



SELECTMEN'S MEETING MINUTES

May 10, 2015

ATTENDANCE: Selectmen Brian Robischeau, Selectman William Nelson, Selectman Zacher, Marilou Maclean, Ed Comeau, Tom Hill, Jessica Robischeau, Rose Zacher, David & Lori Champy, Galeen Plachowicz, Sherri Dame, Kara Parent

Public Comments- Sherri Dame asked the Selectmen to reinstate the Town's participation in the Wolfeboro Park & Rec program. Supporters of the program, David & Lori Champy, Galeen Plachowicz, Sherri Dame, and Kara Parent, each spoke with the Selectmen about the positive participation of the program. In addition, a petition was given with several signatures in favor of the program. The Selectmen responded to the public that during the public budget hearings, no one brought this issue up. In addition, the Selectmen contacted the Director of Park and Rec several times to get an invoice for the 2015 Brookfield participation but the director never responded. In the end, the Selectmen decided to speak with the Director again to obtain a hard number and if it's his intent to offer the program to Brookfield for 2015. The discussion was tabled until the next Selectmen meeting.

REPORTS FROM TOWN OFFICIALS:

- **Treasurer-** Balances in the banks were given. Mrs. Maclean stated the GWRSD bill due at the end of May is \$130,000.
- **Tax Collector-** Diana Peckham stated that the properties with unpaid taxes were leined.
- **Assessing-** Nothing to report
- **Conservation Commission-** Tom Hill recommended the reappointment of Dick Peckham and John Nelson to the Conservation Commission to the Selectmen.
Motion: *Selectmen Zacher made a motion to appoint Dick Peckham and John Nelson to the Conservation Commission with a term expiration of 2018. The motion was seconded by Selectmen Nelson. All in favor and the motion carried.*
- **Heritage Commission-** The next meeting will be held on June 2nd in the Schoolhouse.
- **Forest Fire Warden-** Deputy Fire Warden Rich Zacher announced fire permits are required. The forestry truck was put on the road and passed the state inspection.
- **Cemetery Commission-** The signed subdivision contract was given to White Mountain Survey Co. The Selectmen will attend the next Planning Board meeting to ask to waive several of the subdivision requirements except what is required per the RSA's due to the property being for the cemetery.
- **ZBA-** ZBA secretary Jessica Robischeau presented a recommendation to the board from the ZBA Chairman to recommend Frank Frazier as a replacement member for David Dansereau who resigned last month.

Motion: Selectmen Zacher made a motion to accept the ZBA's recommendation to appoint Frank Frazer as ZBA member with an expiration of 2018. Selectmen Nelson seconded the recommendation. All in favor and the motion carries.

Old Business- Fairpoint Litigation: In speaking with the attorney regarding the settlement, the Selectmen was notified the motion for the settlement did not reflect the exact settlement. A new motion was taken to replace the old:

MOTION: Selectmen Nelson has made a motion to accept the settlement in the Fairpoint Litigation law suit against the Town of Brookfield which refunds the entire abatement amount for 2012 and 2103 with no interest. The motion was seconded by Selectmen Zacher. All in favor and the motion carried.

The difference in the settlement is that if the refund was credited to future tax bills, then interest would be included.

LCHIP Grant: A LCHIP Grant is available to help with the Town Cemetery land but a class is required by the DRA on how to write a grant before the application can be submitted. The Selectmen were not available on June 3rd to attend the class but Ed Comeau offered to attend if he was available.

Public Access to Files: Selectman Zacher spoke with the Town Attorney who suggested that a Town employee should review the file to ensure there is no non public information in the file before handing it to the public. The employee should still oversee the public in the review of the file.

Summer maintenance: The lawn has been cut by the new hired resident.

Defibrillator Battery: Selectman Nelson replaced the batteries in both defibrillators.

MOTION: Selectmen Zacher made a motion to go into nonpublic session due to:

91-A:3 Nonpublic Sessions. II. Only the following matters shall be considered or acted upon in nonpublic session: (b) The hiring of any person as a public employee.

Selectman Nelson seconded the motion. Roll call, Nelson, Zacher, Robischeau. All in favor and the motion carries.

MOTION: Selectman Zacher made a motion to come out of nonpublic session. Selectman Nelson seconded the motion. Roll call, Nelson, Robischeau, Zacher. All in favor and the motion carries.

MOTION: Selectman Robischeau made a motion to seal the minutes for 1 year. Selectman Zacher seconded the motion. Roll call, Nelson, Robischeau, Zacher. All in favor and the motion carries.

Bills were reviewed, signed and bank statements were reconciled.

The next Selectmen meeting will be held on May 26th at 6:30pm.

Meeting adjourned 8:30 pm.

Respectfully Submitted,

Jessica Robischeau
Administrative Assistant