

**Town of Brookfield
Selectmen's Agenda
Town Hall
Friday, June 7, 2013 – 6:30 pm**

SPECIAL MEETING

Selectmen Present: Stephen J. Comtois II, Nicholas M. Thomo, Linda M. Lincoln
Camera Operators: None
Press: None
Others Present: Advisory Committee: Gerald Johnson, Roger Lafleur, Cindy Mundell, Beth Coughlin, Mary Lou Knight, Mary Beth Harrity; Capital Improvement Planning Committee: Kermit Eaton, Peter O’Connell, Heather Lemieux; Town Counsel Pat Cantor

Mr. Comtois called the meeting to order at 6 p.m.

Agenda:

1. REVIEW OF ANNUAL TOWN MEETING WARRANT

Mr. Comtois led a discussion about passing over Article 16 (centerline painting); passing over Article 17 (hydraulic rescue equipment); taking Article 18 (air tanks and protective clothing) from Stabilization; raising and appropriating Article 19 (road construction); passing over Article 21 (fleet account); passing over Article 23 (police SUV); taking Article 24 (library maintenance) from Stabilization; taking Article 25 (Lewis Field) from Stabilization; passing over Article 26 (copier); and passing over Article 29 (actuarial).

Ms. Cantor then reviewed with the group which articles needed a two-thirds vote.

2. REVIEW OF SPECIAL TOWN MEETING WARRANT

Mr. Comtois led a discussion about passing over Articles 4 (tax title) and 6 (unemployment insurance).

3. REVIEW OF BUDGET

Mr. Comtois led a discussion about changing Line 35 (Treasurer’s Salary) to \$28,000; changing Line 86 (Full Time Police Officer) to \$0; changing Line 80 (Part Time Police Officers) to \$58,962; Line 173 (Transfer Station Expenses) to \$82,000; Line 219 (Group Health & Life Insurance) to \$415,000; and Line 222 (General Insurance) to \$131,000. The group also discussed revenue estimates.

Other: None

ADJOURNMENT

At 6:21 p.m., Mr. Comtois entertained a motion to adjourn the meeting; Mr. Thomo so moved; Ms. Lincoln seconded; so voted.

Respectfully submitted

Jennifer Grybowski, Administrative Assistant

Approved: 6/18/13