



**BROOKFIELD BOARD OF FINANCE**  
**Meeting Agenda**  
**Wednesday, December 13, 2023 7:00pm**  
**Room 209 Town Hall**

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**CALL IN INFORMATION**

<https://youtube.com/live/6OL7Z6PRnfU> for viewing.

**CALL TO ORDER (by First Selectman Steve Dunn)**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS**

**ROLL CALL**

**PUBLIC COMMENT**

- Signup Sheet at meeting, 3 minutes per speaker.

**COMMUNICATION AND CORRESPONDENCE**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- November 8, 2023 Regular Meeting Minutes

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE BOARD OF ED**

**REPORT OF THE FINANCE DIRECTOR**

- Revenue and Expenditures
- Capital Projects Status
- Audit update

**REPORT OF COMMITTEES**

- Discussion and appointment to committees

**OLD BUSINESS**

- Police Outside Services Fund: Discussion and possible motion thereon:  
A motion to approve the Police Outside Services Fund appropriation of \$220,000 for the purchase of a mobile operations vehicle as approved by the Board of Selectmen.
- STEAP Grant: Discussion and possible motion thereon:  
A motion to approve the appropriation from the Capital Non-recurring fund balance, up

to and not exceeding \$100,000 and to approve the scheduling of a town meeting for the approval of the entire expenditure of \$589,000 of which \$489,000 will be reimbursed by the STEAP grand.

- **LOTICIP- Streetscape Phase 7: Discussion and possible motion thereon:**  
A motion to approve an appropriation not to exceed \$109,000 for the design engineering costs contingent upon 100% reimbursement of approved agreement for a total project cost of \$1.7 million, submit the LOTICIP grant and to schedule a special town meeting.

**NEW BUSINESS**

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

**ADJOURNMENT**