



BROOKFIELD BOARD OF FINANCE
Regular Meeting Minutes
Wednesday November 9, 2022, 7:00pm
Town Hall Room 209

CALL TO ORDER: Chairman G. Rooney, Vice Chairman E. Koch, Secretary B. Ruocco, R. Roudenis, M. Cappiello, First Selectwoman T. Carr, Town Finance Director M. Marien, and Town Treasurer J. Lucas
Absent Member: D. Devorsetz

PUBLIC COMMENT:

- No Public Comment

COMMUNICATION AND CORRESPONDENCE:

- Andrew Ellis, BVFD

APPROVAL OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Secretary B. Ruocco, seconded by M. Cappiello, to approve the Board of Finance October 12, 2022 Regular Meeting Minutes as presented. Motion carries 5-0.

REPORT OF THE FIRST SELECTWOMAN: First Selectwoman T. Carr reported on the following; Fuel/diesel prices, salary survey, CES re-purposing, Greg Dembowski's presentation on the Town Center, snowplowing, and Capital Committee members.

REPORT OF THE FINANCE DIRECTOR:

- BOE Financial Report – No report was presented for this meeting.
- Revenue and Expenditures – Town Finance Director M. Marien gave the Board of Finance an overview of the October 2022 Revenue and Expenditures Report as well as an Audit update..

REPORT OF COMMITTEES:

- Audit committee – No report was presented for this meeting.

OLD BUSINESS – No Old Business was discussed.

NEW BUSINESS - No New 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

ADJOURNMENT: A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch, to adjourn the meeting. Motion carries 5-0. Meeting adjourned at 7:48pm.