



SELECTMEN'S MEETING MINUTES

May 26, 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. Diana Peckham, Rob Collins, Ethan Hipple.

Selectmen Robischeau asked for a moments of silence to honor all those who served in the military in honor of Memorial Day.

Selectmen Robischeau then thanked Tom Hill, Judy Lewis and Selectmen Zacher for placing flags on the area cemeteries for Memorial Day.

Scheduled Speaker- The Director of the Wolfeboro Parks and Rec Department spoke with the Selectmen about the Brookfield participation in the program in regards to the benefits to the residents and the cost. The cost is \$4216 per year which is \$6.98 per residence. There were residents in attendance both for the program and against the Town's participation in the program. After listening to the public, the Selectmen made a motion:

MOTION: *Selectmen Zacher made a motion for the Town of Brookfield to participate in the program for the cost of \$4216 in which the funds will be moved from the contingency line 4199 to the parks and rec budget line 4520, with the understanding that a letter of intent for the program be received in December during the budget process. The motion was seconded by Selectmen Nelson for discussion. Selectmen Nelson asked if the fee could be prorated until the end of the year since almost 6 months had past. Ethan Hipple stated it could be. After discussion, the Selectmen voted. Selectmen Robischeau and Zacher agreed and Selectmen disagreed. The majority rules and the motion passed.*

Correspondence- An invitation from the Dept of Environmental Services was received to attend a watershed program being held on June 22.

Approval of Minutes:

4/28/2015 Minutes- *Selectmen Zacher made a motion to approve the 4/28/2015 minutes with one change- to add his name to the attendance for the meeting. Selectmen Nelson seconded the motion. All in favor and the motion carries.*

5/10/2015 Minutes- *Selectmen Zacher made a motion to approve the 5/10/2015 minutes as written. Selectmen Nelson seconded the motion. All in favor and the motion carries.*

REPORTS FROM TOWN OFFICIALS:

- **Treasurer-** Balances in the banks were given. Mrs. Maclean passed out the Town budget as it stands through April 30th. Bills and checks were signed at the end of the meeting.
- **Tax Collector-** Diana Peckham stated that the tax bills were mailed.

- Mrs. Peckham gave a check to the Selectmen for compensation to the Town when she was on vacation and Deputy Tax Collector Rose Zacher filled in for her. She felt that since she is on salary, her pay should go towards the Deputy's pay for the vacation coverage.
- **Planning Board-** Items of topic at the last meeting were discussed:
 1. The proposal for the cemetery subdivision plan.
 2. CIP program discussion. All data to be received by 9/1
 3. The Master Plan update
 4. A meeting will be held on Thursday regarding the cemetery, starting at 6:30pm
 5. The Planning Board needs another alternate member.
- **Assessing-** Nothing to report
- **Conservation Commission-**A meeting will be held Saturday at 10am with Moose Mountain Greenways regarding the cemetery land and possible grants available.
- **Heritage Commission-** The next meeting will be held on June 10th @7pm in the Schoolhouse. Old Home Day will be held in August; possibly the 15th. It will be discussed at the meeting.
- **Forest Fire Warden-** The fire truck needs to be stored but the wainscoting is still stored in the shed. Marilou Maclean and the Selectmen will look at the material and have a plan to move it so the truck can fit.
- **Cemetery Commission-** Tom Hill stated he spoke with the new owner at the Fletcher Farm. The owner will now take care of the cemetery on the property. Prior to this, Tom Hill volunteered his time to care for the cemetery.
- **Website update-** Rose Zacher stated she sent an email to the Selectmen stating that the website is out of date and needs to be updated. The Selectmen said they would look at the changes when they are there on Saturday.
- **Old Business- Road Work:** Ed Nason was not in attendance but the Selectmen need an update on the paving and grinding. Selectman Robischeau will call Ed Nason and ask him to be at Saturday's meeting. The BUMP signs have been placed at the Lyford Road railroad tracks. The road to the tracks still needs to be repaired.
- **New Business-** Selectmen Zacher agreed to call Ray Dodier to do some excavation work grading around the Townhouse to prevent water from going under the Townhouse. In addition, the pipe under the Townhouse that was frozen this winter still need to be repaired. Selectman Nelson stated he would speak with Geary Ciccarone about this.

Propane costs- Selectman Nelson will call for propane prices to lock in for the next heating season. He will also speak with White Mountain Propane about adding a 2nd tank and adding separate meters to track the propane usage for each building. After the Selectmen lock into a price, they will get the heaters serviced.

Bills were reviewed, signed and bank statements were reconciled.

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

Meeting adjourned 8:00 pm.

Respectfully Submitted,

Jessica Robischeau
Administrative Assistant