

Minutes of
THE BROOKFIELD ADVISORY COMMITTEE
JANUARY 10, 2013
BROOKFIELD ELEMENTARY SCHOOL

Members Present: Ana Afton, Michael Breuer, Mary Beth Harrity, Gerald Johnson, Mary Lou Knight, Roger Lafleur, Tim Roughan

Members Not Present: Cindy Mundell, Ian Von Hold

Guests: Herb Chaffee and Cindy Thompson (Highway Dept.), Nick Thomo (Select Board),

Meeting called to order at 7:06

Pledge of Allegiance

Approve Minutes

Motion was made by Mary Beth Harrity to approve the minutes of the 10/4/2012 meeting. Seconded by Mary Lou Knight. Passed.

Motion was made by Mary Beth Harrity to approve the minutes of the 10/31/2012 meeting. Seconded by Roger Lafleur. Passed.

Request for Transfer

The highway department has requested \$4,085.28 from the Reserve Fund for the replacement of the transmission in the 2006 truck. This replacement transmission has already been installed.

Motion to approve the transfer was made by Roger Lafleur and seconded by Ana Afton. Motion passed.

Highway Department Budget

Herb Chaffe reported that the budget will be level funded with the following two changes. Increase of \$900 for beaver removal and \$40 increase in uniforms.

Possible Highway articles for the Town Meeting include:

Transfer from the General Fund Driveway Permits to the Repair Account

Increase in shade tree account of \$100 to \$2,500 because of increase in price of trees.

Municipal gas and diesel may go over this year depending on price and usage.

The Selectmen adjust this account.

Budget Spreadsheet

Michael Breuer will again produce the Advisory Committee spreadsheet containing current budget and three prior years. The Advisory Committee will start the budget review process at the next meeting with the Police, Fire and School Committee budgets and will add others as needed.

We need a volunteer to attend the Elementary School Board meeting to be aware of the process and issues.

Motion to Adjourn

Motion was made to adjourn by Tim Roughan. Seconded by Michael Breuer. Passed.

Meeting adjourned at 7:45.

Next meeting is Thursday, February 7th at 7:00 PM.

Respectfully submitted,

Mary Lou Knight

Secretary – Brookfield Advisory Committee