Minutes of
THE BROOKFIELD ADVISORY COMMITTEE
OCTOBER 31, 2012
BROOKFIELD TOWN HALL

Members Present: Ana Afton, Michael Breuer, Mary Beth Harrity, Mary Lou Knight, Roger Lafleur, Cindy Mundell, Ian Von Hold

Members Not Present: Gerald Johnson, Tim Roughan

Guests: Herb Chaffee (Highway Dept.), Rudy Heller (Select Board),Bill Simpson Sr., Bill Simpson Jr., Jeff Landine (Recreation Committee)

Meeting called to order at 7:03PM by Michael Breuer.

Pledge of Allegiance

Request for Transfer

Request from the Highway Department to transfer from the Reserve Fund to Highway Expense the amount of $4,484.72 to pay an invoice for Spring Rebuilders for repairs to the 1991 Mack 10 Wheeler.

Motion was made by Roger Lafleur to approve the transfer. Seconded by Mary Beth Harrity. Passed unanimously.

The committee viewed a presentation by Bill Simpson on the Community Preservation Act (CPA). This is Article 9 of the Special Town Meeting Warrant for 11/1/2012. Copy of the documentation is attached.

Articles for the Special Town Meeting 11/1/2012 (copy of warrant is attached)

Article 1. Transfers from FEMA-4051 and reimbursement to certain departments.

Roger Lafleur made a motion to support this article. Seconded by Mary Beth Harrity. Motion passed by majority with Cindy Mundell and Michael Breuer voting against.

Article 2. $500 for Town's portion of stipend for inter-municipal highway administration.

Mary Beth Harrity made a motion to support this article. Seconded by Ana Afton. Passed unanimously.

Article 3. $20,000 for study of a new 6,000 sq.ft. Police Station.

Mary Beth Harrity made a motion to support this article. Seconded by Mary Lou Knight. Vote not to support this article – unanimous. Comment was made that the committee would prefer to see an article for the design/build of a Police Station at the spring Town Meeting.

Article 4. $307 to pay late bill for fiscal year 2012 for wages of Assistant Wiring Inspector.

Ana Afton made a motion to support this article. Seconded by Cindy Mundell. Passed unanimously.

Article 5. $1,050 to pay a penalty for late filing of 2010 1099 forms.

Roger Lafleur made a motion to support this article. Seconded by Mary Beth Harrity. Passed unanimously.

Article 6. Transfer a sum from the Engine 3 Repair Account to the Fire Dept. Asset Repair/Replacement Account.

Mary Beth Harrity made a motion to support this article. Seconded by Ana Afton. Passed unanimously.

Article 7. Transfer a sum of money to pay interest related to a FY 2009 abatement for Verizon New England.

Roger Lafleur made a motion to support this article. Seconded by Cindy Mundell. Passed unanimously.

Article 8. Amend Chapter XVIII DOGS of the Town's by-laws.

Roger Lafleur made a motion to support this article. Seconded by Ana Afton. Passed unanimously.

Article 9. Massachusetts Community Preservation Act.

Roger Lafleur made a motion to support this article. Seconded by Mary Beth Harrity. Passed by majority with Cindy Mundell voting against.

Article 10. Transfer $75,00 to cover fall snowstorm deficit.

Roger Lafleur made a motion to support this article. Seconded by Mary Beth Harrity. Passed unanimously.

Article 11. Acquire Finney property by gift, purchase, eminent domain.

Motion was made by Cindy Mundell to not support this article. Seconded by Roger Lafleur. Motion passed unanimously.

Article 12. $6,000 from stabilization for renewal of contract with Kopelman & Paige.

Motion was made by Mary Beth Harrity to support this article. Seconded by Ana Afton. Passed unanimously.

Motion to Adjourn

Motion was made to adjourn by Roger Lafleur. Seconded by Ana Afton. Passed.

Meeting adjourned at 8:34.

Respectfully submitted,

Mary Lou Knight

Secretary – Brookfield Advisory Committee