

Town of Brookfield
267 Wentworth Road
Brookfield, NH 03872

SELECTMEN'S MEETING MINUTES
March 9, 2010 – Churchill School House

Attendance: Ernie Brown, Chairman Clifton Camp & Craig Evans
Staff: Ed Nason CEO, Marilou Maclean Treasurer and Jennifer Sonricker Admin. Assistant
Public in attendance: 5

The meeting was called to order by Clifton Camp at 6:30 p.m. Clifton led us in the pledge of allegiance.

Approval of Minutes:

Approval of minutes from February 23, 2009 postponed until next meeting.

Public Comments:

John Nelson, Brookfield resident made a request for Governors Road to be paved, he expressed safety concerns with the current condition of the road. Clifton explained this is a state road so the town does not control when it gets paved. The Selectmen will make a request to the state.

Report of Town Officials:

**Conservation
Commission**

Members of the Conservation Commission presented the Selectmen with a form regarding a state program allowing towns hosting a town clean up day to receive a choice of elm trees, lilac trees or daffodil bulbs for participating. The Selectmen discussed hosting a breakfast in conjunction with Town Clean up day. After brief discussion the Selectmen decided to host an Earth Day Breakfast on Saturday April 24th from 8:00-9:30 AM followed by Town Clean up Day.

Road Agent

Ed reported all roads have been posted. He has granted one logger permission to remove his equipment tomorrow morning before 9:00 AM as the temperature will be below freezing overnight.

Treasurer

Marilou presented invoices requiring approval and preapproved checks requiring the Selectmen's signature. Details of transfer from trust mishap reviewed, an additional \$5,000 had been transferred from the trust account; the trust will be reimbursed. New labor law posters have been ordered and will arrive shortly.

Old Business:

Spaghetti Supper – Clifton provided overview of Spaghetti Supper held on February 27th, unfortunately amount raised was just under the food costs; there were four other events being held the same evening resulting in low turnout.

Town Coffee/Candidates Forum – Frank provided an update on last Saturday's Town Coffee/Candidates Forum hosted by the Agricultural Commission. They had a great turnout; it was a very worthwhile event.

Sale of Old Sanborn Bridge – Craig provided an update regarding the bridge, he has spoken with Len Abrahamson, President of the Seven Lakes Snowmobile Club, he is going to look and measure the bridge. Ed provided Craig with bridge specifications; Criag will compile a one page flyer to be distributed to area snowmobile clubs and Fish & Game. Some have expressed interest but given the size of the bridge relocating it is a concern. A recent quote regarding salvage value of steel came in around \$250.00; this does not include value of pressure treated lumber.

New Business:

County Nursing Home – Carroll County tax with regards to the new Nursing Home discussed, the impact will be applied equally to all towns in the County. The anticipated impact is \$0.17/thousand. The impact on a \$200,000 home is \$34.00/year.

Appointment of new members to Agricultural Commission – The Agricultural requested the following appointments:

- Reappoint Janet Murfey and Nate Weeks to 3 year term as full members
- Appoint Richard Surette and Mike Tsaltis as alternates
- Accept Andy Tapper's resignation as alternate.

MOTION: Craig moved to reappoint Janet Murfey and Nate Weeks to 3 year term as full members of the Agricultural Commission, appoint Richard Surette and Mike Tsaltis as alternates to the Agricultural Commission and accept Andy Tapper's resignation as alternate to Agricultural Commission, seconded by Ernie. A vote was taken, all in favor, motion carries.

No new business before the board meeting adjourned at 7:00 pm.

Respectfully submitted,

Jennifer Sonricker
Administrative Assistant