



BROOKFIELD BOARD OF FINANCE
Special Meeting Meetings
Wednesday, February 21, 2024 7:00pm
Room 209, Town Hall

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

ROLL CALL:

Present for the Board: Chairman G. Rooney, Vice Chairman E. Koch, Secretary M. Cappiello, D. Devorsetz, N. Quaisar, B. Hoffmann, and First Selectman S. Dunn

Also Present: Town Treasurer J. Lucas, Selectman B. Belden, Registrars D. Dori and K. Ionone, and members of the public.

PUBLIC COMMENT:

- No Public Comment.

COMMUNICATION AND CORRESPONDENCE:

- Andy Corea, 45 West Whisconier Road (3)
- Irene Corea, 45 West Whisconier Road

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Secretary M. Cappiello, seconded by Vice Chairman E. Koch, to approve the BOF January 10, 2024 Regular Meeting Minutes presented. Motion carries 6-0.

A motion was made by Secretary M. Cappiello, seconded by Vice Chairman E. Koch, to approve the BOF February 6, 2024 Special Meeting Minutes as presented. Motion carries 6-0.

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on the following; proposed cell tower, 20 Station Road, salary survey, and the Town Budget.

Vice Chairman E. Koch, Secretary M. Cappiello, N. Quaisar and D. Devorsetz volunteered to be a part of the salary survey committee.

A motion was made by Chairman G. Rooney, seconded by B. Hoffmann, to invite Selectman B. Belden to provide the presentation of the Registrars Budget. Motion carries 6-0.

REPORT OF THE BOARD OF ED: No report from the Board of Ed for this meeting.

REPORT OF THE FINANCE DIRECTOR: Town Finance Director M. Marien provided an overview of the Revenue and Expenditures report for the month of January 2024. She also reported on Capital Projects Status and provided an Audit update.

REPORT OF COMMITTEES

- Audit – D. Devorsetz provided an Audit update.
- Capital – B. Hoffmann provided Capital update.

OLD BUSINESS: No Old Business was discussed.

NEW BUSINESS:

- Transfers
Discussion and possible motion thereon:
A motion to approve the inter department transfers for year end 2024 as noted on the monthly Budget vs. Actual expenditure report (as previously approved by the Board of Selectmen at their February 5, 2024 meeting).

A motion was made by Chairman G. Rooney, seconded by N. Quaisar, to approve the Inter Department transfers through January for the year end 2024 as noted on the Budget vs. Actual expenditure report and reviewed at the Board of Finance February 21, 2024 Regular 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 M. Capiello, to adjourn the meeting. Motion carries 6-0. Meeting adjourned at 9:08pm.