

**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES**  
**THURSDAY, MARCH 27, 2014**  
**BROOKFIELD TOWN HALL – ROOM 209**  
**7:00PM**

**CALL TO ORDER:** Chairman P. Kurtz began the meeting at 7:04pm; beginning with the Pledge of Allegiance.

**Present for the Board:** Chairman P. Kurtz, Secretary R. Gianazza, J. Rossi, R. Appleby, Ex-Officio B. Tinsley, and Town Controller W. Leverage

**Absent:** Vice Chairman E. Nepomuceno

**Also Present:** Brookfield Charter Revision Committee Chairman M Grimes and Vice Chairman Jon Van Hise and members of the community.

Chairman Kurtz began the meeting with a brief clarification of the proposed Board of Finance Budget.

**BONDED PROJECTS AND DEBT DISCUSSION:**

The Board the various aspects of the bonded projects list. Discussion about what were priorities and what could be delayed. It also included discussion looking forward specifically up to the 2019-2020 fiscal year.

**CHARTER REVISION COMMITTEE DISCUSSION**

There were four primary topics of discussion:

1. Bifurcation of the budget
2. Advisory Questions
3. Members of the Board and Alternate members.
4. Town Moderator

**PUBLIC COMMENT:**

Ron Jaffe, 21 White Pine Drive

**ADJOURNMENT:** A motion was made by R. Appleby, seconded by J. Rossi, to adjourn the meeting. Motion was passed unanimously. Meeting ended at 9:16pm