



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 20, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

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

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

Also Present: Member of the public

2015/2016 BUDGET DISCUSSION

- **Set Mill Rate**: A motion was made by Vice Chairman E. Nepomuceno, seconded by Dr. R. Appleby, to set the Mill Rate at 25.69%. After discussion, Vice Chairman E. Nepomuceno rescinded the motion and revised to set the Mill Rate at 25.7% (the Town's current Mill Rate) seconded by Dr. R. Appleby. Motion passed unanimously.
- **Board of Education Contingency Fund**: A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby, to table this agenda item until the June 10, 2015 BOF Regular Meeting. Board of Education Chairman Scott McCarthy and/or Gregg Miller from the Finance Office will be invited to this meeting.
- **Appointment of Auditor for the 2014/2015 Town Audit**: A motion was made by Vice Chairman E. Nepomuceno, seconded by Dr. R. Appleby, to appoint McGladrey LLA as the continuing auditor to audit the Town's 2014-2015 fiscal year. Motion passed unanimously.

PUBLIC COMMENT:

John Lucas, 3 Terry Lane

ADJOURNMENT: A motion was made by Secretary R. Gianazza, seconded by J. Rossi, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:25pm.