pm.