

**Brookfield Board of Education  
Facilities Committee Special Meeting  
Minutes - Thursday, March 9, 2023**

**Members Present:** Joy Greenstein and Bob Belden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and BOE member Rosa Fernandes.  
Member absent: Sharon Butow.

**Call to order:** Meeting called to order at 6:45PM by Mrs. Greenstein

**Public Comment:** None

**Old Business**

**Capital project funding request:** The committee discussed requesting additional funding for the high school guidance wing roof replacement and the purchase of a maintenance vehicle. Mrs. Greenstein motioned and Mr. Belden seconded that the committee ask the Board of Education to request the Board of Selectmen and Board of Finance allocate an additional \$142,200 to the high school guidance wing roof replacement project for a total of \$467,200. The motion was approved unanimously.

Mr. Belden motioned and Mrs. Greenstein seconded that the committee ask the Board of Education to request the Board of Selectmen and Board of Finance allocate an additional \$15,313 to the purchase of a maintenance vehicle for a total of \$65,313. The motion was approved unanimously.

The committee asked Dr. Barile to add these requests to the Board of Education agenda and Mr. Post to provide supporting information to the Board.

**New Business:**

None.

**Miscellaneous Discussion:**

None.

**Adjournment:** 6:53PM

Respectfully submitted

Kenneth J. Post  
Director of Business Operations