



BROOKFIELD BOARD OF FINANCE
Revised Regular Meeting Agenda
Wednesday, July 13, 2022 7:00pm
Town Hall Room 209

CALL IN INFORMATION

<https://youtu.be/LORf1e7Sn6E> for viewing.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Tara Carr
- Mark Ferry
- Howard Lasser, 116 Tower Road
- Matt Grimes
- Marc Balanda, Brookfield High School
- Andrew Ellis, Brookfield Volunteer Fire Dept.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- June 2, 2022 Special Meeting Minutes
- June 8, 2022 Regular 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

NEW BUSINESS

- Alison Kennedy, Brookfield WPCA – Presentation of Proposed Sewer Extension
- Andrew Ellis, BVFC FD/EMS Updates
- Communication to Public from BOF “Takeaways”

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

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ADJOURNMENT