

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING MINUTES**  
**WEDNESDAY, OCTOBER 08, 2014**  
**BROOKFIELD TOWN HALL Rm. 209**  
**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 (absent), Secretary R. Gianazza, (arrived at 7:10pm) J. Rossi, S. O'Reilly, Dr. R. Appleby, Ex-Officio First Selectman B. Tinsley, and Town Controller W. Leverence

**Also Present:** Members of the public

**Absent Member:** Vice Chairman E. Nepomuceno

**PUBLIC COMMENT:**

- Rich Saluga, 32 Great Heron Lane
- Mario Nacinovich, 16 Overlook Drive

**APPROVAL OF MINUTES**

A motion was made by R. Gianazza, seconded by Dr. R. Appleby, to approve the BOF Regular Meeting Minutes of September 10, 2014 as written. Motion passed unanimously 5-0.

**COMMUNICATIONS AND CORRESPONDENCE**

- ✚ Robert Appleby
- ✚ Phil Kurtz
- ✚ Howard Lasser
- ✚ Richard Malek
- ✚ Glenn Rooney
- ✚ Rich Saluga
- ✚ Bill Tinsley

All correspondence is attached with corresponding minutes. Minutes are located in the Town Controller's Office.

**REPORT OF THE FIRST SELECTMAN:** First Selectman B. Tinsley discussed Bond Anticipation Notes (BAN), Volunteer Fire Department Non-Qualified Service Award, and Volunteer Fire Department Tax Abatement.

**REPORT OF THE FINANCE DIRECTOR:** Town Controller W. Leverence gave the Board an overview of the September Revenue & Expenditure Report. He also presented the Town and BOE Self-Funded Health Report.

**OLD BUSINESS:**

**Subcommittee Reports**

**Audit Subcommittee:** Chairman P. Kurtz stated that the auditors will be back into Town Hall to continue their yearly audit the week of October 13, 2014.

**Board of Ethics – Operational Process:** The Board discussed the finances surrounding the Board of Ethics.

**Correspondence to the Board:** The Board discussed the location of where written correspondence to the Board is filed for the public.

**NEW BUSINESS:** No new business was discussed.

**OTHER ITEMS TO COME BEFORE THE BOARD:** Chairman P. Kurtz stated that the BEA contract has been ratified. He also mentioned the Four Corners Block Party on Sunday, October 12, 2014 from 12pm-5pm.

**PUBLIC COMMENT:**

- Matt Grimes, 11 Orchard Street
- Mario Nacinovich, 16 Overlook Drive

**ADJOURNMENT:** A motion was made by S. O'Reilly, seconded by Dr. R. Appleby, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:50pm.

