

SELECTMEN'S MEETING MINUTES

Nov 11, 2015

<u>ATTENDANCE:</u> Selectman Brian Robischeau, Selectman Rich Zacher, Selectman Bill Nelson, Laurie Champy, Mariou Maclean, Ed Comeau, Tom Hill

This is a special 2016 budgetary meeting.

• Approval of Nonpublic Minutes:

MOTION: Selectman Zacher made a motion to accept nonpublic meeting minutes from Nov 10, 2015 as presented, to be sealed for 1 year, Selectman Nelson seconded, all in favor, motion carries.

As it is Veterans Day, Selectman Robischeau extended a thank you to all Veterans in Brookfield who have served.

• Old Business: Selectman Robischeau spoke with town attorney Laura Spector Morgan about the content of the proposed 1 year extension contract from Avitar to include assessing and data verification, she advised that it looked to her like a standard contract without any issues of concern.

MOTION: Selectman Robischeau made a motion to accept the 1year contract with Avitar for \$9,114. Selectmen Nelson seconded, all in favor, motion carries.

Following this motion, the Selectmen signed the contract, Laurie Champy will photocopy and mail it tomorrow.

• **Budget:** Selectman Zacher will seek electrical estimates for the Townhouse building to provide data for the continuing budgetary process for 2016. No further action taken. The next budget meeting is scheduled for Nov. 17, 2015 at 6:30pm.

Meeting adjourned 8:45pm.

Respectfully Submitted,

Laurie M. Champy Administrative Assistant