



## SELECTMEN'S MEETING MINUTES

January 24, 2017

*Meeting called to order at 6:35pm.*

**ATTENDANCE:** Selectman Rich Zacher, Selectman Bill Nelson, Selectman Brian Robischeau, Laurie Champy, Rose Zacher, Ed Nason, Ed Comeau

- **Approval of Minutes:**

***MOTION:** Selectman Robischeau made a motion to accept meeting minutes from January 10, 2017 as drafted. Selectman Nelson seconded, all in favor, motion carries.*

The Selectmen made the following motion after having discussion on establishing voting hours and location.

***MOTION:** Selectman Zacher made a motion for voting hours to be held from 1-6pm on March 14 at the Town House and for the Town Meeting to begin at 7pm. Selectman Nelson seconded, all in favor, motion carries.*

- **Administrative Assistant:** Laurie Champy presented a letter, addressed to Profile Bank, to the Selectmen for signature. The letter authorizes access to account information for Diana Peckham and Rose Zacher.
- **Planning Board:** Ed Comeau reported that the Planning Board will be meeting on Friday, January 27<sup>th</sup> to consider wording of a proposed ballot question to amend the Zoning Ordinance.
- **Code Enforcement:** Ed Nason presented an Intent to Cut for signature from the Selectmen.
- **Road Agent:** Selectman Nelson questioned Ed Nason about the number of hours for operating equipment he was billing for on his presented bill. Mr. Nason stated he was billing for 2 operators and only for time the equipment was in use.

Selectman Nelson expressed concern of a tree near the Jones' property on Lyford Rd. Ed Nason stated he would take a look and share the information with the State as it is their responsibility due to it being on a State road.

Selectman Zacher presented the Moose Mountain Road bridge report from DOT to Mr. Nason. Upon review, he advised increasing the proposed budget for the bridge work to \$30,000 to include covering the State permit fees.

- **Old Business:** Progress continued on the Budget Planning process.

Selectman Zacher gave a reminder that there will be a Public Hearing next Tuesday, Jan 31 at 7pm.

Selectman Zacher stated he followed up with Virginia McGinley regarding the purpose of her submitted mileage; she stated her mileage submission was for attending trainings.

Selectman Zacher will call the roofer and request to be placed on the waiting list in anticipation of reroofing the Town Office Building in 2017.

The Selectmen asked Laurie to post the most updated copy of the draft budget on the website by day's end tomorrow.

Progress also continued on preparing the Warrant Articles for voting. A Citizen's Petition was presented that requests an increase to the Veterans Tax Credit from \$100 to \$250. The Petition also includes language pertaining to a new RSA that would allow additional veterans access to this credit. The signature sheet(s) from the Petition will be given to the Town Clerk for verification that all signatures are from registered voters in Brookfield.

- **New Business:** The Selectmen announced that there will be a morning coffee at the Town House Building on Sat, Jan 28 from 8–10am. This will be an opportunity to visit with neighbors and meet new residents. There will be a brief time to talk about the history of the Town as well as the importance of attending Town Meeting. The Selectmen extended their thanks to Craig Evans for his efforts in coordinating this event.
- **Public Comments:** Ed Comeau reported that the new Commissioners have taken office; there will be a Carroll County Commissioners meeting held tomorrow at 8:30am.

Bills were reviewed and checks signed.

Meeting adjourned at 7:18pm.

The next regular scheduled Selectmen's meeting is February 14 at 6:30pm at the Town Office building.

Respectfully Submitted,

Laurie M. Champy  
Administrative Assistant

