



BROOKFIELD BOARD OF FINANCE
Regular Meeting Minutes
Wednesday February 10th, 7:00pm
Virtual Meeting

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

Present for the Board: Chairman G. Rooney, Vice Chairman E. Koch, R. Ramos, D. Devorsetz M. Mulvaney, and First Selectman S. Dunn

Also present: Town Finance Director M. Marien, BOE Chair, R. Fernandes and BOE Vice Chair, B. Belden, and members of the public

Absent Member: Secretary B. Ruocco

PUBLIC COMMENT: None

COMMUNICATION AND CORRESPONDENCE: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to approve the BOF January 13, 2021 Regular Meeting Minutes and the BOF February 3, 2010 Joint Special Meeting Minutes as presented. Motion carries 5-0.

A motion was made by M. Mulvaney, seconded by Chairman G. Rooney, to move up agenda item BOE Financial Report, under Report of the Finance Director next. Motion carries 5-0.

REPORT OF THE FINANCE DIRECTOR

- **BOE Financial Report** – BOE Chair R. Fernandes gave the Board of Finance an overview of the BOE Financial Report.

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on; new construction in Town, new school update, WPCA, Police body cams, COVID-19, revaluation, and promotions at the Police Department.

REPORT OF THE FINANCE DIRECTOR: Town Finance Director gave the Board of Finance an overview of the Revenue and Expenditure Monthly Financial Update for the month of January 2021.

- **Audit update** – Town Finance Director gave the Board an Audit update.

REPORT OF COMMITTEES:

- Audit committee- D. Devorsetz gave an Audit update.

OLD BUSINESS: None

NEW BUSINESS:

- 2020-2021 Town of Brookfield Iterative Budget Review – these items will be voted on under Budget Transfers.

- Police Outside Service Fund Request Radio System

A motion was made by Chairman G. Rooney, seconded by R. Ramos , that the Board of Finance approve an appropriation up to \$20,000 from the Police Department Outside Services Service Fund for the purchase of a consultant to evaluate and make recommendations for the capital upgrade or replacement of the town-wide emergency radio system hosted at the Brookfield Police Department. Motion carries 5-0.

- CMAQ Funds for Electric Vehicles – there was no vote on this agenda item. It will be part of the capital budget proposal.

- Budget Transfers

A motion was made by Chairman G. Rooney, seconded by D. Devorsetz, that the Board of Finance approve the COVID contingency fund transfers in the amount of \$16,799.78 and the inter-department transfers of \$66,781.41, as outlined in the COVID Costs Executive Summary and Expenditure Budget vs. Actual through 12/31/20 that was provided by Marcia Marien and forwarded to the BOF. Motion carries 5-0.

- 2021-2022 Budget Meeting Calendar – First Selectman S. Dunn will provide the BOF with the 2021-2022 Budget Meeting Calendar next week.

OTHER ITEMS TO COME BEFORE THE BOARD: The BOF had a discussion on the Candlewood Lake Waterline.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by Vice Chairman E. Koch, to adjourn the meeting. Motion carries 5-0. Meeting adjourned at 8:20 pm.