

**FINAL**  
**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES**  
**WEDNESDAY, JUNE 19, 2013**  
**BROOKFIELD TOWN HALL**  
**ROOM 209**  
**6:30PM**

**CALL TO ORDER:** Secretary P. Kurtz called the meeting to order at 6:45pm.  
**Present for the Board:** Secretary P. Kurtz, R. Jaffe, J. Tomaino, and R. Appleby (via telephone)  
**Absent Members:** Chairman J. Friedrich, and Vice Chairman I. Agard

**PUBLIC COMMENT:** There was no public comment.

**WHISCONIER MIDDLE SCHOOL SEWER CONNECTION:**

A motion was made by R. Jaffe, seconded by J. Tomaino, to move that the Board of Finance approve reallocating \$46,000 from the Utilities budget line item to the Capital budget line item to fund the Whisconier Middle School Sewer Connection for a total cost of \$87,000. Motion was passed unanimously.

**PUBLIC COMMENT:** There was no public comment.

**ADJOURNMENT:** A motion was made by R. Jaffe, seconded by J. Tomaino to adjourn the meeting. Motion was passed unanimously. The meeting ended at 6:46pm.