



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 27, 2016 6:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Chairman R. Gianazza began the meeting at 6:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman R. Gianazza, Vice Chairman S. O'Reilly, Secretary S. Hathorn, J. Rossi, M. Mulvaney, and M. Zerbe

PUBLIC COMMENT: None

NEW BUSINESS:

2016-2017 Capital Improvements Project

A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney, to approve Bonding for the FY 2016-17 Capital Projects associated with the FY 2016-17 Annual Budget, as recommended by the Board of Selectman. Motion fails 4-2.

Members Voting No

Vice Chairman S. O'Reilly
Secretary S. Hathorn
M. Zerbe
J. Rossi

Members Voting Yes

Chairman R. Gianazza
M. Mulvaney

INTERMISSION: The Board called for an intermission at 6:10pm.

RECONVENE: The Board reconvened their meeting at 6:15pm at the Brookfield Police Department.

The Board of Finance toured the Brookfield Police Department facility with Chief Robin Montgomery and Major Jay Purcell.

OLD BUSINESS:

Police Department Outside Services Fund Request

A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney, that the Board of Finance supports the recommendation of the Board of Selectman request for an appropriation not to exceed \$90,000 from the Police Department Outside Services Fund for contracting a professional "Space Needs Study and Concept Drawings" for the evaluation of the existing police headquarters building, as outlined in Major Purcell's memo dated April 2, 2016. Motion passes 6-0.

ADJOURNMENT: A motion was made by Vice Chairman S. O'Reilly, seconded by Secretary S. Hathorn, to adjourn the meeting. Motion passed 6-0. Meeting adjourned at 7:55pm.