



**BROOKFIELD BOARD OF FINANCE**  
**Regular Meeting Minutes**  
**Wednesday, August 9, 2023 7:00pm**  
**Room 209 Town Hall**

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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, D. Devorsetz, M. Cappiello, and First Selectwoman T. Carr.

**Also Present:** Town Finance Director M. Marien, and members of the public.

**Absent Members:** Secretary B. Ruocco and R. Roudenis

**PUBLIC COMMENT:**

- Andy Koehm, 5 Fernbrook Drive
- Tony Carr, 54 Indian Trail

**COMMUNICATION AND CORRESPONDENCE:**

- Andy Corea, 45 W. Whisconier Road (2)
- Elizabeth A. Kennedy, 12 Hunting Ridge Road

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS:** A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to approve the BOF July 12, 2023 Regular Meeting Minutes as presented. Motion carries 4-0.

A motion was made by Chairman G. Rooney, seconded by M. Cappiello, to add to the agenda the presentation of the STEAP Grant. Motion carries 4-0.

L. Murphy, Director of Parks & Recreation gave the Board of Finance a presentation on the STEAP Grant.

**REPORT OF THE FIRST SELECTMAN:** No report for this meeting.

**REPORT OF THE FINANCE DIRECTOR:** Town Finance Director M. Marien reported on the following:

- BOE Financial Report – No report for this meeting.
- Revenue and Expenditures – Town Finance Director M. Marien gave the Board of Finance an overview of the Revenue and Expenditures for the month of July 2023.
- Capital Projects Status – No report for this meeting.
- Audit update – No report for this meeting.

A motion was made by Chairman G. Rooney, seconded by M. Cappiello, to approve the funding of the conceptual design for the project SG24C in the amount of \$2500.00. Motion carries 3-1.

Members Voting Yes  
Chairman G. Rooney  
Vice Chairman E. Koch  
M. Cappiello

Members Voting No  
D. Devorsetz

Members Abstaining

**REPORT OF COMMITTEES:**

- Audit committee – No report for this meeting.
- Capital Committee – No report for this meeting.

**OLD BUSINESS:** No Old Business was discussed.

**NEW BUSINESS:**

- By-Laws discussion and possible vote on changes – A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to table this agenda item until next month. Motion carries 4-0.
- Salary Study – Chairman G. Rooney, made a motion, seconded by D. Devorsetz, that the Board of Finance recommend the salary study as is to go forward. Motion fails 4-0.

**OTHER ITEMS TO COME BEFORE THE BOARD:** No Other Items to Come Before the Board.

**PUBLIC COMMENT:**

- Andy Koehm, 5 Fernbrook Drive
- Tara Carr, 54 Indian Trail

**ADJOURNMENT:** A motion was made by D. Devorsetz, seconded by Vice Chairman E. Koch, to adjourn the meeting. Motion carries 4-0. Meeting adjourned at 8:30 pm.