

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

SELECTMEN'S MEETING MINUTES

September 08, 2014

<u>ATTENDANCE:</u> Selectmen Rich Zacher, Selectmen Brian Robischeau, Selectman William Nelson, Ed Comeau, Rose Zacher, Fred Cann, Tom Hill

The Pledge of Allegiance was led by Selectmen Zacher.

Correspondence of mail was opened.

- A thank you note from the Wakefield/Brookfield Historical Society was read thanking the Selectmen for the use of the Townhouse for the recent breakfast that was held.
- A response from the NH Department of Transportation was received regarding the condition of the State portion of Lyford Rd. They explained how this road is not scheduled for replacement within the next few years due to budget constraints and several other roads in NH in need of repair/replacement.

Approval of Minutes:

08/26/2014 <u>MOTION:</u> Selectman Robischeau moved to accept the minutes from the August 26, 2014 meeting. The motion was seconded by Selectman Nelson. A vote was taken, all in favor, motion carries.

Public Comments- None

REPORTS FROM TOWN OFFICIALS:

- Assessor Clerk/Administrative Assistant- Administrative Asst. Jessica Robischeau updated the Selectmen about the Hazard Mitigation Plan. The recently adopted plan has been submitted to June Garneau who created the plan and it is now being reviewed by FEMA.
- Letters from Avitar for the revalutation assessments were mailed to all residents. If a resident has a question regarding their new assessment, they are instructed to call Avitar on September 15 thru September 17 between the designated times.

- **Code Enforcement/ Road Agent-** The Road Agent was not present but Selectmen Nelson was wondering why the rip rap had not been completed and questioned why the rented construction machine was just sitting on the side of the road. Selectmen Robischeau offered to call Ed Nason in the morning.
- Conservation Commission- Tom Hill stated that Moose Mountain Regional Greenways will hold their meeting at the Brookfield Townhouse tentatively on November 12, 2014. He asked permission to use the building. The Selectmen agreed and asked Mr. Hill to coordinate the meeting with Administrative Asst. Jessica Robischeau.
- Cemetery Committee- A meeting will be held on Tuesday September 16, at 9am with Mrs. Hunter and members of the Committee to discuss the possible real estate for the new cemetery.
- Town Clerk- Upon the set up of cable internet, it was discovered that the monthly price of the internet would be \$75 instead of the \$50, as originally discussed. The increase was due to creating a required permanent IP address for the VPN. Further researched discovered that Fairpoint offers the internet with the permanent IP address for the VPN at \$35 a month with a 2 year contract.

<u>MOTION:</u> Selectmen Robischeau made a motion to no longer go with Time Warner cable for the internet service, but to go with Fairpoint for the internet and permanent IP address for the VPN for a monthly fee of \$35 and the purchase of the required equipment from Fairpoint. The motion was seconded by Selectmen Nelson. All in favor and the motion carries.

- Selectmen Zacher will call Lance Maclean to set up the internet with Fairpoint.
- *Old Business- Schoolhouse-* Selectman Zacher thanked Craig Evans who volunteered and installed the window treatments in the new bathroom.
 - -Schoolhouse heat- The Selectmen discussed two options for the heat in the Schoolhouse: a heat pump, which distributes heat and cooling and a Rinnai heater. There was concern about the heat pump working after the temperature drops below a certain temperature whereas the Rinnai heater can be used no matter the outside temperature. Selectmen Nelson will get more information before a decision is made.
 - -Schoolhouse Lights- There is still a question on whether to purchase the lights online which seems to be cheaper or through an electrician. Steve Michalsky can get the lights at a lower cost due to being an electrician. Estimated prices from \$175 to \$250 per light. Selectman Robischeau has seen the lights much cheaper online and discussed purchasing one light to compare against the light proposed by Mr. Michalsky. The Selectmen agreed to purchase one light online and discuss at the next meeting.

- Window Donation: A letter was received and asked if they will be receiving a thank you note and a tax letter showing the donation. Since Marilou Maclean was not at the meeting, they assumed it would be done but they will need to discuss with her before answering the letter.

Checks were reviewed and approved.

The next Selectmen meeting will be held on September 23, 2014 at 6:30pm.

Meeting adjourned 7:30 pm.

Respectfully Submitted,

Jessica Robischeau Administrative Assistant