

Minutes of
THE BROOKFIELD ADVISORY COMMITTEE
May 16, 2013
BROOKFIELD TOWN HALL

Members Present: Beth Coughlin, Mary Beth Harrity, Gerald Johnson, Mary Lou Knight, Roger Lafleur, Cindy Mundell

Members Not Present:, Tim Roughan, Ian Von Hold

Selectboard: Stephen Comptois, Linda Lincoln, Nicholas Thomo, Jenn Grybowski, Admin.

Capital Improvement Planning Committee: Kermit Eaton, Peter O'Connell, Barbara Wilson, Don Taft

Pledge of Allegiance

Meeting called to order at 6:00

Resignation: Tim Roughan has resigned from the Advisory Committee.

Approve Minutes

Motion was made by Mary Beth Harrity to approve the minutes of the 05/09/2013 meeting. Seconded by Beth Couoghlin. Passed with Cindy Mundell abstaining.

Municipal Relief Transfer

Request to transfer \$3,000 to the Municipal Clerk Salary from Treasurer Salary account. The Municipal Clerk has been exceeding allotted house to help in the Treasurer's office. The \$3,000 will cover 40 hours per week until June 30, 2013.

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

Reserve Fund Transfer

Request to transfer \$2,025.45 from the Reserve Fund to the Elections & Registrations account for extra primary and town election expenses.

Motion to approve was made by Roger Lafleur. Seconded by Cindy Mundell. Passed.

Request to transfer \$1,379.95 from the Reserve Fund to the Elections & Registrations account to pay for an unanticipated State Election.

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

Warrant Printing

Motion was made by Roger LaFleur to authorize Jenn Grybowski to print the warrants for the Special and Annual Town Meeting Warrants. Seconded by Mary Beth Harrity. Passed

Budget Discussion with Selectboard

New Line Item – Advisory Committee Secretary \$500

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

Line 35 Treasurer Salary \$28,538

Line 36 Treasurer Payroll Services \$4,800

Line 37 Treasurer Expenses \$5,000

Motion was made by Roger Lafleur to approve Lines 35,36,37. Seconded by Mary Beth Harrity. Passed

Line 39 Collector Salary \$31,435

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

Line 63 Board of Appeals Wages \$770

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

Line 73 Municipal Heating Fuel \$40,000

Motion was made by Roger Lafleur to approve. Seconded by Cindy Mundell. Passed

Line 78 Police Wages Full Time \$139,781

Line 79 Police Chief Salary \$63,807

Line 80 Police Wages Part Time \$45,307

Motion was made by Roger Lafleur to approve Lines 78, 79, 80. Seconded by Mary Beth Harrity. Passed

Line 97 Telephone Contract/Leases \$11,500

Motion was made by Roger Lafleur to approve. Seconded by Cindy Mundell. Passed

Line 153 Snow and Ice Account \$75,000

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

Line 163 Board of Health Salary \$3,600

Motion was made by Cindy Mundell to approve. Seconded by Roger Lafleur. Passed

Line 181 Veterans Agent Salary \$2,898

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

Line 189 Library Assistant Wages \$27,754

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

Line 207 Regional School \$61,674

Motion was made by Roger Lafleur to approve. Seconded by Cindy Mundell. Passed

Line 214 Fire Truck Interest \$2,688

Motion was made by Roger Lafleur to approve. Seconded by Cindy Mundell. Passed

Line 222 General Insurance \$129,211

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

Line 235 Emergency Squad Wager \$132,896

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

Warrant Article Discussion with Selectboard

Special Town Meeting Warrant June 7, 2013

Article #	Description	Support	Not Support	Vote
1	\$1,325 Maturing Debt/Roof	X		UNANIMOUS
2	Snow & Ice	X		UNANIMOUS
3	Great West Retirement	X		UNANIMOUS
4	Treasurer Tax Title	X		UNANIMOUS
5	Group Insurance	X		UNANIMOUS
6	Unemployment	X		UNANIMOUS
7	\$33,132.06 Local Prep.	X		UNANIMOUS
8	\$500 Dog Fund	X		UNANIMOUS

Annual Town Meeting Warrant June 7, 2013

Article #	Description	Support	Not Support	Vote
1 to 12	Block Articles	X		UNANIMOUS
13	Cemetery Preservation Fund	X		UNANIMOUS
14	Ambulance Expense Account	X		UNANIMOUS
15	Ambulance Wages Account	X		UNANIMOUS
16	\$7,500 Paint Centerlines	X		UNANIMOUS
17	\$8,000 Hydraulic rescue tools	X		UNANIMOUS
18	\$10,000 Protective clothing	X		UNANIMOUS
19	\$25,000 Highway Construction	X		UNANIMOUS
20, 21, 22	Fleet Account	X		UNANIMOUS
23	\$42,00 Police SUV if article is needed	X		UNANIMOUS
24	\$10,000 Library maintenance	X		UNANIMOUS
25	\$24,000 Lewis Field improvements	X		UNANIMOUS
26	\$6,000 Town Hall copier	X		UNANIMOUS
27	\$5,000 Transfer Consultant Account	X		UNANIMOUS
28	\$10,000 Transfer Town Hall Improv.	X		UNANIMOUS
29	\$12,000 Actuarial computation	X		VOTE WAS 4-1 TO SUPPORT
30	\$15,000 Legal/Right of Way			WILL THIS BE DELETED? NO VOTE TAK
31	\$5,000 Clean Lakes Account	X		UNANIMOUS
32	\$2,193.87 Workers Comp	X		UNANIMOUS
33	Senior Property tax	X		UNANIMOUS
34	Veteran Property tax	X		UNANIMOUS
35	Right to Farm	X		UNANIMOUS
36	Moratorium on Medical Marijuana		X	VOTE WAS UNANIMOUS NOT TO SUP
37	By-Law re unregistered vehicles	X		VOTE WAS 4 TO SUPPORT - 1 AGAINST
38,39,40	Finance Committee creation		X	VOTE WAS UNANIMOUS NOT TO SUP
41	\$260,000 Saw Mill Dam	X		UNANIMOUS
42	\$2,600,600 Police Station	X		VOTE WAS 4-1 TO SUPPORT
43	Free Cash to Stabilization	X		UNANIMOUS

Motion to Adjourn

Motion was made to adjourn by Roger Lafleur. Seconded by Cindy Mundell. Passed.

Meeting adjourned at 9:00

Next meeting is Thursday, May 23 at 7:00 PM at the Town Hall.

Respectfully submitted,

Mary Lou Knight

Secretary – Brookfield Advisory Committee