

BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA
WEDNESDAY, April 9, 2014
BROOKFIELD TOWN HALL ROOM 209
7:00PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

March 11, 2014 Board of Finance Special Meeting Minutes
March 12, 2014 Board of Finance Regular Meeting Minutes
March 18, 2014 Board of Finance Special Meeting Minutes
March 19, 2014 Board of Finance Special Meeting Minutes
March 20, 2014 Board of Finance Special Meeting Minutes
March 25, 2014 Board of Finance Special Meeting Minutes
March 27, 2014 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

Email correspondence was received from the following:

- ✦ Kerri Colombo
- ✦ Pat Burnell
- ✦ Ronald Orban – 95 Stony Hill Road
- ✦ David & Erin Sweet
- ✦ Howard Lasser – 116 Tower Road
- ✦ Ron Jaffe – 21 White Pine Drive
- ✦ Bruce Siennick
- ✦ Jamie Klavans – 11 Willow Run
- ✦ Ray DiStephan
- ✦ Tom Murphy
- ✦ Angelina Prendi
- ✦ Michele Vaccaro

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report
- Grant Status Update
- Follow-up on questions asked of the Board of Education pertaining to New World Data.

- CIGNA Credit Status
- 2013-2014 Board of Education Budget Projections
- Fund Balance Utilization

OLD BUSINESS

- SRO Accounting Line Item – motion anticipated
- BoE Pension Contribution Accounting Line Item – motion anticipated
- 2014-2015 Town Budget Discussion – motion anticipated
- 2014-2015 Capital Projects Bonding discussion – motion attached

Recommended Resolution/Motion For the BOF

Whereas, the Board of Selectman has recommended that the Town appropriate an amount not to exceed \$3,444,000 for **2014-2015 Capitol Projects**, hereinafter referred to as the **Project**, (summarized below) and issue its general obligation bonds, or notes and temporary notes in an amount not to exceed \$1,518,400, to finance the **Project** (with the \$1,925,600 balance to be paid for by a Federal DOT Grant).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Finance, having reviewed the proposed **Project**, approves and recommends that the town appropriate an amount not to exceed \$3,444,000 for the **Project**, and issue its bonds or notes and temporary notes in an amount not to exceed \$1,518,400 to finance a portion of the appropriation. Be it further resolved, that the **Project** be submitted to the Brookfield voters as a referendum question(s), the date of said referendum to be set at the Annual Town Meeting scheduled for Tuesday, May 6th, 2014.

NEW BUSINESS

- Audit Subcommittee Report

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT