

**MINUTES OF THE  
BROOKFIELD ADVISORY COMMITTEE  
THURSDAY APRIL 28<sup>TH</sup>, 2011  
TOWN HALL**

Members present: Paul Ayers, Robert Barnes, Jerry Johnson, John D. Holdcraft, Roger Lafleur, Cindy Mundell and Tim Roughan

Members not present: Ian VonHold, Mary Beth Harrity

No video

Called to order: 7:06PM

Pledge of Allegiance

Ratify minutes of March 17<sup>th</sup>, 2011: Paul motioned, Roger second. No discussion. So voted

Ratify minutes of April 7<sup>th</sup>, 2011: Paul motioned, Roger second. No discussion. So voted

Ratify minutes of April 21, 2011: Paul motioned, Roger second. No discussion. So voted

Old business:

Receipts for material for Cindy for folder copies and DVDs: 14.31. 47.60 + 61.91 Tim motioned, Roger 2<sup>nd</sup> no discussion. So voted.

New Business:

Board of Selectman: Reserve fund: Municipal and Expenses approx. \$1,788.03

Tim motioned to transfer 1220.00 instead of 1,788.03 (580.00 already in account). Paul second. No discussion. So voted.

Police Department request for transfer from the Reserve Fund: Sum of \$2000.00 Cindy motioned to wait for more information from Larry the cable guy and the Selectman, Robert second: Discussion: Check with Larry, amount of money needed, and time for resolution. Why is router/switch so expensive? So voted.

New Business: Tax Collector Salary: Cindy stopped. Cindy left the room. Roger took minutes for that part.

Jerry received email for Peter O'Connell concerning Tax Collectors salary. Paul questioned what the current salary is. Roughly 30,000. Dave mentioned the salary for the Town Clerk was not reduced when he took position. Tm suggested this should go to the personal board first.

Motioned to request input from the Personal Board, seconded. No discussion. So voted

Highway Budget is not done. Betty numbers are different then what we have. Betty will work on it this weekend. Next meeting hopefully will have correct numbers. Cindy asked if Herb and Cindy can be here to meet again, more questions with Chapter 90 and Snow and Ice. Jerry will schedule Highway and Police for May 5<sup>th</sup>, 2011.

Police will most likely be here next week. Budget is complete with Selectman.

Cindy asked Jerry if he can get list of Articles to us so we can form our questions and maybe save time for future meetings. Jerry will look into.

Jerry will get monthly ledger history also.

Jerry to find out what is left in Reserve Fund. Roughly 14,000 to 15,000 left. Jerry will check with Betty.

Tim motioned to approve all budgets that are level funded or less without Salary/Wages. (We will deal wage increases separately. Paul Second. No discussion. So voted.

Have Ian get numbers to Betty so Betty can get numbers to us.

Level Fund Budgets:

Moderator salary @50.00

Advisory Committee Budget @1,729.00

Assessors Budget: @51,653.00

Treasurer Clerk wages level fund @22,246.00

Payroll services @4,725.00

Tax Collector certification @1,000.00 Cindy abstained.

Legal Expenses@ 50,000

Town Clerk Budget: 35,142.00 – 1,200.00 = 33,942.00

Conservation Commission Clerk:

Planning Board: @6,941.00

Board of appeals @ 1,000.00

Town Hall Custodian Wages: @11,847.00

Town Hall Expenses: @8,050.00

Print Town Report: @1,800.00

Contract Services: (Library furnace ECT) @5,000.00

**Jerry to check on General Govt. Account what is this for.**

Cindy motioned to go past 9:00PM to schedule next meetings.

Next three meetings next three Thursdays @ the Town Hall.

May 5<sup>th</sup> 7:00pm

May 12<sup>th</sup> 7:00pm

May 19<sup>th</sup> 7:00pm

Tim motioned to adjourn Roger 2nd. Adjourned at 9:05pm

Respectfully Submitted

Cindy Mundell

Secretary

