

BROOKFIELD BOARD OF FINANCE SPECIAL MEETING
WEDNESDAY, MAY 21, 2014
BROOKFIELD TOWN HALL – ROOM 209
7:00PM

CALL TO ORDER: Chairman P. Kurtz began the meeting at 7:00pm; beginning with the Pledge of Allegiance.

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

Also Present: Town Controller W. Leverage and members of the public

PUBLIC COMMENT: There were no public comments.

POST BUDGET REFERENDUM AS REQUIRED: A motion was made by Vice Chairman E. Nepomuceno, seconded by R. Appleby, to set the mill rate for fiscal year 2014-2015 at 25.7. Motion passed unanimously. This represents an increase of 1.18% in the mill rate over last year.

ENGAGEMENT LETTER: Chairman P. Kurtz stated that he spoke with Scott Bassett from the audit firm McGladrey and that the engagement letter will be sent to the Town Controller later this week.

This agenda item will be tabled to the next regularly scheduled Board of Finance Meeting on Friday, May 23, 2014 in the Selectman's conference room @ 9:45am. The purpose of this meeting is an informational call with the insurance consultant to fully understand the risk profile of becoming self-insured.

He also stated that the Board of Selectmen will continue to pursue an ordinance for investment incentives for businesses moving into Brookfield.

PUBLIC COMMENT:

*Catherine Malek, 4 Apache Drive

ADJOURNMENT: A motion was made by Secretary R. Gianazza, seconded by S. O'Reilly, to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 7:30pm.

Respectfully submitted,

Diane Cerasoli
Board of Finance Secretary