

MINUTES OF
THE BROOKFIELD ADVISORY COMMITTEE

JUNE 18TH, 2010

Members present: Robert Barnes, Marybeth Harrity, John D. Holdcraft, Gerald Johnson, Cindy Mundell, Ian VonHold.

Gerald Johnson called meeting to order at 6:07PM
Paul Ayers arrived at 6:15PM

Subjects discussed: Town Budget

Municipal Relief Transfer: Selectman's Assistant Donna going on vacation. Need to transfer \$108.00 for another person to handle phone ect. John D. Holdcraft questioned hourly rate. Explained only \$108.00 needed for this. Marybeth Harrity motioned Ian VonHold 2nd. No discussion. So Voted.

Article # 9 to pass over. Discussed. Not legal. Ian VonHold motioned, Marybeth Harrity 2nd. John D. Holdcraft abstained from vote. So Voted.

Article #17 Town Hall Improvements. To come from free cash. Cindy Mundell motioned, Ian VonHold 2nd. John D. Holdcraft and Paul Ayers abstained. So Voted.

Article #19 Fire Station Repairs. Amount lowered to \$4,560. Peter Martell told Selectman ok to do. Ian VonHold motioned, Paul Ayers 2nd. So Voted.

Discussion: Gerald informed us of a letter from the State, the Mill Pond bridge needs to be inspected soon. The Selectman has chosen take from Municipal Gasoline \$3000. and Municipal heating \$1500.00 to cover the cost of this inspection with is about \$4,500. Gerald Johnson motioned, Marybeth Harrity 2nd. No discussion. So Voted.

John D. Holdcraft informed the members that Line #11 on the Town Budget is no legal. John and Cindy explained that the Selectman are creating a new job position without putting it on an article and having it voted on by the town people. Marybeth said they weren't doing this they were just giving more hours to some employee. Cindy explained to Marybeth that that's what the Selectman are saying, but that's not what they are doing. Cindy gave the members each a copy of the Town By-Laws. Gerald told John and Cindy to go immediately to the Selectman and explain this before the Special Town Meeting starts. (Meeting to start in 3 minutes)
Gerald motioned to adjourn meeting in the hall as we went downstairs in a hurry. Cindy 2nd. So Voted.

Paperwork attached to Minutes:

Request for Transfer of Funds – Municipal Relief Transfer \$108.00
Balance sheet Beginning of June, 2010 Town Meeting.

