



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, May 11, 2016 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

April 13, 2016 Board of Finance Regular Meeting Minutes
April 25, 2016 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- None

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

1. Welcome new Finance Director
2. Long Term Debt Forecast
3. Capital Project status
4. Debt Service status
5. Revenue & Expenditure Report

REPORT OF SUBCOMMITTEES

OLD BUSINESS

1. Four Corners Streetscape Update – Presentation by Greg Dembowski

2. 2016-2017 Capital Improvements Project
 - i. Motion: To approve Bonding for the FY 2016-17 Capital Projects associated with the FY 2016-17 Annual Budget, as recommended by the Board of Selectman.

NEW BUSINESS

1. WPCA annual budget – Presentation by Nelson Malwitz
2. Budget Recap discussion from Town Meeting
3. Discuss the hire of a firm to conduct an investigation of general fund discrepancies
4. Discuss requested legal fees
5. Evaluate current status of discretionary accounts

OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT