



BROOKFIELD BOARD OF FINANCE
Special Meeting Minutes
Monday, December 18, 2023 7:00pm
Town Hall Room 209

CALL TO ORDER: Vice Chairman E. Koch called the meeting to order at 7:05pm; beginning with the Pledge of Allegiance.

Present for the Board: Vice Chairman E. Koch, Secretary M. Cappiello, D. Devorsetz, B. Hoffman, and First Selectman S. Dunn

Also Present: Town Finance Director M. Marien and Town Treasurer J. Lucas

Absent Member: Chairman G. Rooney and N. Quaisar

PUBLIC COMMENT:

- No Public Comment

OLD BUSINESS:

- **LOTICIP – Streetscape Phase 7** – A motion was made by Vice Chairman E. Koch, seconded by D. Devorsetz, that the Board of Finance approve a special appropriation in the total amount not to exceed \$1.7 million for the cost of engineering and design and construction of the Streetscape Project, Phase 7, with \$1,591,000 to be paid with a LoTCIP Grant and \$109,000 to be paid pursuant to a public-private funding agreement. Motion carries unanimously.
- **STEAP Grant** – A motion was made by Vice Chairman E. Koch, seconded by M. Cappiello, that the Board of Finance approve a special appropriation in the total amount not to exceed \$589,000 for the cost of construction of pickleball courts and supporting amenities at 100 Pocono Road, with \$489,000 to be paid with a STEAP Grant and \$100,000 to be paid from the Capital Non-Recurring Fund. Motion carries unanimously.

PUBLIC COMMENT

- No Public Comment

ADJOURNMENT: A motion was made by Vice Chairman E. Koch, seconded by B. Hoffman. Motion carries unanimously. Meeting adjourned at 7:18pm.