



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

SELECTMEN'S MEETING MINUTES
March 2, 2013

ATTENDANCE: Selectman William Nelson, Selectmen Rich Zacher, Selectmen Clifton Camp, Deputy Tax Collector Rose Zacher, Treasurer Marilou Maclean, Administrative Asst Jessica Robischeau

PUBLIC IN ATTENDANCE: 1

Meeting called to order at 10:30AM. Selectmen Camp led us in the Pledge of Allegiance.

Selectman Zacher briefed the other Selectmen regarding the status of the Townhouse claim. Selectmen Zacher met with the insurance claims adjuster at the Townhouse. After an in depth inspection, the adjuster will create a written report of repairs within the next two weeks. The adjuster asked for a copy of the Town contract with the oil company. The oil company has filed a claim through their insurance company. The adjuster mentioned that the rugs in the bathrooms, hall area and the foyer area off the kitchen all need to be removed ASAP before mold sets in and creates a permanent smell. Drywall in the ladies bathroom, ½ way up the walls, need to be replaced due to water. All the copper plumbing and damage will be replaced under the insurance policy. It was Selectmen Zacher's understanding that the adjuster would complete the repairs and renovation. The Town will only be responsible for the deductible.

MOTION: *Selectmen Nelson made a motion to go forward with the necessary repairs through the insurance company through the insurance adjuster, Flynn, Riedel & Young, Inc of Bedford, NH. The motion was seconded by Selectmen Zacher. All in favor. The motion carries.*

Because this was an insurance claim, the Selectmen decided the work would not go out for bid due to the time constraint.

Going forth, future issues will be prevented by becoming more aware of the oil delivery and educating the Selectmen as well as two designated Town employees on the use of the Security system.

Town Clerk Virginia McGinley stated she received calls from Brookfield landowners regarding voting. Since they are not a primary resident of Brookfield, they can only vote where their primary residence resides. This question came up due to the proposed campground and the lake landowners would like to share their vote.

- **MOTION:** *Selectmen Nelson moved to go into non public session per RSA 91-A:3C "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." The motion was seconded by Selectmen Zacher. A vote was taken, all in favor, motion carries. Roll Call- Nelson, Zacher, Camp.*

- **MOTION:** *Selectmen Zacher moved to come out of non public session. The motion was seconded by Selectmen Nelson. A vote was taken, all in favor, motion carries. Roll Call- Nelson, Zacher, Camp.*
- **MOTION:** *Selectmen Camp made a motion to seal the non-public minutes due to pending litigation. The motion was seconded by Selectmen Zacher.*
- **MOTION:** *Selectmen Camp made a motion to deny the request for a 2011 tax abatement discussed in the non public meeting. The motion was seconded by Selectmen Nelson. All in favor. Motion carries.*
- **MOTION:** *Selectmen Camp made a motion to have the Town attorney represent the Town's interest in this individual's 2012 tax abatement. Selectmen Nelson seconded the motion. All in favor. Motion carries.*

Selectmen Zacher will call the Town attorney regarding both decisions.

The next Selectmen meeting is scheduled for March 12th 2013 at 6:30PM.

Meeting adjourned at 11:30AM.

Respectfully Submitted,

Jessica Robischeau
Administrative Assistant