

**Town of Brookfield  
Selectmen's Meeting  
Town Hall, Banquet Room  
Tuesday, September 25, 2012**

Mr. Comtois called the meeting to order at 8:45 am in the Selectmen's office. Other members present: Nicholas M. Thomo. Rudy Heller was excused.

**Camera Operator:** None  
**Press:** None  
**Public:** Scott Charpentier of Lenard Engineering

**Since this was a Special meeting, the normal beginning of the meeting was waived.**

***Agenda:***

**1. 8:45 am SIGN BROWNFIELD CLOSE OUT DOCUMENTS  
(SELECTMEN'S OFFICE)**

Mr. Comtois entertained a motion to authorize the Chair to sign the documents that would close out the Mill Street Brownfield project; Mr. Thomo so moved; Mr. Comtois seconded; so voted.

**2. 9:00 am MEET ENGINEER AT SAW MILL DAM SITE FOR  
DISCUSSION**

At about 8:50 am, the Board members left to go to the Saw Mill Pond Dam site at the intersection of Lake and Rice Corner Roads and to meet with Scott Charpentier, representative of Lenard Engineering. As Mr. Charpentier had questions that the Board could not answer, he was put in touch with the Highway Superintendent, Herbert Chaffee, who was out of Town, on his way to another meeting. Following that discussion and one with the Board, it was determined that Mr. Charpentier should get back to the Town in about three weeks with Lenard's quote and details about replacing the pipe (breaching the dam was considered too costly), doing clearing work downstream and placing rip rap in appropriate places.

***Other:***

**1. SIGN CHAPTER 90 PROGRAM REIMBURSEMENT DOCUMENTS**

Mr. Comtois entertained a motion for the Board to approve and sign documents submitted by the Highway Superintendent relative to the Chapter 90 Project Reimbursements for the "whacker"; Mr. Thomo so moved; Mr. Comtois seconded; so voted.

**ADJOURNMENT:**

At about 9:45 am, the Board returned to the Town Hall, Selectmen's office, where Mr. Thomo moved to adjourn the meeting; Mr. Comtois seconded; so voted.

Respectfully submitted

Donna L. Neylon, Administrative Assistant

Approved: October 16, 2012