



BROOKFIELD BOARD OF FINANCE
Regular Meeting Minutes
Wednesday, June 9, 2021 7:00pm
Room 133 Town Hall

CALL TO ORDER : Vice Chairman E. Koch called the meeting to order at 7:02pm; beginning with the Pledge of Allegiance.

Members Present: Vice Chairman E. Koch, Secretary B. Ruocco, R. Ramos, D. Devorsetz, and First Selectman S. Dunn

Absent Members: Chairman G. Rooney and M. Mulvaney

PUBLIC COMMENT:

- None

COMMUNICATION AND CORRESPONDENCE:

- Andy Ellis, Brookfield Volunteer Fire Company
- Betsy McIlvane, Brookfield Library

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Secretary B. Ruocco, seconded by Vice Chairman E. Koch, to approve the May 12, 2021 BOF Regular Meeting Minutes and the May 19, 2021 BOF Special Meeting Minutes. Motion carries 4-0.

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn discussed the following; CSEA contract negotiations, Streetscape Phase III bids, Candlewood Lake Waterline, BHS boys locker room, WMS wall structure repair, ARPA Committee, COVID, and Boards to choose in person, full hybrid or full remote for their meetings.

REPORT OF THE FINANCE DIRECTOR: First Selectman S. Dunn gave the Board an overview of Revenue and Expenditures for the month of May 2021.

- BOE Financial Report – No report was provided.
- Capital Projects Status – Town Finance Director M. Marien will provide an updated Capital Project report at next month's meeting.
- Audit update – D. Devorsetz provided an Audit update.

REPORT OF COMMITTEES:

- Audit committee – this agenda item was discussed under Audit update.

OLD BUSINESS: None

NEW BUSINESS:

- 2020-2021 Iterative Budget Review – The 2020-2021 Iterative Budget was reviewed.
- Transfers from Finance Director’s Update for Revenues, Inter Department and COVID budgets – A motion was made by Vice Chairman E. Koch, seconded by R. Ramos, that the BOF approves the revenues, intra department transfers, inter department transfers and COVID transfers from the documents provided to us by Town Finance Director M. Marien.

After discussion, Vice Chairman E. Koch withdrew the motion to vote on budget transfers.

OTHER ITEMS TO COME BEFORE THE BOARD: None

PUBLIC COMMENT

- None

ADJOURNMENT: A motion was made by Vice Chairman E. Koch, seconded by Secretary B. Ruocco, to adjourn the meeting. Motion carries 4-0. Meeting adjourned at 7:28pm.