

memorandum

Date: August 3, 2011
to: **Board of Finance Members: AGard, Belden, Friedrich, Jaffe, TOMAINO**
CC: **Board of Selectmen Members: DaVidson, Lasser, O'Reilly**
PRESS DISTRIBUTION: **Brookfield PATCH, Danbury News-Times, HOUSATONIC TIMES**
from: **Bill Tinsley – BOF Chairman**
subject: **Board of Finance August 10 (Wednesday), 2011 - Regular Meeting
7:30 PM, BHS LIBrary**

Agenda

- I. Call to Order. Roll Call, Pledge of Allegiance
- II. Public Comment/Response
- III. New Business
 - a. Consideration of BOS Special Appropriation Requests (from Aug 1, 2011 Board of Selectman Meeting)
 - i. Southern Federal Road Water Line Phase II – \$ 4,685,000 from Bonds, notes, and temporary notes; repaid by levy of assessments against benefitted users.
 - ii. Town Center District – Planning & Consulting Services - \$75,000 from a \$500,000 STEAP (State of CT) Grant
 - iii. Police Department carport/storage garage - \$3,300 for preliminary engineering services from Police Services Contract Fund
 - iv. Central Fire Department Loan for purchase of Truck - \$ tbd,xxx,xxx from General Fund Balance
 - b. Appropriation & Expenditure Authorization Review
 - i. Still River Greenway
 - ii. Town proposal to extend Silvermine Water Line to Greenridge
 - c. Pension Fund Balance and Actuarial Obligations Review
 - d. OPEB GASB 45 Obligations Review
 - e. Status of 2010 Audit Recommendations – Implementation Progress
- a. Capital Projects Updates
- IV. Old Business
 - i. Brookfield High School
 - ii. Senior Center
 - iii. Roads
 - iv. Kids Kingdom

- b. Pension Funding Resolution: Status – approved by BOF and BOS; awaiting action by BOE
 - i. Consideration – restructuring/consolidation of Pension Funding Accounts
- a. July 2012 Financial Reports
- b. FY 2011 Financial Reports/Year-End Transfers
 - a. Audit
 - b. Bylaws and Procedures
- a. Retirement Benefits Advisory Committee - Belden
- b. Charter Revision Commission - Jaffe
- V. Report of the Town Controller
- VI. Board of Finance Committee Reports
- VII. Updates from other Committees
- VIII. Approval of meeting minutes
- IX. Public Comment/Response
- X. Other Items
- XI. Executive Session – update – negotiations progress with BEA
- XII. Adjournment