



BROOKFIELD BOARD OF FINANCE
Revised Special Meeting BOS & BOF Minutes
Room 209
Monday, June 26, 2023 7:00pm

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

Members Present: Chairman G. Rooney, Vice Chairman E. Koch, R. Roudenis, M. Cappiello, and First Selectwoman T. Carr

Also Present: Town Finance Director M. Marien, Selectman H. Shaker, and BOE Chair B. Belden

Absent Members: Secretary B. Ruocco and D. Devorsetz

NEW BUSINESS:

BOE Chair B. Belden was asked to speak to the Boards regarding the Contingency Fund Transfer to cover the shortfall in the education budget.

- Contingency Fund Transfer to cover shortfall in the education budget as reported by the Board of Education – A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to transfer the amount of \$397,579 from the Town Contingency to cover the Board of Education shortfall per the Board of Selectmen's approval. Motion carries 4-0.
- Intra Department Transfers – This motion was made by the Board of Selectmen.

ADJOURNMENT: A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to adjourn the meeting. Motion carries 4-0. Meeting adjourned at 7:19pm.