



TOWN OF BROOKFIELD
Treasurer Screening Committee
6 Central Street
Brookfield, MA 01506

Minutes
March 30, 2011
Selectmen's Office

Members Present: Michael Breuer
Kermit Eaton
Rudy Heller
Art Jay
Jerry Johnson
Bill Neault
Trudy O'Connell

Also Present: Moderator Bill Frangiamore
Town Clerk Michael Seery

Mr. Frangiamore convened the meeting at 7:05 p.m.. This was the first meeting of the Committee. Mr. Seery swore in members who had not yet been sworn in and left the meeting.

Several items were distributed to members:

- Selectmen's Charge to the Committee
- The job advertisement placed in the New Leader
- Treasurer job description
- A memo from the Board of Selectmen on *Current Status and Upcoming Issues for the Treasurer Function*
- Section 30 of the Brookfield General Bylaws concerning the procedure for the appointment of the Treasurer

Mr. Frangiamore asked the Committee to choose officers pursuant to the Charge. The Committee unanimously elected Bill Neault as Chair, Mike Breuer as Vice Chair, and Trudy O'Connell as Secretary. Mr. Frangiamore then left the meeting.

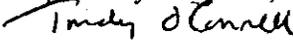
Ms. O'Connell offered to conduct the survey of the Treasurer position in other towns as required in the Charge.

Members noted times they expected to be out of Town and agreed that Wednesdays would work best for meetings.

At 7:20 p.m. Ms. O'Connell moved that the Committee convene an Executive Session under rule 8. Vote: Mr. Eaton, yes; Mr. Neault, no; Mr. Breuer, no; Mr. Heller, yes, Mr. Johnson, yes; Mr. Jay, yes; Ms. O'Connell, yes.

*******Executive Session Minutes Separate*******

The Committee reconvened in Open Session at 8:30 and immediately adjourned.

Respectfully submitted,

Trudy O'Connell

Minutes approved: April 13, 2011