



BROOKFIELD BOARD OF FINANCE
Regular Meeting Minutes
Wednesday, March 10th, 2021 7:00pm
Virtual Meeting

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 E. Koch, R. Ramos, D. Devorsetz, M. Mulvaney and First Selectman S. Dunn

Also Present: Town Finance Director M. Marien, Treasurer J. Lucas, BOE Chair R. Fernandes

PUBLIC COMMENT: None

COMMUNICATION AND CORRESPONDENCE:

- Frank Kwok, 40 Deer Run Road
- Ron Jaffe, 21 White Pine Drive

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Secretary B. Ruocco, seconded by Chairman G. Rooney, to approve the February 10, 2021 Regular Meeting Minutes as presented. Motion carries 5-0-1.

Members Voting Yes

Chairman G. Rooney
R. Ramos
Vice Chairman E. Koch
D. Devorsetz
M. Mulvaney

Members Voting No

Members Abstaining

Secretary B. Ruocco

A motion was made by Secretary B. Ruocco, seconded by Vice Chairman E. Koch, to approve the February 18, 2021 Special Meeting Minutes, the March 2, 2021 Joint BOS, BOF Special Meeting Minutes, and the March 3, 2021 Special Meeting Minutes as written. Motion carries unanimously.

A motion was made by Secretary B. Ruocco, seconded by Chairman G. Rooney, to approve the March 4, 2021 BOF Special Meeting Minutes as written. Motion carries 5-0-1.

Members Voting Yes

Chairman G. Rooney
Vice Chairman E. Koch
Secretary B. Ruocco
D. Devorsetz
M. Mulvaney

Members Voting No

Members Abstaining

R. Ramos

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on the following; COVID-19, vaccine clinics, Town Hall revised hours for the public, Park & Rec programs, Brookfield Village, Still River Greenway, StreetScape Phases 3&5, revaluation, Candlewood Lake Road Waterline, new school project, and Blight update

REPORT OF THE FINANCE DIRECTOR:

- BOE Financial Report – BOE Chair R. Fernandes presented the BOE Financial Report to the BOF.

Town Finance Director M. Marien presented an overview of Revenue and Expenditures for the month of February 2021.

REPORT OF COMMITTEES:

- Audit committee – No report.

OLD BUSINESS: None

NEW BUSINESS:

- 2020-2021 Iterative Budget Review - Town Finance M. Marien stated there have been no changes this month
- 2021-2022 Budget Discussions – The BOF will meet with the Police & Fire Departments tomorrow evening.
- 2021-2022 Capital Project Special Town Meeting – A motion was made by Chairman G. Rooney, seconded by Secretary E. Koch, for the FY 2021/2022 Capital Projects that we approve scheduling the date of a Special Town Meeting on Tuesday, March 30, 2021 (at 7:00pm) at the Brookfield High School Auditorium, to consider the Capital Projects and establish a Referendum date on May 18, 2021. Motion carries unanimously.
- Candlewood Lake Road Waterline Bond Resolution - This agenda item will be tabled and discussed at the Monday, March 15, 2021 and Tuesday, March 16, 2021 BOF Special Meetings.

OTHER ITEMS TO COME BEFORE THE BOARD: Chairman G. Rooney asked First Selectman S. Dunn to forward to the BOF a synopsis of the Center Fire budget and the BOS reductions, and why changes were made.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by Secretary B. Ruocco, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 7:56 pm