



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

VIEWING INFORMATION

<https://youtube.com/live/A8vXDIR6r8M> for viewing.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Fern Smenyak, Director of Human Resources
- Betsy McIlvane, Brookfield Library
- Sara Ellis, BVFD
- Rob Pers, BVFD
- Ray DiStephan, 11 Old Woods Road
- Howard Lasser, 116 Tower Road
- Alice Carolan, 205 Whisconier Road
- Jodi Rell
- Denise Rice

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- February 8, 2023 Regular Meeting Minutes.
- March 1, 2023 Special Meeting Minutes
- March 2, 2023 Special Meeting Minutes

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- BOE Financial Report
- Revenue and Expenditures

- Capital Projects Status
- Audit update

REPORT OF COMMITTEES

- Audit committee

OLD BUSINESS

- Senior Center Generator Request (From 2/8/23 meeting)

NEW BUSINESS

- Radio Communication Update
- Special Town Meeting – 20 Station Road Remediation & Redevelopment Project
- Special Town Meeting - Streetscape Phase 4 Project
- General Budget Discussions

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT