

Minutes of
THE BROOKFIELD ADVISORY COMMITTEE
APRIL 25, 2013
BROOKFIELD TOWN HALL

Members Present, Mary Beth Harrity, Gerald Johnson, Mary Lou Knight, Roger Lafleur, Ian Von Hold

Members Not Present: Ana Afton, Michael Breuer, Cindy Mundell, Tim Roughan

Pledge of Allegiance

Meeting called to order at 7:03

Approve Minutes

Motion was made by Roger Lafleur to approve the minutes of the 04/04/2013 meeting. Seconded by Ian Von Hold. Passed.

Request for Transfer

The Town Clerk has requested a transfer from the Reserve Fund of \$2,094.62 to be used for payment to Registrars-Poll Workers- Warden & Clerk for the Annual Town Election and Special State Primary. There is currently a balance of \$495.00 in the Elections & Registrations account. There is \$10,300 in the Reserve Fund.

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

Warrant Printing

Select Print Solutions has presented a bid of \$536.00 for printing of the Warrant. Warrant is due to the printer by May 20th.

Motion was made by Roger Lafleur to accept the bid. Seconded by Ian Von Hold. Passed

Motion was made by Roger Lafleur for a white cover on the Warrant. Seconded by Mary Beth Harrity.

Passed.

Budget Discussion

Line by line discussion of budget recommendations as of 3/7/2013 (attached):

Line 6 – Selectmen Expenses \$5360 – Increase is for Procurement class for new Administrative Assistant. Motion to approve by Ian Von Hold. Seconded by Roger Lafleur. Passed

Line 15 – Selectman Consultant/Grant Writer/Administrator Expenses Hold to determine if this is to be article or line item.

Line 44 – Treasurer/Collector Tax Titles Increase of \$3,373 for additional Tax Titles. Will ask Brenda for a cost benefit analysis. Motion to approve by Roger Lafleur. Seconded by Mary Beth Harrity. Passed.

Line 87 – New Full Time Officer. Motion to approve a net budget increase of \$25,825 for a total a Police Budget of \$372,259 to include a new full time officer was made by Roger Lafleur. Seconded by Mary Lou Knight. Passed

Line 90 – Fire Expenses Increase \$1,500

Line 93 – Fire Recurring Recertification/Testing Total of \$6,500

Line 94 – Fire Asset Repair Replacement total of \$10,000

Motion to approve Lines 90, 93, 94 at requested levels for a total Fire Department Budget to \$60,593 made by Roger Lafleur. Seconded by Ian Von Hold. Passed

Line 134 – Total Schools. Motion was made by Mary Beth Harrity to approve. Seconded by Ian Von Hold. Passed.

Line 152 – Total Highway Motion was made to approve at \$201,124 (Lines 143- Line Painting and 149 Highway Road Reconstruction & Improvement not included as they will be articles) by Roger Lafleur. Seconded by Mary Beth Harrity. Passed

Line 174 – Total Transfer Station. Motion was made by Roger Lafleur to approve. Seconded by Ian Von Hold. Passed.

Line 201 – Memorial Day \$3,200

Line 202 – Cultural Council Expenses \$8,650

Motion was made by Roger Lafleur to approve level funding of both Line 201 and 202. Seconded by Ian Von Hold. Passed.

Line 207 Regional School – Hold pending discussion with Betty Benoit about the level of this debt.

Line 237 Total Emergency Squad. Motion was made to approve by Ian Von Hold. Seconded by Mary Beth Harrity. Passed

Motion to Adjourn

Motion was made to adjourn by Ian Von Hold. Seconded by Roger Lafleur. Passed.

Meeting adjourned at 8:35

Next meeting is Thursday, May 2nd at 7:00 PM at the Town Hall. Possible meeting with Selectmen on 5/9.

Respectfully submitted,

Mary Lou Knight
Secretary – Brookfield Advisory Committee