

“REVISED”
BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

OCTOBER 9, 2013 BROOKFIELD BOARD OF FINANCE REGULAR MEETING

COMMUNICATIONS AND CORRESPONDENCE

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

SUBCOMMITTEE REPORTS

- a. Audit Committee
- b. Bylaws Committee
- c. Budget Committee

OLD BUSINESS

- a. Finalize the revised “Tick List”
- b. High School auditorium AC unit

Motion:

WHEREAS, the Board of Selectman has recommended that the Town appropriate a total of \$120,000 for the costs of the design, acquisition and installation of a replacement rooftop air conditioning unit for the Brookfield High School Auditorium (the “Auditorium Air Conditioning Project”) and authorize the issuance of its general obligation bonds or notes and temporary notes in an aggregate amount not to exceed \$120,000 to finance the appropriation.

Now, THEREFORE, BE IT RESOLVED, that the Board of Finance of the Town of Brookfield, having reviewed the proposed Auditorium Air Conditioning Project, approves and recommends that the Town appropriate \$120,000 for costs of the Project and issue its bonds or notes and temporary notes in an amount not to exceed \$120,000 to finance said appropriation.

NEW BUSINESS

PUBLIC COMMENT

OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT