



BROOKFIELD BOARD OF FINANCE
Regular Meeting Minutes
Wednesday September 14, 2022, 7:00pm
Town Hall Room 209

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, D. Devorsetz, R. Roudenis, and M. Cappiello

Also Present: Selectman H. Shaker, P. Checco, Municipal Building Committee, Superintendent J. Barile, BOE Chair B. Belden, and BOE Vice Chairman J. Greenstein

Absent Members: Vice Chairman E. Koch, Secretary B. Ruocco, Treasurer J. Lucas, and First Selectwoman T. Carr

PUBLIC COMMENT: No Public Comment this evening.

COMMUNICATION AND CORRESPONDENCE: There are no communications or correspondence this month.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Chairman G. Rooney, seconded by D. Devorsetz, to approve the Board of Finance August 10, 2022, Regular Meeting Minutes, with the following amendment;

- The Board of Education appropriation request will be revised from \$63,416.72 to \$62,416.72.

Motion carries 4-0.

REPORT OF THE FIRST SELECTMAN: There was not a report of the First Selectwoman this month.

REPORT OF THE FINANCE DIRECTOR: Town Finance Director M. Marien gave the Board of Finance an overview of the Revenue and Expenditure Report for the month of August 2022.

A motion was made by Chairman G. Rooney, seconded by M. Cappiello, to move Agenda Item, BOE Financial Report next. Motion carries 4-0.

- **BOE Financial Report** – Chairman B. Belden provided an overview of the BOE Financial Report.

A motion was made by Chairman G. Rooney, seconded by M. Cappiello, to move Agenda Item, New Business next. Motion carries 4-0.

NEW BUSINESS: BOE Vice Chairman, J. Greenstein provided a recap of the BHS Boys Locker Room Project and the Whisconier Middle School Wall.

- Board of Education request for additional funding for the Whisconier Middle School Wall

A motion was made by Chairman G. Rooney, seconded by R. Roudenis, that the Board of Finance approve an additional expenditure in the amount of \$68,500 over and above the bid amount of \$796,000 for the completion of the WMS Wall Refurbishment project to be funded from Capital Non-Recurring. Motion carries 4-0.

- Board of Education request for additional funding for the BHS Boys Locker Room Project

A motion was made by Chairman G. Rooney, seconded by R. Roudenis, that the Board of Finance approve the amount of \$117,176 for the BHS Boys Locker Room project which would be funded from the Bonded Capital of the Whisconier Middle School Electrical project. Motion fails 4-0.

REPORT OF COMMITTEES:

- Audit committee – No report was presented this evening.

OLD BUSINESS: No Old Business was discussed.

OTHER ITEMS TO COME BEFORE THE BOARD: There were no other items to come before the Board.

PUBLIC COMMENT: No Public Comment this evening.

ADJOURNMENT: A motion was made by Chairman G. Rooney, seconded by D. Devorsetz, to adjourn the meeting. Motion carries. Meeting adjourned at 9:01 pm.