

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING MINUTES**  
**WEDNESDAY, MARCH 12, 2014**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00PM**

**CALL TO ORDER:** Chairman P. Kurtz called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

**Present for the Board:** Chairman P. Kurtz, Vice Chairman E. Nepomuceno, J. Rossi, S. O'Reilly, R. Appleby, Ex-Officio B. Tinsley, and Town Controller W. Leverage

**Absent Member:** Secretary R. Gianazza

**Also Present:** Members of the public

**PUBLIC COMMENT:** Rich Saluga, 32 Heron Lane  
Linda Taylor, 10 Phoebe Lane

A motion was made by Vice Chairman E. Nepomuceno, seconded by J. Rossi, to move Agenda Item, New Business, Charter Revision discussion, to come before Approval of Minutes. Motion was passed unanimously.

**NEW BUSINESS:**

Charter Revision discussion – Matt Grimes, Chairman of the Charter Revision Committee, gave the Board an overview of the proposed changes to the Town Charter. Chairman P. Kurtz will discuss with the Board of Finance members and respond to Matt Grimes before April 2, 2014.

**APPROVAL OF MINUTES:** A motion was made by Vice Chairman E. Nepomuceno, seconded by J. Rossi, to approve the minutes from the following meetings: February 12, 2014 Board of Finance Regular Meeting, February 27, 2012 Board of Finance/Board of Education Special Meeting, March 4, 2014 Board of Finance Special Meeting, March 5, 2014 Board of Finance Special Meeting, and March 6, 2014 Board of Finance Special Meeting as written. Motion was passed unanimously.

**COMMUNICATIONS AND CORRESPONDENCE:** R. Appleby stated the following email correspondence was received:

Ann Sullivan  
Antonio Villanueva  
Ronald Orban  
Pati Richards  
David & Erin Sweet  
Stephanie Kennedy  
Glenn Rooney  
John Garvey  
Barb Nanassy  
Tamara Priestly  
Linae Wutzl  
Kristy McGee  
Jennifer Cacace

Christine Hand  
Rebecca Bishop  
Sara Gutis  
Richard Malek  
Stacy Nunes-Ranchy  
Zully DiLascio  
Matt Grimes

**REPORT OF THE FIRST SELECTMAN:** First Selectman B. Tinsley reported on the recent meeting he had with representatives from Hooker and Holcombe, and FirstSouthWest. Board of Finance members, Chairman P, Kurtz, Secretary R. Gianazza, and R. Appleby were also attended the meeting.

**REPORT OF THE FINANCE DIRECTOR:** Town Controller, W. Leverage, gave the Board an overview of the February 2014 Revenue and Expenditure Report.

**OLD BUSINESS:**

The Board of Selectmen's proposed budget, the Board of Education's proposed budget, and town department budgets will be discussed next week during deliberations.

**OTHER ITEMS TO COME BEFORE THE BOARD:** There were no other items to come before the Board.

**PUBLIC COMMENT:** There were no public comments.

**ADJOURNMENT:** A motion was made by Chairman P. Kurtz, seconded by R. Appleby to adjourn the meeting. Motion was approved unanimously. Meeting adjourned at 8:20pm.

