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.),

Meeting called to order at 7:07PM

Pledge of Allegiance

Minutes

Motion to accept the minutes of the August 9, 2012 meeting was made by Cindy Mundell. Motion seconded by Ian Von Hold. Passed.

Motion to accept the minutes of the August 30, 2012 meeting was made by Mary Beth Harrity. Motion seconded by Mary Lou Knight. Passed.

Motion to accept the minutes of the September 7, 2012 meeting was made by Ian Von Hold. Motion seconded by Cindy Mundell. Passed.

Request for Transfer

No action was taken on a request from the Highway Department for $4,484.72 for Spring Rebuilders. Further information is needed to see if this is a request for transfer from the reserve fund.

Articles for the Special Town Meeting 11/1/2012

Article A. $7,500 for Line Painting from the Highway Dept. No action was taken.

Article B. New 1 Ton Truck for Highway Dept. Removed from warrant.

Article C. Transfers relating to the October 2011 storm: $69.75 to the Cemetery Dept.; $510 to the Water Dept; $92.65 to the EMS Dept. Motion to approve was made by Cindy Mundell. Seconded by Mary Beth Harrity. Passed.

Article D. $6,750 for seasonal part time laborer for Highway Dept. No action was taken.

Article E. $500 for the Town's portion of a stipend for inter-municipal highway administration. Motion to approve was made by Ian Von Hold. Motions seconded by Cindy Mundell. Passed.

Article F. $5,000 to replenish funds in the Clean Lakes Account. Motion to approve was made by Ian Von Hold. Motions seconded by Cindy Mundell. Passed.

Article G. Money ($6,000) for a new copier for the Town Hall. No action was taken. There was discussion about the option of leasing copiers.

Article H. $30,000 for a study of a new 6,000 sq. ft. Police Station. No action was taken.

Article I. A sum of money for improvements to Lewis Field. No action was taken.

Article J. $307 to pay a late bill for fiscal year 2012 for wages for Assistant Wiring Inspector. Motion to approve was made by Mary Beth Harrity. Seconded by Michael Breuer. Passed.

Article K. $1,050 to pay a penalty for the late filing of 2010 1099 forms. Motion to approve was made by Mary Beth Harrity. Seconded by Michael Breuer. Passed.

Article L. $75,000 to be used to cover the fall snowstorm deficit. No action was taken.

Article M. No action was taken.

Article N. $57,500 for 1 ton truck for Highway Dept. No action was taken.

Article O. $17,017.95 for Tax Settlement (total is $48,000) for Verizon. No action was taken.

Article P. Amend Chapter 18 – Dog Fund Account. No action was taken. Cindy Mundell will contact the By-Law Committee.

Article Q. Tax Amnesty Day. No action was taken.

Article R. Tax Write-off. No action was taken.

Article S. Finney Property. No action was taken.

Article T. ??

Article U. Community Preservation Act. No action was taken.

The Advisory Committee will request a copy of the Auditor's Report and Management Letter from Donna Neylon. Mary Lou Knight will contact Donna.

Motion to Adjourn

Motion was made to adjourn by Ian Von Hold. Seconded by Cindy Mundell. Passed.

Meeting adjourned at 8:35.

Respectfully submitted,

Mary Lou Knight

Secretary – Brookfield Advisory Committee