

**FINAL**  
**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES**  
**THURSDAY, MARCH 22, 2012**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**7:00PM**

**1. CALL TO ORDER – PLEDGE OF ALLEGIANCE:** Chairman Friedrich began the meeting at 7:04pm starting with the Pledge of Allegiance.

**2. ROLL CALL:** Present for the Board were: Chairman Friedrich, Vice Chairman Agard, and Secretary Kurtz. Also present were: Members, R Jaffe and R. Appleby. Member J. Tomaino was absent.  
Also present were First Selectman Davidson and Selectman Lasser and Controller Wahlberg.

**2. PUBLIC COMMENT/RESPONSE:** None

**3. BUDGET DELIBERATIONS:**

Members of the BOF deliberated over the Capitol side of the budget with input from Controller J. Wahlberg and First Selectman Davidson.

**4. PUBLIC COMMENT/RESPONSE:**

David Proper gave comment on the deliberation process.

**5. ADJOURNMENT:** A motion was made by R. Appleby, seconded by P. Kurtz, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:08 pm.