

MINUTES OF
THE BROOKFIELD ADVISORY COMMITTEE

May 26th, 2010

Members present: Paul Ayers, Robert Barnes, Mary Beth Harrity, John D. Holdcraft, Cindy Mundell, Ian VonHold.

Selectman present: Peter O'Connell, James Allen, Rudy Heller.

Meeting called to order at 7:02PM

Pledge of Allegiance.

Discussion: \$110,000 over budget with Articles. Selectman informed us, no Audit needed for 2011 saving 12,000.

Line #7 Moderator salary. \$60.00

Line #11 Discussion increase \$1474 + insurance would come into play. Wait until Gerald Johnson arrives discuss letter from Jim Dunbar.

7:30PM Gerald Johnson arrived.

Line #13 Discussion: Will only be for 1 year no long term agreement. Can cancel this at anytime after 1st year. Paul Ayers motioned, Mary Beth Harrity 2nd. So Voted. AC.

Line #11 and Line #44 Discussion. Letter from Treasurer stating he couldn't cut below \$20,968. Selectman wanted to change to \$18,000 to fund help fund line #11. They would pool clerks to help this position. More hours for Position One and Position Two. Selectman did not know how many hours these positions are working now. James Allen went to find out. James Allen returned with hours for Position One and Position Two. Position One 27 hours and Position Two 9 or 10 hours per week. **Selectmen guarantee to keep hours for Position Two fewer than 20.** If position went above 20 a week it would cost roughly \$3,600 for health insurance. Paul Ayers motioned, Mary Beth Harrity 2nd. Yes votes Paul Ayers, Robert Barnes, Mary Beth Harrity, Gerald Johnson, Ian Von Hold. No votes John D. Holdcraft, Cindy Mundell. Majority rules. So Voted. AC.

Line #19 \$3,000 AC already \$2,000 in account. Discussion: \$4,000 in account already not \$2,000. Selectman will change line to \$3000. Peter O'Connell motioned, Rudy Heller 2nd. So Voted. (Selectman)

Line #22: Total Selectman changed to \$60,396. Peter O'Connell motioned, Rudy Heller 2nd. So Voted (Selectmen)

Line #33 Advisory Committee Wages \$0. Discussion: James Allen opposed to zeroing this line. In future money could be needed. AC doesn't see the need for it. Peter O'Connell motioned, Rudy Heller 2nd. Jim Allen opposed. So voted. Majority rule. Yes (Selectman)

Line #46: Treasurer Expenses \$3,600. Peter O'Connell motioned, Rudy Heller 2nd. James Allen abstained from vote. So Voted. Majority rule. Yes. (Selectman)

Line #47 Changed to \$54,032

Line #51 \$1,000. Leave as is, needed it Certification is obtained.

Line #64 Reduce to \$0. Peter O'Connell motioned, Rudy Heller 2nd. So Voted (Selectman)

Line #66 \$35,142

Line #68, 69 and 70: \$18,650.. Why increase? Peter O'Connell, two more elections this year causing the increase. Ian VonHold motioned, Paul Ayers 2nd. So Voted AC.

Line #88 \$700 from \$1,000: Discussion: Cindy Mundell spoke with Michael Seery concerning this extra money not needed, recommends in future eliminate this line and create revolving account. Money from permit fee will pay for ads. Peter O'Connell motioned, Rudy Heller 2nd, James Allen opposed. So Voted Majority rule. Yes. (Selectman)

Line #107: Totaling 497,916.

Line #112: \$113,196. Peter O'Connell motioned, Rudy Heller 2nd. So Voted (Selectman)

Line #114: 48,193. Peter O'Connell motioned, Rudy Heller 2nd. So Voted (Selectman)

Line # 172: 412,470 Total

Line #188: \$22,589. Cindy Mundell motioned, Marybeth Harrity 2nd. So Voted AC

Line #189: \$4000. Paul Ayers motioned, Ian VonHold 2nd. Yes, Paul Ayers, Mary Beth Harrity, Gerald Johnson, Cindy Mundell, Ian VonHold, John D. Holdcraft. No, Robert Barnes. Discussion: Liability on Town for public safety. James Allen said two accidents last year with Highway Department with no police detail. Selectman feel it would be in best interest of the town to have police details. Majority rules. Yes.

Line #191 \$1. Plow private roads. Peter O'Connell motioned, Rudy Heller 2nd, James Allen voted no.(Mr. Allen feels more should \$ be on line) Majority rule Yes.
(Selectman)

Line #192 \$1: Repair private roads. Peter O'Connell motioned, Rudy Heller 2nd, James Allen voted no. (Mr. Allen feels more should \$ should be on line.) Majority rule Yes.
(Selectman)

Line #47 \$54,032.

Line #189 To change title to Police Detail and Flaggers. Peter O'Connell motioned Rudy Heller 2nd. So Voted (Selectman)

Line #199: \$173,257

Line # 214: \$263,144

Line #220: \$1,500. and Line #223 to \$2,500. Cindy Mundell spoke to Mike Seery concerning this. These are his recommendations. Ian VonHold motioned, Paul Ayers 2nd. Robert Barnes abstained. So Voted.

Line#220 and #223: Peter O'Connell motioned, Rudy Heller 2nd. So Voted (Selectman)

Line #225: \$12,562.

Line #241 \$680. Peter O'Connell motioned, Rudy Heller 2nd. So Voted (Selectman)

Line #241 \$680. Paul Ayers motioned, Gerry Johnson 2nd. So Voted AC

Line #245 \$18,664. Even.

Line #247 \$173,026. Even.

Line #255 \$10,700 Peter O'Connell motioned, Rudy Heller 2nd. So Voted (Selectman)

Line #256 \$19,841 Peter O'Connell motioned, Rudy Heller 2nd. So Voted (Selectman)

Line #263 \$1000. Gerald Johnson motioned, Paul Ayers 2nd. So Voted (AC)

Line #264 \$11,569. Even.

Line #273 \$128,354. Even.

Line #318 \$1,800. Ian VonHold motioned, Mary Beth Harranty 2nd. So Vote (AC)

Line #327 \$115,503. Even.

Line #330 \$7,063,431 Even.

Line #350 \$7,204,679

Levy amount \$7,282,010

\$77,331.

At 9:22PM Motioned to go past 9:00PM So Voted (AC) (BOS)

Article #20 Off (\$5000.00)

Article #23 Off

Article #30 Off

9:42PM Mary Beth Harrity motioned, John D. Holdcraft 2nd. Meeting adjourned. (AC)
9:42PM Peter O'Connell motioned, Rudy Heller 2nd. Meeting adjourned. (Selectman)

Respectfully Submitted,

Cindy Mundell
Brookfield Advisory Committee.