

**Town of Brookfield
267 Wentworth Road
Brookfield, NH 03872**

**SELECTMEN'S MEETING MINUTES
March 23, 2010**

Attendance: Ernie Brown, Chairman Clifton Camp & Craig Evans
Staff: Marilou MacLean Treasurer, Diana Peckham Tax Collector and Jennifer Sonricker Admin. Assistant
Reporter: Heather Terrigni
Public in attendance: 3

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

Approval of Minutes:

Minutes from March 9th meeting reviewed.

MOTION: Ernie moved to accept the minutes from March 9, 2010 as written, seconded by Craig. A vote was taken, all in favor. Motion Carries.

Minutes from February 23rd meeting reviewed.

MOTION: Ernie moved to accept the minutes from February 23, 2010 as written, seconded by Clifton. A vote was taken, all in favor. Motion Carries.

Public Comments:

There were no public comments.

Re-organization of the Board:

Brief discussion regarding Craig serving as Chairman given pending legal matter with the town; Town Council had been contacted regarding this matter, no issues were raised regarding Craig being Chairman.

MOTION: Ernie moved to nominate Craig Evans as Chairman of the Board of Selectmen, seconded by Clifton. A vote was taken, Craig abstained, Ernie and Clifton voted in favor. Motion Carries.

MOTION: Craig moved to nominate Ernie Brown as Vice-Chairman of the Board of Selectmen, seconded by Clifton. A vote was taken, all in favor. Motion Carries.

Report of Town Officials:

Heritage Commission - Marilou presented letter requesting her re-appointment to the Heritage Commission for a three year term, to end March 2013.

MOTION: Ernie moved to nominate Marilou MacLean to the Heritage Commission for a three-year term, to expire March 2013, seconded by Craig. A vote was taken, all in favor. Motion Carries.

Treasurer - Marilou presented checks to be signed. Invoices were reviewed and approved. Marilou presented an audit book she compiled for 2010; the book will be on file at the town office building and updated continually throughout the year.

Old Business:

Sale of Old Sanborn Bridge – Craig prepared a specification sheet on the bridge; the details were reviewed. After brief discussions the pricing was set at \$2000.00 or best offer.

Earth Day Breakfast on Saturday April 24th followed by Town Cleanup Day – Details of breakfast discussed briefly, what will be served still needs to be determined. The Conservation Commission will handled the town cleanup portion following the breakfast.

Selectmen's Ordinance on Timber Harvest – Town Council was provided a draft copy of the ordinance for review; the board reviewed her suggestions. The possibility of requiring a bond discussed; the board would like to talk to timber monitor regarding this before deciding. Craig will meet with the Timber Monitor to determine how to proceed.

New Business:

Budget Errors from Town Meeting – Clifton reported he emailed Tom Beeler, Editor of the Granite State News regarding budget errors that were discovered during town meeting. The bottom line budget was correct the issues were with regard to single line budget items. The corrected budget has been posted. The Selectmen signed the MS-2.

Non-public session to discuss legal advice from Town Attorney –

MOTION: Craig moved to enter non-public session pursuant to RSA 91-A: 3 II e, seconded by Ernie. Roll call vote: Ernie – Yes, Craig – Yes, Clifton - Yes. Motion Carries.

The Selectmen met in non-public session with the Tax Collector to discuss legal advice received from Attorney Spector with regards to a property tax issue. No action taken.

MOTION: Ernie moved to come out of non-public session, seconded by Craig. Roll call vote: Ernie – Yes, Craig – Yes, Clifton - Yes. Motion Carries.

Out of non-public session.

Town Mail Mail reviewed.

No new business before the board meeting adjourned at 8:00 pm.

Respectfully submitted,

Jennifer Sonricker
Administrative Assistant