

**<u>CALL TO ORDER</u>:** Chairman G. Rooney called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance. <u>Present for the Board</u>: Chairman G. Rooney, Vice Chairman E. Koch, Secretary B. Ruocco, D. Devorsetz, R. Ramos, M. Mulvaney, and First Selectman S. Dunn <u>Also Present</u>: Town Finance Director M. Marien, and Town Treasurer J. Lucas

## **PUBLIC COMMENT:** None

## **<u>NEW BUSINESS</u>**:

- <u>2021-2022 Town of Brookfield Budget Discussion</u>: Town Finance Director M. Marien gave an update on Revenue and Expenditures.
  - <u>BOF Deliberation</u> (As Necessary)
- <u>Candlewood Lake Road Waterline Bond Resolution</u> this agenda item will be discussed further at tomorrow's meeting and voted on.

## 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 9:30pm.