



BROOKFIELD BOARD OF FINANCE
Regular Meeting Minutes
Wednesday, March 9th, 2022 7:00pm
Town Hall Room 209

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, Secretary B. Ruocco (via Zoom), D. Devorsetz, M. Cappiello, R. Roudenis, and First Selectman T. Carr

Also Present: Town Finance Director M. Marien, Town Treasurer J. Lucas, and Selectman H. Shaker

A motion was made by Chairman G. Rooney, seconded by M. Cappiello, to add to New Business; a. General Budget Discussion, RBAC Meeting Minutes, and ARPA Funds.

PUBLIC COMMENT: No Public Comment

COMMUNICATION AND CORRESPONDENCE: There was no Communication or Correspondence.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Vice Chairman E. Koch, seconded by Secretary B. Ruocco, to approve the February 1st BOF Special Meeting Minutes, February 2nd BOF Special Meeting Minutes, February 9th BOF Regular Meeting Minutes, February 10th Joint BOE, BOS, BOF Special Meeting Minutes, February 14th Joint BOS, BOF Special Meeting Minutes, February 28th BOF Special Meeting Minutes, March 2nd Joint BOS, BOF Special Meeting Minutes, and March 3rd BOF Special Meeting Minutes. Motion carries unanimously.

REPORT OF THE FIRST SELECTMAN: First Selectman T. Carr reported on the following; Budget, WMS wall, BHS Locker Room, BHS Roof Leaks, Brookfield Library Roof Leak, Facilities Study, and Center Elementary School use study RFP.

REPORT OF THE FINANCE DIRECTOR:

- BOE Financial Report - BOE Chair B. Belden emailed the BOF the BOE Financial Report.
- Revenue and Expenditures- Town Finance Director M. Marien gave the Board of Finance an overview of Revenues and Expenditures for the month of February 2022.
- Capital Projects Status No report for this meeting.
- Audit update – No update for this meeting

REPORT OF COMMITTEES

- Audit committee - No update for this meeting

OLD BUSINESS: No Old Business for this meeting

NEW BUSINESS

- 2022-2023 Budget Discussions
 - Revenue – The Board of Finance reviewed the General Fund Budget Summary for Fiscal Year 2022-23.
 - RBAC Meeting Minutes – The Board of Finance discussed OPEB Funding.
 - ARPA Funds - The Board of Finance reviewed the ARPA Funds spreadsheet.

OTHER ITEMS TO COME BEFORE THE BOARD: No Other Items to Come Before the Board

PUBLIC COMMENT:

- Harry Shaker, Long Meadow Hill Road

ADJOURNMENT: A motion was made by Chairman G. Rooney, seconded by D. Devorsetz, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:50pm.