



BROOKFIELD BOARD OF FINANCE
Special Meeting Minutes
Wednesday, March 3, 2021 7:00pm
Virtual Meeting

CALL TO ORDER: Chairman G. Rooney called the meeting to order at 7:02pm; beginning with the Pledge of Allegiance.

Members Present: Chairman G. Rooney, Vice Chairman E. Koch, Secretary B. Ruocco, R. Ramos, D. Devorsetz, M. Mulvaney, and First Selectman S. Dunn

Also Present: Town Finance Director M. Marien, Town Treasurer J. Lucas, Library Director, E. Cech, and members of the Library Board

PUBLIC COMMENT: None

A motion was made by M. Mulvaney, seconded by Chairman G. Rooney, to move agenda item Library, under New Business next on the agenda. Motion passes unanimously.

NEW BUSINESS:

- 2021-2022 Town of Brookfield Budget Discussion:
 - Library
 - Overview
 - Income & Revenue
 - Capital & Debt
 - Overall Salary Increase
 - Finance & IT

Members of the Board of Finance asked questions of the above departments about their proposed budgets and operations.

- General Budget Discussions

The Board of Finance entered into General Budget Discussions.

PUBLIC COMMENT:

*Besty McIlvaine, 127 Long Meadow Hill Road

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by Vice Chairman E. Koch, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:29pm.