

TOWN OF BROOKFIELD
SELECTMEN'S MEETING
TOWN HALL, SELECTMEN'S OFFICE

MINUTES OF MARCH 31, 2010

EXECUTIVE SESSION #1 of 3

At about 12:04 pm, Mr. Heller entertained the motion to enter Executive Session to discuss strategy with respect to litigation. (Reason numbered 3: To discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body) and to return to Open Session only for the purpose of adjournment; Mr. O'Connell so moved; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

Lakeside Resort & Campgrounds:

The Board reviewed correspondence received today that indicated a "positive" court ruling in the Town's favor against the primary owners of Lakeside. The Court confirmed that the Town is owed money and made the injunction against operating this property as a campground permanent.

The Board also discussed a new e-mail received from Mrs. Mitchell, the daughter of Mrs. Verilyn O'Connell. Mrs. Mitchell proposed that the town take title to the property and volunteers \$5,000 from her own funds. However, the Town is not allowed to forgive taxes.

Board members wondered if they had any flexibility or not. Mr. Allen moved to authorize Chairman Heller to implement the advice of Town Counsel with respect to any Lakeside judgments; Mr. O'Connell seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

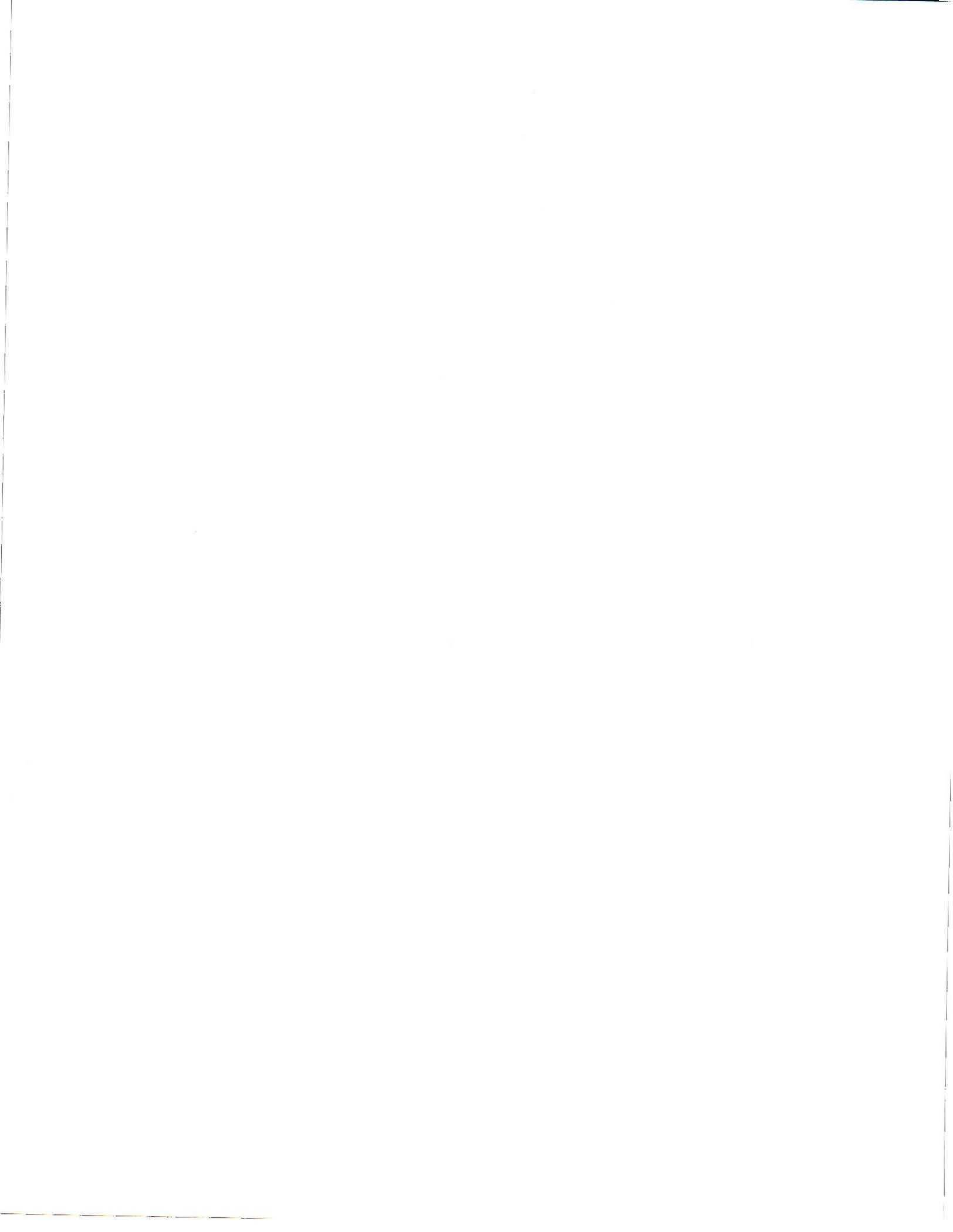
At about 12:30 pm, Mr. Allen moved to adjourn this Executive Session and proceed to the next one; Mr. O'Connell seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; Mr. Heller voting aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012



TOWN OF BROOKFIELD
SELECTMEN'S MEETING
TOWN HALL, SELECTMEN'S OFFICE

MINUTES OF MARCH 31, 2010

EXECUTIVE SESSION #2 of 3

At about 12:40 pm, Mr. Heller entertained the motion to enter Executive Session to discuss strategy with respect to litigation. (Reason numbered 3: To discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body) and to return to Open Session only for the purpose of adjournment; Mr. O'Connell so moved; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

Town Hall Roof :

Mr. Heller reported having spoken with the Building Inspector who indicated the Board should proceed immediately with installation of fencing around the building as soon as they have the engineer's report in hand.

An e-mail from Jim Abel, Trident Insurance (Town's carrier) was read by Mr. Heller. It indicated that the cause of the shingles falling from the roof may well be faulty installation and faulty materials.

Questions arose of who would pay if someone was injured? Who will pay for the installation and purchasing of fencing and shelter for the entranceways?

The Board agreed to:

- 1) immediately secure the building with caution tape a distance of six to eight feet from the building;
- 2) Somehow secure the slate on the roof from falling and injuring someone;
- 3) Alert Town Counsel immediately upon receipt of the Engineer's report.
- 4) Ask our insurance company for an official written statement/instructions to secure the building.

Mr. O'Connell moved to authorize Mr. Heller to send a report to Town Counsel and seek their written recommendation of what to do and to include an analysis of the Town's chance of recovery; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.



TOWN OF BROOKFIELD
SELECTMEN'S MEETING
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MINUTES OF MARCH 31, 2010

EXECUTIVE SESSION #3 of 3

At about 12:50 pm, Mr. O'Connell moved to enter Executive Session to discuss strategy with respect to the purchase, exchange, lease or value of real property (Exception Six - To consider the purchase, exchange, lease or value of real property, if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm or corporation.) and to return to Open Session only for the purpose of adjournment; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

"Holbrook" property, Route 9/Police Station Lease:

Mr. Heller reported having viewed this property and gave a description of what he found. Mr. Allen said that following Mr. Heller's evaluation, that the property would not be practical for a Police Station. Therefore, it appeared that between the current location and this one, the current location was favorable.

Mr. O'Connell reported that he and Mr. Eaton have re-done the lease language and have nothing to report about Mr. Bourdeau's opinion of including language regarding lease-to-own.

At about 12:58 pm, Mr. Allen moved to adjourn this Executive Session and proceed to the Open Meeting for adjournment; Mr. O'Connell seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; Mr. Heller voting aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012

