



**BROOKFIELD BOARD OF FINANCE**  
**Regular Meeting Minutes**  
**Wednesday, May 12, 2021 7:00pm**  
**Virtual Meeting**

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**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, R. Ramos, D. Devorsetz, and First Selectman S. Dunn

**Also Present:** Town Finance Director M. Marien, Town Treasurer J. Lucas, Tax Collector R. Sinatra, and BOE Chair R. Fernandes

**Absent Member:** M. Mulvaney

**PUBLIC COMMENT:** None

**COMMUNICATION AND CORRESPONDENCE:**

- Rose DeMarco, 20 Sunset Hill Road
- Howard Lasser, 116 Tower Road

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:** A motion was made by Secretary B. Ruocco, seconded by Chairman G. Rooney, to approve the Board of Finance April 21, 2021 and April 28, 2021 Special Meeting Minutes. Motion carries 5-0.

**REPORT OF THE FIRST SELECTMAN:** First Selectman S. Dunn reported on the following; COVID, Reopening of Town Hall for meetings slated for 6/1, Candlewood Lake Waterline bids, Phase III Streetscape, downtown supermarket, Blight Panel, and American Rescue Plan.

**REPORT OF THE FINANCE DIRECTOR:**

- BOE Financial Report – BOE Chair R. Fernandes reported on the BOE Financial Report.
- Revenue and Expenditures – Town Finance Director M. Marien gave the Board of Finance an overview of the Revenue and Expenditures for the month of April 2021.
- Audit update – Town Finance Director presented an Audit update.

**REPORT OF COMMITTEES;**

**Audit committee** – A motion was made by D. Devorsetz, seconded by Chairman G. Rooney, that the BOF approve the existing auditor for the year end 2021 audit work. Motion carries 5-0.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 2020-2021 Iterative Budget Review – this agenda item was discussed under the Report of the Finance Director.
- Suspense List 2021 – A motion was made by Chairman G. Rooney, seconded by Secretary B. Ruocco, to approve the Suspense List that was presented to us tonight for this current year. Motion carries 5-0.

**OTHER ITEMS TO COME BEFORE THE BOARD:** None

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by D. Devorsetz, seconded by Secretary B. Ruocco, to adjourn the meeting. Motion carries 5-0. Meeting adjourned at 7:41 pm.