

MINUTES OF
THE BROOKFIELD ADVISORY COMMITTEE

October 21st, 2010

Members present: Paul Ayers, Robert Barnes, Mary Beth Harrity, John D. Holdcraft, Gerald Johnson, Roger Lafleur, Tim Roughan, Cindy Mundell, Ian VonHold.

Called to order: 7:05PM

Pledge of Allegiance.

Next meeting choice of dates Wednesday October 27th or Thursday Oct. 28th
Wednesday October 27th is better for members.

Articles 1,2,3 and 4:
Roger motioned, Paul 2nd. So Voted.
Article 2: Robert Barnes abstained.

Article 5: No change. Same

Article 6: No change. Same

Article 7: Police salary: Pass Over

Article 8: Prouty Street property: How to fund, Stab. Borrow, combo ect.
Next meeting with Selectman to discuss this. No change. Same.

Article 9: Elementary School early payoff. More money needed, math was wrong. See attached document.

Article 10: Tantasqua Regional transportation assessment: No change. Same.

Article 11: Tax Amnesty Program: Pros and Cons: Went over details of program.
Roger motioned to support Article to be put on the floor of Special Town Meeting, Tim 2nd. Gerry, Tim, Roger Mary Beth and Robert in favor, Ian, Cindy, Paul and Dave not in favor.

Article 12: No Change. Same.

Article 13: No Change. Same.

Article 14: No Change. Same.

Article 15: No Change. Same.

Article 16: Unemployment Account: \$15,000. Roger motioned to pass over, Paul 2nd. No discussion. So Voted.

Article 17: No Change. Same.

Article 18: Roof repair: \$40,000. Approx. \$20,000 for tiles, \$20,000 for gutter work. See attached document funding sources. Roger motioned to recommend, Paul 2nd. Discussion: Ian questioned money already put aside for evaluation of roof issue. No need for written report on roof. Company who did roof is no longer in business. Jerry, Ian, Paul, Tim, Mary Beth, Cindy, Robert and Tim in favor, Dave opposed he would like more information at Town Meeting.

Article 19: Legal Expense Account: \$20,000
Cindy motioned to pass over, Dave 2nd. So Voted.

Article 20: Municipal Clerk 1 and 2 Grade 4.
Paul motioned, Roger 2nd. No discussion. Robert, Dave, Cindy opposed, Jerry, Mary Beth, Paul, Ian, Roger and Tim support.

Article 21: Municipal Clerk Wages: 5 hours about \$10 an hour. Mary Beth motioned, Paul 2nd. Cindy, Dave and Robert opposed, Jerry, Mary Beth, Paul, Ian, Tim and Roger support.

Article 22: Grade Change and Step Change for Administrative Assistant. \$1.96 hourly increase, around \$2,700 for the rest of the fiscal year. See attached document. Ian motioned, Paul 2nd. Discussion: Did all employees get review? Ian, Paul and Jerry support, Mary Beth, Tim, Dave, Robert and Cindy opposed.

Article 23: Pass over. Tim motioned, Dave 2nd. So Voted.

Article 24: Pass over. Jerry motioned, Roger 2nd. So Voted

Article 25: Pass over. Jerry motioned, Mary Beth 2nd. So Voted

Article 26: Right to Farm: Cindy motioned to recommend, Paul 2nd. So Voted.

Article 27: No Change. Same.

Cindy motioned to adjourn at 8:36PM, Tim second. Adjourned at 8:36PM.

DVD copy attached.

Respectfully Submitted,

Cindy Mundell
Brookfield Advisory Committee.