



BROOKFIELD BOARD OF FINANCE
Special Meeting Minutes
Wednesday, August 18, 2021 7:00pm
Virtual Meeting

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, R. Ramos, R. Roudenis, and First Selectman S. Dunn

Also Present: Town Finance Director, M. Marien

Chairman G. Rooney welcomed the new BOF member, Ryan Roudenis.

PUBLIC COMMENT

- No Public Comment

COMMUNICATION AND CORRESPONDENCE: None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Secretary B. Ruocco, seconded by Vice Chairman E. Koch, to approve the July 22, 2021 and August 2, 2021 Special Meeting Minutes. Motion carries 5-0-1.

Members Voting Yes

Chairman G. Rooney
Vice Chairman E. Koch
Secretary B. Ruocco
D. Devorsetz
R. Ramos

Members Voting No

Members Abstaining

R. Roudenis

REPORT OF THE FIRST SELECTMAN: First Selectman S. Dunn reported on the following; Streetscape Phase III, Assisted Living Facility, New Librarian, New School Project, Candlewood Lake Waterline, Ransomware attack funding, Sustainable CT, Census, LOTCIP Grant and Mask Mandates.

REPORT OF THE FINANCE DIRECTOR:

- BOE Financial Report – No report for this month.
- Town Finance Director M. Marien gave the Board of Finance an over of the Revenue and Expenditures Report for the month of July 2021. She also reported on Capital Projects Status and provided an Audit Status.

REPORT OF COMMITTEES

- Audit committee – D. Devorsetz gave the Board of Finance an Audit update.

OLD BUSINESS: No Old Business was reported.

NEW BUSINESS

- BVFC Engine 5 Plan Discussion and possible motion - After discussion, this agenda item will be placed on next month's agenda.
- Virtual Meetings while mask mandate is in effect – The Board of Finance were all in favor to hold virtual meetings until the mask mandate is lifted.

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

PUBLIC COMMENT

- No Public Comment.

ADJOURNMENT: A motion was made by R. Roudenis, seconded by Secretary B. Ruocco, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:16pm.