

BROOKFIELD BOARD OF FINANCE Special Meeting Minutes Thursday, March 2, 2023 7:00pm Town Hall Room 209

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

<u>Present for the Board</u>: Chairman G. Rooney, Vice Chairman E. Koch, Secretary B. Ruocco, D. Devorsetz, R. Roudenis, M. Cappiello and First Selectwoman T. Carr <u>Also Present</u>: Town Finance Director M. Marien (via call in), Town Treasurer J. Lucas, Director of Health E. Ceylan, Public Health Nurse T. Cahill, and Director of Technology D. Secore

PUBLIC COMMENT: No Public Comment

NEW BUSINESS:

- 2023-2024 Town of Brookfield Budget Discussion:
 - Board of Finance Budget Workshop Overview, Income & Revenue, Capital & Debt, Health & IT Town Finance Director M. Marien gave the Board of Finance an overview of Income and Revenue. Director of Health E. Ceylan and Public Health Nurse T. Cahill presented their budget to the Board of Finance. Director of Technology D. Secore gave an overview of his Technology budget.
 - General Budget Discussions The Board of Finance and First Selectwoman T. Carr entered into General Budget Discussions.

PUBLIC COMMENT: No Public Comment

ADJOURNMENT: A motion was made by Chairman G. Rooney, seconded by R. Roudenis, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:04pm.

Respectfully submitted, **Diane Cerasoli**

Diane Cerasoli BOF Administrative Assistant