



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, JULY 12, 2016 6:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Chairman R. Gianazza called the meeting to order at 6:01pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman R. Gianazza, J. Rossi, M. Zerbe, S. Hathorn, and M. Mulvaney

Also Present: First Selectman S. Dunn

Vacancy Candidate Interviews:

6:02-6:23 – Board members interviewed vacancy candidate Mel Butow

6:24-6:43 – Board members interviewed vacancy candidate Daniel Walker

6:44-7:05 – Board members interviewed vacancy candidate Matt Grimes

ADJOURNMENT: A motion was made by S. Hathorn, seconded by J. Rossi, to adjourn the meeting at 7:08pm. The motion passed unanimously.