



BROOKFIELD BOARD OF FINANCE
Regular Meeting Minutes
Wednesday, November 8, 2023 7:00pm
Room 209 Town Hall

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

Present for the Board: Chairman G. Rooney, Vice Chairman E. Koch, Secretary B. Ruocco, M. Cappiello, and D. Devorsetz

Also Present: Town Finance Director M. Marien and Town Treasurer J. Lucas

Absent Member: First Selectwoman T. Carr

PUBLIC COMMENT

- No Public Comment

COMMUNICATION AND CORRESPONDENCE: No Communication or Correspondence for this meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Secretary B. Ruocco, seconded by Vice Chairman E. Koch, to approve the BOF October 18, 2023 Special Meeting Minutes as presented. Motion carries unanimously.

REPORT OF THE FIRST SELECTMAN: No report for this meeting.

REPORT OF THE FINANCE DIRECTOR:

- **BOE Financial Report** - BOE Chair Bob Belden presented the BOE Financial Report.
- **Revenue and Expenditures** – Town Finance Director M. Marien presented to the BOF the Revenue and Expenditures Report for the month of October 2023. She also provided an update on the Capital Projects Status.

REPORT OF COMMITTEES:

- **Audit committee** – No report for this meeting.

OLD BUSINESS: No Old Business was discussed.

NEW BUSINESS:

Approval of BOF 2024 Meeting Schedule – A motion was made by Vice Chairman E Koch, seconded by M. Cappiello to approve the BOF 2024 Meeting Schedule as proposed. Motion carries unanimously. A copy is attached to the minutes.

OTHER ITEMS TO COME BEFORE THE BOARD: There were no Other Items to Come before the Board.

PUBLIC COMMENT:

- No Public Comment

CLOSING REMARKS: Members of the Board of Finance thanked Secretary B. Ruocco for her great addition to the team. She was also asked to participate, once again, on the Capital Committee.

ADJOURNMENT: A motion was made by Secretary B. Ruocco, seconded by Chairman G. Rooney, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:09pm.