



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

CALL TO ORDER: Chairman G. Rooney called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

Members Present: Chairman G. Rooney, Vice Chairman E. Koch, Secretary B. Ruocco, R. Roudenis, D. Devorsetz, and M. Cappiello

Also Present: Town Finance Director M. Marien and Town Treasurer J. Lucas

PUBLIC COMMENT: No Public Comment

COMMUNICATION AND CORRESPONDENCE: No Communication or Correspondence reported.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Secretary B. Ruocco, seconded by M. Cappiello, to approve the January 11, 2023 Regular Meeting Minutes as presented. Motion carries 5-0-1.

Members Voting Yes

Chairman G. Rooney
Vice Chairman E. Koch
Secretary B. Ruocco
D. Devorsetz
M. Cappiello

Members Voting No

Members Abstaining

R. Roudenis

REPORT OF THE FIRST SELECTMAN: No report for this meeting.

REPORT OF THE FINANCE DIRECTOR:

- **BOE Financial Report** – No report for this meeting.

Town Finance Director M. Marien gave the Board of Finance an overview of the January 2023 Revenue and Expenditure Report.

REPORT OF COMMITTEES:

- Audit committee

OLD BUSINESS: No Old Business was discussed.

NEW BUSINESS:

- Review of Salary Study RFQ – A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to approve the RFQ as presented tonight, with the changes, to put forward to go out to bid. Motion carries 6-0. Chairman G. Rooney will take task on the RFQ's.
- Debt Policy – The Board of Finance discussed debt policy.
- Budget Calendar – A motion was made by Chairman G. Rooney, seconded by M. Cappiello, to adopt the Budget Workshop Schedule as presented. Motion carries 6-0.

A motion was made by Chairman G. Rooney, seconded by D. Devorsetz, to add mill rate increases from the prior year to the agenda for discussion, under Old Business. Motion carries 6-0.

A motion was made by Chairman G. Rooney, seconded by Secretary B. Ruocco, to change the agenda and add in Departmental Budget Summary as it was presented to the Board of Finance today. Motion carries 6-0.

- Capital Committee Update – No update for this meeting
- Radio Communication Update – No update for this meeting.

A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to add the generator at the senior center to the agenda. Motion carries 6-0. After discussion; A motion was made by Chairman G. Rooney, seconded by R. Roudenis, to table the generator as presented to us by the First Selectwoman until next month's meeting. Motion carries 6-0.

OTHER ITEMS TO COME BEFORE THE BOARD: No Other Items to Come Before the Board.

PUBLIC COMMENT:

- No Public Comment

ADJOURNMENT: A motion was made by Chairman G. Rooney, seconded by Secretary B. Ruocco, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:10pm.

