



BROOKFIELD BOARD OF FINANCE
Special Meeting Agenda
Thursday, July 22, 2021 6:00pm
Room 209 Town Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD OF FINANCE INTERVIEWS

- Interviews starting at 6:00 p.m. for all candidates that applied for the open position, ending at 7:00 p.m. for special meeting to begin.

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

COMMUNICATION AND CORRESPONDENCE

- Andy Ellis, Brookfield Volunteer Fire Company
- Andrew Koehm, 5 Fernbrook Drive
- Ron Jaffe
- Weiling Zhao, 8 Aramon Circle
- Gene Gaudio
- Ryan Roudenis, 1 D'Arcangelo Drive
- Thomas D'Avanzo
- Alan Walp
- Rich Saluga, 32 Great Heron Lane
- Paul Checco

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- June 9, 2021 BOF 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

- Center Fire Department – Engine 5 Replacement Request
- Candlewood Lake Authority Budget Request
- Transfers from Finance Director's Update for Revenues, Inter Department and COVID budgets.
- ARPA Fund Committee
- CM & OPM Monthly Executive Report

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

- Signup Sheet at meeting, 3 minutes per speaker.

ADJOURNMENT