



BROOKFIELD BOARD OF FINANCE
Special Meeting Minutes
Thursday March 18, 2021 7:00pm
Virtual Meeting

CALL TO ORDER: Chairman G. Rooney called the meeting to order; beginning with the Pledge of Allegiance.

Present for the Board: Chairman G. Rooney, Vice Chairman E. Koch, Secretary B. Ruocco, R. Ramos, D. Devorsetz, M. Mulvaney, and First Selectman S. Dunn

Also Present: Town Finance Director M. Marien, Town Treasurer J. Lucas, Selectman H. Shaker, BOE Chair R. Fernandez, Director of Parks & Recreation M. Knox, and, B. McIlvaine

PUBLIC COMMENT:

- Harry Shaker, 87 Long Meadow Hill Road

NEW BUSINESS:

- 2021-2022 Town of Brookfield Budget Discussion:

A motion was made by Chairman G. Rooney, seconded by D. Devorsetz, to call a 10 minute recess at 8:42pm. Motion carries unanimously. Meeting convened back in session at 8:52pm

After discussion, Chairman G. Rooney, seconded by Vice Chairman E. Koch, moved to approve, and to recommend approval to a Town Meeting and Referendum a total budget of \$74,918,791 for the fiscal year 2021-22 comprised of \$19,920,362 for town operations, \$46,816,379 for school operations, \$5,826,802 for debt service and \$2,355,248 for capital projects as outlined and described in the budget being submitted to the Town Clerk. This budget represents an increase of 1.52% in the mill rate over the prior fiscal year and brings the mill rate from 29.65 for fiscal year 2020-21 to 30.10 for fiscal year 2021-22. Motion carries unanimously.

Chairman G. Rooney, seconded by Vice Chairman E. Koch, moved to approve, and to recommend the approval of a Town Meeting and Referendum \$4,770,379 to finance the costs of the 2021-22 Capital Improvements Project as described in the Capital Projects Plan and to approve the issuance of bonds and temporary notes to finance said appropriations in accordance with the standard bonding and borrowing resolution for said appropriations. Motion carries unanimously.

- BOF Final Deliberation (As Necessary)

PUBLIC COMMENT:

- Betsy McIlvaine, 127 Long Meadow Hill Road
- Harry Shaker, 87 Long Meadow Hill Road

ADJOURNMENT: A motion was made by Secretary B. Ruocco, seconded by D. Devorsetz, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:00pm.