



BROOKFIELD BOARD OF FINANCE
Special Meeting Minutes
Thursday, March 16, 2023 7:00pm
Town Hall Room 209

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

Members Present: Vice Chairman E. Koch, Secretary B. Ruocco, D. Devorsetz, R. Roudenis, M. Cappiello, and First Selectwoman T. Carr

Absent Member: Chairman G. Rooney

Also Present: Town Finance Director M. Marien (via call-in) and Members of EMS and Center Fire, Director of Human Resources F. Smenyak, and BOE Chair B. Belden

PUBLIC COMMENT: No Public Comment

NEW BUSINESS:

- 2023-2024 Town of Brookfield Budget Discussion:
 - Presentation of EMS and Center Fire – Members of EMS and Center Fire presented their proposed budget to the Board of Finance.

A motion was made by R. Roudenis, seconded by Vice Chairman E. Koch, to call a five minutes recess at 9:23pm. Motion carries 5-0. A motion was made by Vice Chairman E. Koch, seconded by Secretary B. Ruocco, to resume the meeting at 9:28pm. Motion carries 5-0.

A motion was made by D. Devorsetz, seconded by Vice Chairman E. Koch, to invite BOE Chair B. Belden to the table. Motion carries 5-0.

A motion was made by Vice Chairman E. Koch, seconded by D. Devorsetz, to invite Director of Human Resources F. Smenyak to the table. Motion carries 5-0.

- Board of Finance Budget Deliberation – The Board of Finance entered into Budget Deliberations.
- General Budget Discussions – The Board of Finance entered into Budget Discussions.

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 5-0. Meeting adjourned at 11:02pm.