

**Town of Brookfield
Selectmen's Meeting
Town Hall, Selectmen's Office
Monday, December 4, 2012**

Selectmen Present: Stephen Comtois and Rudy Heller.

Selectmen Excused: Nicholas M. Thomo

Camera Operator: None

Press: None

Public: None

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

Chairman Comtois called the meeting to order at 8:35 am in the Selectmen's office. He took the two items on the agenda out of order, dealing with Agenda Item #2 first:

Agenda:

2. DISCUSS CLEAN UP OF FORMER LAKESIDE CAMPGROUND

An e-mail had been received from Mr. Mark Southard of the State Department of Housing and Community Development (DHCD), who indicated that the Town could NOT use Program Income Funds for the clean up of the former Lakeside Campground. This was where the Board had expected to get the money for this project.

The Board discussed how this project could be done at this time with the use of the scheduled prisoners but no actual solution was presented.

Mr. Comtois entertained a motion to postpone the project to a later date when the funds would potentially be available; Mr. Heller so moved; Mr. Comtois seconded; so voted.

Mr. Comtois then entertained a motion to contact the Board of Health to see if they could supply containers and to see if the Highway could fit the project into their budget somehow; Mr. Heller so moved; Mr. Comtois seconded; so voted.

It was discussed that, if the Board of Health could supply the dumpster containers then perhaps a crew of volunteers could be raised for this project.

1. **EXECUTIVE SESSION (EXEMPTION #3: COLLECTIVE BARGAINING).**

At 8:46 am Chairman Comtois entertained a motion to enter Executive Session for one matter, under Exemption #3 (listed below) and to return to Open Session solely for the purpose of adjournment; Mr. Heller so moved; Mr. Comtois seconded; so voted with Mr. Heller voting aye and Mr. Comtois voting aye.

Exemption #3 “to conduct 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 public body and the chair so declares.”

ADJOURNMENT:

At 8:52 am, Mr. Heller moved to adjourn the meeting; Mr. Comtois seconded; so voted.

Respectfully submitted

Donna L. Neylon, Administrative Assistant

Approved: December 11, 2012