

Minutes of
THE BROOKFIELD ADVISORY COMMITTEE
May 9, 2013
BROOKFIELD TOWN HALL

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

Members Not Present: Cindy Mundell, Tim Roughan

Pledge of Allegiance

Meeting called to order at 7:03

Resignation: Ana Afton has resigned from the Advisory Committee.

Approve Minutes

Motion was made by Roger Lafleur to approve the minutes of the 05/02/2013 meeting. Seconded by Mary Beth Harrity. Passed with Ian Von Hold abstaining.

Treasurer Search Committee

Mary Beth Harrity made a motion that Beth Coughlin serve as the Advisory Committee representative on the Treasurer Search Committee. Seconded by Ian Von Hold. Passed.

Budget Discussion

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

Line 15 Selectman Consultant/Grant Writer/Administrator Expenses – Motion to approve was made by Ian Von Hold. Seconded by Beth Coughlin. Passed

Line 194 Library – Motion was made by Beth Coughlin to approve. Seconded by Roger Lafleur. Passed

Line 207 Regional School – Hold pending discussion with Betty Benoit about the level of this debt. Jerry Johnson will talk to Betty Benoit

Budget Article Discussion (numbers as of 5/8/2013)

Article 12- Community Septic Loan Program – No funding needed this is now part of block articles.

Article 20, 21, 22, 23 – Continue to hold for clarification. Need to verify that the Police Dept. is included.

Article 25 - \$24,000 for improvements to Lewis Field. Motion was made by Mary Beth Harrity to approve. Seconded by Roger Lafleur. Passed

Article 26 - \$16,000 for Transfer Station Improvement Account – deleted from warrant

Article 27, 28 – Massachusetts Preservation Project Matching Grant. Motion was made to approve by Mary Beth Harrity. Seconded by Roger Lafleur. Passed

Article 30 - \$15,000 for Right of way/legal for 148 bridge project. Motion was made by Mary Beth Harrity to hold for clarification. Seconded by Beth Coughlin. Passed

Article 38 - \$260,000 for Saw Mill Pond Dam. Continue to hold for clarification on the dollar amount.

Article 34 – Right to Farm – Motion to pass was made by Roger Lafleur. Seconded by Mary Beth Harrity. Passed

Motion to Adjourn

Motion was made to adjourn by Roger Lafleur. Seconded by Beth Coughlin. Passed.

Meeting adjourned at 8:35

Next meeting is Thursday, May 16 at 6:00 PM at the Town Hall. Joint meeting with Selectboard and CIPC.

Respectfully submitted,

Mary Lou Knight
Secretary – Brookfield Advisory Committee