

MINUTES OF
THE BROOKFIELD ADVISORY COMMITTEE

August 5th, 2010

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

Not Present: Roger Lafleur, Timothy Roughan, Ian Von Hold.

Meeting in main hall for Open Meeting Law.

Called to order at 7:10PM

Michael Seery went over Open Meeting Laws. Everyone present signed Certificate of Receipt and gave back to Michael.

Gerald was given 3 blanks for Roger, Tim and Ian. Gerald will have them sign them at the next meeting. (They will be sent demo of OML via email.)

Finished at 7:36PM. Went to the kitchen for regular meeting.

Called to order at 7:36PM

Pledge of Allegiance:

Ratify minutes of July 8th meeting. CORRECTION: Ian VonHold is Vice Chairperson, Roger Lafleur had motioned and Paul Ayers second. No Discussion. So voted by all present..

Robert Barnes also had abstained for the various accounts MRT, because he is on the Water Dept. initialed by all present.

Gerald asked for May 26th minutes, Cindy is waiting for Dave to locate video to check on question will discuss at next meeting.

Discussed paper trail. Gerald will check on whether supporting documents need to be attached to our copies or on the Selectman's copy also.

Gerald asked Dave if Selectman gave explanation on how temporary Chief was hired. (pay, hours ect.) Dave did not receive information form Selectman. Gerald will get information and give to Dave at next meeting.

Gerald will have letter ready concerning MRT at next meeting.

At previous meeting Tim questioned use of an overhead projector, discussed cost ect. Gerald will asked Selectman and discuss at next meeting.

Voted on handwritten corrections on Minutes for copies going to Selectman and our copy. Each member present will initial correction. Paul motioned, Mary Beth second. So Voted by all present.

Discussed emailing Minutes of our last meeting to members to read over to save time when ratifying them for next meeting. . No discussion concerning said minutes will be discussed at next meeting. This is just agenda material for next meeting. Robert and Dave do not have email addresses. Cindy will give them hardcopies. Cindy will be sure to get these sent out well before next scheduled meeting.
Paul motioned, Mary Beth second. So voted by all present.

FYI materials:

Invoice water dept. \$79.00

Special Town Meeting possible date for Oct. 1st. Save date.

Past Due of 06 Warrant Book.

Water Dept. has backflow for filling water trucks for pools ect. Dave questioned water being sold, at what rate ect. Robert believes this is an honor system.

Copy of Bylaw on farms. Gerald will find out were it came from.

Gave Gerald two copies on July 8th minutes. (Initialed) Our copy and Selectman's copy.

Next meeting date is Sept 2nd, seems to work for all present.

Cindy motioned to adjourn, Paul second. Meeting adjourned at 8:13PM.

DVD copy attached.

Respectfully Submitted,

Cindy Mundell

Brookfield Advisory Committee.

