



**BROOKFIELD BOARD OF FINANCE**  
**Regular Meeting Agenda**  
**Wednesday February 10<sup>th</sup>, 7:00pm**  
**Virtual Meeting**

---

**CALL IN INFORMATION**

<https://youtu.be/zENk-6nZ6EQ> for viewing.

<https://us02web.zoom.us/j/86719193176> for participating.

If residents want to participate but only have a telephone, use the following information (it is automatically provided when joining by PC):

- Dial-In Number 646-558-8656 or 646-518-9805
- Meeting ID: 867 1919 3176

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

- Zoom meeting, 3 minutes per speaker

**COMMUNICATION AND CORRESPONDENCE**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- January 13, 2021 Regular Meeting Minutes
- February 3, 2021 Joint Special Meeting Minutes

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

- Revenue and Expenditures/Monthly Financial Update
- Capital Projects Status
- Audit update
- BOE Financial Report

## **REPORT OF COMMITTEES**

- Audit committee

## **OLD BUSINESS**

## **NEW BUSINESS**

- 2020-2021 Town of Brookfield Iterative Budget Review
- Police Outside Service Fund Request Radio System
  - Appropriation of up to \$20,000.00 from the Police Department Outside Services Fund for the purchase of a consultant to evaluate and make recommendations for the capital upgrade or replacement of the town-wide emergency radio system.
- CMAQ Funds for Electric Vehicles
  - Appropriation in the maximum amount of \$250,000.00 with a town match up to, not to exceed 20% or \$50,000.00 total of the costs for the purchase of electric vehicles and charging stations.
- Budget Transfers
  - COVID contingency fund transfers in the amount of \$16,799.78 and inter-department transfers, as outlined in the COVID Costs Executive Summary and Expenditure Budget vs. Actual through 12/31/20.
- 2021-2022 Budget Meeting Calendar

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

## **PUBLIC COMMENT**

- Zoom meeting, 3 minutes per speaker.

## **ADJOURNMENT**