



TOWN OF BROOKFIELD, NEW HAMPSHIRE
267 Wentworth Road Brookfield, N.H. 03872

**SELECTMEN'S MEETING MINUTES
Continuation of the June 12, 2012 Meeting**

June 19, 2012

ATTENDANCE: Selectmen Clifton Camp, Selectman William Nelson, Selectmen Rich Zacher, Tax Collector Diana Peckham, Town Clerk Virginia McGinley

PUBLIC IN ATTENDANCE: 2

Meeting called to order at 6:30 PM. Town Clerk Virginia McGinley led us in the Pledge of Allegiance.

The Selectmen reviewed the applications for Deputy Town Clerk and Deputy Tax Collector positions. Rich Zacher recused himself from this discussion.

There were five applicants for the positions- Jeanne Rousseau, Lisa Harris, Jennifer McKown, Jessica Robischoeu and Rose Zacher. A background check will be filed for the individuals chosen for the positions. Per the RSA, the Town Clerk and Tax Collector make their decision and present them to the Selectmen. Virginia McGinley recommended Lisa Harris as her Deputy and Diana Peckham recommended Rose Zacher as her Deputy. Tax Collector Peckham stated she picked her Deputy based upon the most experience and not that she is a Selectmen's wife. The Selectmen will review starting wages in the files and bring it to the next Selectmen's meeting.

The training wage of \$8.50 was accepted.

MOTION: *Selectmen Nelson made a motion to accept the Town Clerk and Tax Collector recommendation for the Deputy positions as presented, pending a background check. Selectmen Camp seconded the motion. All in favor. Motion carried.*

Selectmen Rich read oil/winter mix and propane proposals from various fuel companies. The proposals were not opened nor due until 6/12/12. Webber Propane Co. proposed a price of \$1.66 per gallon pre pay.

MOTION: *Selectmen Camp made a motion to accept Weber Oil/Propane Co's pre pay price of \$1.66 per gallon. This is only if they accept the \$1.66 gallon which was guaranteed until 6/12/12 and the meeting date is 06/19/2012. The motion was seconded by Selectmen Nelson. All in favor. Motion carried.*

MOTION: *Selectman Zacher made a motion that Wolfeboro Oil be made as a second/back up company, with their proposal price of \$1.99 per gallon, if the price is not honored and an alternate price given is over \$2.00 per gallon. The motion was seconded by Selectmen Camp. All in favor. Motion carried.*

After brief discussion on the winter mix prices, Weber Oil/Propane Co. proposed a pre buy price of \$3.36 per gallon.

MOTION: *Selectmen Camp made a motion to accept Webber Oil/Propane Co.'s proposal of \$3.36 per gallon of winter mix. The motion was seconded by Selectmen Zacher. All in favor. Motion carried.*

Selectmen Nelson was asked by Selectmen Camp to contact Webber Oil/Propane regarding their proposals. In addition, he asked him to ask if they carry #2 heating oil and tell them the oil tank is under the Schoolhouse and will #2 oil will gel.

Selectmen Nelson stated the next point of discussion is prices on road projects discussed during the last Selectmen's meeting. Prep work fees need to be discussed and it will be at the next meeting since Ed Nason was not at the meeting.

Selectmen Zacher stated he will send an email to CEO Nason for the prep fees on Lyford as well as any future projects.

Selectmen Camp announced they were going into a Non-Public session per RSA 91A:3 which states "Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant."

MOTION: Selectmen Nelson made a motion to go in a Non-Public Session, per RSA 91A:3 c." Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. " Seconded by Selectmen Zacher. All in favor, motion carries.

MOTION: Selectmen Camp made a motion to permanently seal the minutes to the Non-Public Session on 6/19/2012 Selectmen Nelson seconded the motion. All in favor. Motion passes unanimously.

The next Selectmen meeting is on June 26, 2012 at 6:30pm.

Mail reviewed.

Meeting adjourned at 7:50 pm

Respectfully Submitted,

Jessica Robisneau
Administrative Assistant