



**BROOKFIELD BOARD OF FINANCE**  
**Special Meeting Minutes**  
**Monday, March 18, 2024 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 (via call in), Secretary M. Cappiello, D Devorsetz, N. Quaisar, B. Hoffmann, and First Selectman S. Dunn

**Also Present:** Town Finance Director M. Marien

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

- 2024-2025 Town of Brookfield Budget Discussion

After discussion, a motion was made by Chairman G. Rooney, seconded by D. Devorsetz, that the Board of Finance approve and recommend to a Town Meeting and Referendum, the following operating budget for Fiscal Year 2024-2025:

Town Operations	\$	22,749,144
School Operations		52,896,597
Debt Service		8,779,678
Capital/Other		<u>2,980,178</u>
Total	\$	87,405,597

As outlined and described in the Operating Budget being submitted to the Town Clerk. This budget represents an increase of 3.87% over the mill rate of the prior fiscal year and anticipates a mill rate of 27.90 for the fiscal year 2024-2025. Motion carries 6-0.

A motion was made by Chairman G. Rooney, seconded by B. Hoffmann, that the Board of Finance approve and recommend to a Town Meeting and Referendum, an amount not to exceed \$6,295,791 for Capital Budget for Fiscal Year 2024-2025 as outlined and described in the Capital Budget being submitted to the Town Clerk. And to approve financing in an amount not to exceed these amounts with the issuance of bonds and/or temporary notes in accordance with the standard bonding and borrowing resolution for said appropriation not to exceed \$2,358,900.

The balance will come from the following sources:

YE 2024 One-time revenues	\$	886,713
Grant Funding – ARPA		90,000
Capital from the operating budget		<u>2,960,178</u>
Total	\$	3,936,891
Bonded (as shown above)		<u>2,358,900</u>
Total capital spending	\$	6,295,791

Motion carries 6-0.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by Chairman G. Rooney, seconded by N. Quaisar, to adjourn the meeting. Motion carries 6-0. Meeting adjourned at 8:12pm.