

BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES
THURSDAY, MARCH 6, 2014
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00PM

CALL TO ORDER: Chairman P. Kurtz called the meeting to order at 7:05pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, R. Appleby, S. O'Reilly, J. Rossi, Ex-Officio First Selectman B. Tinsley, Town Controller W. Leverage

Also Present: Superintendent A. Bivona, Assistant Superintendent G. Slone, Special Education C. Manos, Brookfield High School Principal J. Palumbo, Whisconier Middle School Principal D. Renda, Huckleberry Hill Elementary School Principal M. R. Dymond, Center Elementary School Principal Dr. C. Salon, Board of Education Members, Chairman S. McCarthy, Vice Chairman P. Checco, Secretary S. Queenan, H. Shaker, S. Harding, T. Lerner, and members of the public

PUBLIC COMMENT: The following people spoke at public comment:

Olga Weitzman, 3 Hearthstone Drive

Laurie Villanueva, 2 Tremont Lane

Tamara Priestly, 99 Obtuse Road S.

Brian Lerner, 7 Lillinonah Drive

Tim Riddle, 30 Washington Avenue, Danbury CT

Bob McGarrah, 60 Woodview Drive

Tami Coleman, 13 Stony Brook Road

Kelly LoFaso, 5 Riverford Road

Glen Hofsess, 83 Kellogg Street

Lori Sollose, 8 Bonny Road

Becky Bishop, 7 Signal Hill Road

Greg Myhill, 24 Ox Drive

Richard Malek, 4 Apache Drive

Betsy McNally, 1 Bonny Road

Debbie Brooks, 21 Crestview Drive

Ellen DeMar, 3 Ivy Court

Chris Kukuk, 4 Terry Lane]

Dawn DeCosta, 13 Gereg Glen Road

Laura Orban, 95 Stony Hill Road

Jen Pressmar, 5 Kellogg Street

Kelly Hopkins, Alvarez, 2 Deerfield Road

Stacy Faruol, 26 Sunset Hill Road

Warren Scott Fentress, 101 Heatherwood

Eileen Straiton, 9 WoodCreek Road

Anna Lane, 14 Flax Hill Road

Steve Dunn, 24 Lyndenwood Drive

Rich Saluga, 32 Great Heron Lane

HEALTH INSURANCE: A motion was made by Secretary R. Gianazza, seconded by Vice Chairman E. Nepomuceno, to move that the Board of Finance consider a transfer from fund balance in the amount of \$12,500 for the Town's Health Insurance RFP. Motion passed unanimously.

2014-2015 BUDGET DISCUSSION TO INCLUDE THE EDUCATION BUDGET: Board of Education Chairman Scott McCarthy, along with administration, gave the Board of Finance a detailed overview and summary of the Board of Education's budget proposal for the 2014-2015 budget year. Questions and discussions followed between members of the Board of Finance and school administration.

PUBLIC COMMENT: The following people spoke at public comment:
Angelina Prendi, 7 Cross Road
Brian Frame, 4 Kimberly Drive
Ron Jaffe, 21 White Pine Drive
Laura Orban, 95 Stony Hill Road
Richard Malek, 4 Apache Drive

ADJOURNMENT: A motion was made by Secretary R. Gianazza, seconded by J. Rossi, to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 11:15pm.