

**Town of Brookfield
Selectmen's Meeting
Elementary School, Teacher's Lunch Room
Thursday, November 1, 2012**

Mr. Comtois called the meeting to order at 6:32 pm am in the Teacher's lunch room of the Elementary School. Other members present: Rudy Heller and Nicholas Thomo.

Camera Operator: None

Press: None

Public: Peter Martell, and Members of the Advisory Committee: Mary Lou Knight, Jerry Johnson; Cindy Mundell, Michael Breuer,

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

Agenda:

1. DISCUSSION/DECISIONS/PREPARATION RELATIVE TO THE SPECIAL TOWN MEETING

The Selectmen reviewed the motions as prepared by the Administrative Assistant as a result of correspondence and guidance from Town Counsel:

1. FEMA money: The Board discussed two proposed motions from Counsel. The first one was to appropriate the money contingent upon receipt and the second option was to appropriate the money from Stabilization. Discussion followed with several motions: Mr. Heller moved to take the money from the Stabilization Fund; there was no second; Mr. Thomo moved to pass over the article and Mr. Comtois seconded for discussion purposes only; the motion was defeated with all Selectmen voting no. Mr. Comtois entertained a motion to accept the first motion (contingent upon receipt); Mr. Thomo so moved; Mr. Heller seconded; so voted.
2. Ms. Neylon explained that she wrote the motion to take the \$500 from the Mill Street Brownfield Clean Up Account and that, once the expected \$2,000 fine is paid, there will be only about \$200 - \$300 left in this account that the Selectmen can use at a future time, thus closing out the account.
3. \$20,000 for a Police Station "study". No action necessary at this time.
4. Late Bill of \$307; Payment will come from the County Retirement Assessment Account, of which there is currently about \$2808.
5. \$1050 from the Brownfield Account. See explanation #2 above.
6. Transfer of \$4,270.65 from one Fire Department Account to another.
7. \$4,800 to be transferred from Overlay Surplus to pay interest owed to Verizon New England.
8. Dog By-law, no money involved.
9. Community Preservation Act, no money involved.
10. Transfer of \$73,049.96 (instead of the expected \$75,000) from Stabilization to clear the deficit.

11. G.L. Finney property. There was discussion of the best process to accomplish the end means of the Town owning the property. It was explained to those present at this meeting that the Town had never been denied a Brownfield grant in the past and, when the property is acquired, Brownfield grants would be solicited so that this property can be back on the tax roles as quickly as possible.
12. \$6,000 from Stabilization to pay for the Town's share of renewal of the regional HR contract.

Unless noted, there were no changes from the motions that were presented to the Board.

ADJOURNMENT:

At 6:50 pm, Mr. Heller moved to adjourn the meeting; Mr. Thomo seconded; so voted.

Respectfully submitted

Donna L. Neylon, Administrative Assistant

Approved: December 11, 2012