

**MINUTES OF THE
BROOKFIELD ADVISORY COMMITTEE**

Thursday August 4th, 2011

TOWN HALL

Members present: Ana Afton, Paul Ayers, Jerry Johnson, Cindy Mundell, Roger Lafleur, Mike Breuer

Members not present: Tim Roughan, Ian Vonhold, Mary Beth Harrity

Video

Pledge of Allegiance

May 5th minutes not done yet. Jerry will have them at the next meeting.

Jerry brought up that one of our members Roger Lafleur needs to be reappointed by the Selectman. Our bylaw states this. Cindy mentioned that she brought this up at the previous meeting of July 14th. Jerry said he was sorry and would not be so quick to cut me off next time. Cindy mentioned also all votes he made since then are void.

Paul motioned to reappointment Roger until the 2012 Annual Town meeting. Ana second. So voted.

Paul motioned to negate all votes that Roger made at previous meetings, Ana second. So voted.

Bill for Select printing. Jerry said Betty has not yet closed the books for last year and she can pay it with that year's money. \$400.00 Roger motioned to pay the bill Mike second. So voted. Roger abstained.

Jerry passed out the report on Financial Review. We will submit questions to discuss at the next AC meeting.

Jerry discussed meeting with department heads, he feels it will be helpful for new members. All members seem to think this would be helpful. Jerry will set up the meetings with the departments.

Paul motioned to reappoint Roger Lafleur, Anna 2nd to end of 2012 annual meeting. So voted.

Cindy mentioned to check with Betty to be sure we have 1729.00 in our account for this year. Betty may think we only have 1100.00. Jerry will double check with Betty on that.

Cindy thinks Robert Barnes and Dave Holdcraft should be sent thank you letters for their time spent on this committee. Jerry will draft letter and bring to next meeting.

Cindy brought up reserve transfer from last meeting. The invoice we Ok'd was already approved back in April. If money is needed to pay other invoices from Highway we need to see them. After much discussion Jerry will take this up with Betty.

Cindy concerns for committee:

Discussed getting agenda for meetings sooner, and need to post meetings sooner and to send agenda material to us so members can review and have questions ready. If chair is not available to do this have another member do it. No disc until day before next meeting.

Next meeting Sept. 8th

Paul motioned to adjourn Roger second. So voted.

Adjourn at 7:38 pm

Respectfully submitted,

Cindy Mundell