



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, JULY 19, 2016 8:00PM
BROOKFIELD TOWN HALL-ROOM 209**

CALL TO ORDER: Chairman R. Gianazza called the meeting to order at 8:00pm; beginning with the Pledge of Allegiance.

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

Also Present: Members of the public and press

PUBLIC COMMENT:

1. Ron Jaffe, 21 White Pine Road
2. Laura Orban, 95 Stony Hill Road
3. Larry Miller, 115 Obtuse Hill Road
4. Nina Jacobs, 17 Broadview Road

NEW BUSINESS:

Nomination of replacement for Board of Finance Vacancy

A motion was made by M. Zerbe, seconded by Secretary S. Hathorn, to nominate Dan Devorsetz to fill the vacancy created by the resignation of Mr. O'Reilly. Motion fails 2-3.

Members Voting Yes
Secretary S. Hathorn
M. Zerbe

Members Voting No
Chairman R. Gianazza
J. Rossi
M. Mulvaney

A motion was made by J. Rossi, seconded by Chairman R. Gianazza, to nominate Glenn Rooney to fill the vacancy created by the resignation of Mr. O'Reilly. Motion passes 3-2.

Members Voting Yes
Chairman R. Gianazza
J. Rossi
M. Mulvaney

Members Voting No
Secretary S. Hathorn
M. Zerbe

ADJOURNMENT: A motion was made by M. Mulvaney, seconded by J. Rossi, to adjourn the meeting. Motion passes 5-0. Meeting adjourned at 8:15pm.