

**\*REVISED\***  
**BROOKFIELD BOARD OF FINANCE MEETING AGENDA**  
**WEDNESDAY, MARCH 13, 2013**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00PM**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES FROM THE FEBRUARY 13, 2013 BOARD OF FINANCE REGULAR MEETING AND SPECIAL MEETING DATES OF FEBRUARY 14, 26, MARCH 5, 6, 2013.**

**COMMUNICATIONS AND CORRESPONDENCE:**

#1 email from Angela Termotto dated 2-19-2013, #2 email from Emma Reeve dated 2-27-2013 #3,#4,#5 emails from Melissa Marici dated (2-27-2013 2:57 & 3:48pm) &( 3-8-2013)

**REPORT OF THE FIRST SELECTMAN:**

**REPORT OF THE FINANCE DIRECTOR:**

**SUBCOMMITTEE REPORTS:**

- a. **Audit Committee:**
- b. **Bylaws Committee:**
- c. **Budget Committee - Budget process "draft" discussion continued:**

**OLD BUSINESS:**

- a. **Gurski Park \$10,000.00 shared grant funding cont'd discussion**

**NEW BUSINESS:**

- a. **BOS recommendation to fund \$14,000 from the Police Departments Outside Service Fund for the Police Departments three-project proposal.**

**MOTION FOR BOF:**

*"Move to support the Police Department's request of a three-project proposal in the amount of \$14,000 from the Police Outside Service Fund."*

- b. **BOS recommendation of a special appropriation of \$2,500,000 to pay for the WPCA Sewer Project at High Meadow, Ledgewood, and Newbury Crossing Condominiums.**

**MOTION FOR BOF:**

*"Move to support the recommendation of the Board of Selectmen to approve a special appropriation of \$2,500,000 to pay for the WPCA Sewer Project at High Meadow, Ledgewood and Newbury Crossing Condominiums. The funding to include engineering, legal, applications, land acquisition, construction and all other necessary and appropriate expenses. The project cost will be financed by borrowing."*

**c. Pension Trust Fund Contribution.**

**MOTION FOR BOF:**

*“Move to support the recommendation of the Board of Selectmen to approve a special appropriation in the amount of \$622,000, as part of the 2013 calendar year contribution to the Town’s Pension Trust Fund. The entire \$622,000 is to be provided by the “Support Fund for the Pension Trust Fund” that has been previously established and funded.*

**PUBLIC COMMENT:**

**OTHER ITEMS TO COME BEFORE THE BOARD:**

**ADJOURNMENT:**