



BROOKFIELD BOARD OF FINANCE
Special Meeting Minutes
Thursday, March 10, 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, R. Roudenis, M. Cappiello, and First Selectman T. Carr

Also Present: Town Finance Director M. Marien, Town Treasurer J. Lucas (via Zoom), Library Director T. Wehking and members of the Library Board

Chairman G. Rooney made a motion, seconded by Vice Chairman E. Koch, to move Agenda Item Library, under New Business next on the Agenda. Motion carries unanimously.

D. Devorsetz went on record that his spouse is employed, part time, by the 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 the Library Operating Budget, but may participate in Library Capital Budget discussion.

Library Director Tracey Wehking presented the Library's 2022-2023 proposed Budget.

PUBLIC COMMENT: No Public Comment

NEW BUSINESS:

- 2022-2023 Town of Brookfield Budget Discussion:
 - Board of Finance Budget Workshop – Finance & IT

Town Finance Director M. Marien presented the Finance 2022-2023 proposed Budget.

IT Director, D. Secore presented the IT 2022-2023 proposed Budget.

- General Budget Discussions - The Board of Finance discussed the interactive budget. They also discussed add ins and take aways. The Board of Finance reviewed the changes for exercise.

PUBLIC COMMENT: No Public Comment

ADJOURNMENT: A motion was made by Chairman G. Rooney, seconded by D. Devorsetz, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:20pm.