



BROOKFIELD BOARD OF FINANCE
Special Meeting Minutes
Thursday, March 3, 2022 7:00 PM
Town Hall, Room 209 and Virtual

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

Present for the Board: Vice Chairman E. Koch, Secretary B. Ruocco (via Zoom), D. Devorsetz, R. Roudenis, and First Selectman T. Carr

Also Present: Town Finance Director M. Marien (via Zoom), and Town Treasurer J. Lucas (via Zoom), and R. Ramos (Capital Committee)

Absent Member: Chairman G. Rooney

PUBLIC COMMENT: No Public Comment

NEW BUSINESS

- 2022-2023 Town of Brookfield Budget Discussion
 - Capital Committee – R. Roudenis and R. Ramos gave the Board of Finance an overview on Capital.
 - General Budget Discussions – First Selectman T. Carr and the Board of Finance entered into General Budget Discussions.

D. Devorsetz went on record that he acknowledges that his spouse is employed, part time, by Brookfield Library and he has a conflict of interest with budget discussion regarding the library. The advice he received from the Board of Ethics was to recuse himself from any conversations regarding Library Operating Budget, but may be participate in Library Capital Budget discussion

PUBLIC COMMENT: No Public Comment

ADJOURNMENT: A motion was made by Vice Chairman E. Koch, seconded by M. Cappiello, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:22 pm.