

## SELECTMEN'S MEETING MINUTES April 02, 2016

<u>ATTENDANCE:</u> Selectman Brian Robischeau, Selectman Bill Nelson, Selectman Rich Zacher, Diana Peckham, Dianne Smith

The meeting called to order at 9:10am.

Diana briefed the Board on the recent bankruptcy filing of a resident of Stoneham Road and the potential impact on the town for back taxes owed. Diana reported that there will be a preliminary meeting held on April 5th with the creditors and that it was not necessary for the town to be represented at this meeting. However, immediately following the meeting, Diana will file a "Proof of Claim" with the Bankruptcy court to protect the town's interest in the property.

Selectman Robischeau reported that the MS 9 & 10 reports from the Trustees of the Trust Funds have not been filed with the State as required by the March 1<sup>st</sup> deadline. The Board of Selectmen will send a written request to the Trustees of the Trust Funds requesting a joint meeting to understand and resolve the issues preventing the submission of the required reports.

The Board then reorganized itself for the coming year as follows:

MOTION: Selectman Nelson made a motion to have Selectman Zacher serve as chairman of the Board for the coming year. Selectman Robischeau seconded the motion. Selectmen Nelson and Robischeau voted yes and Selectman Zacher abstained, motion carries.

MOTION: Selectman Zacher made a motion to have Selectman Nelson serve as vice chairman of the Board for the coming year. Selectman Robischeau seconded the motion. Selectmen Zacher and Robischeau voted yes, Selectman Nelson abstained, motion carries.

MOTION: Selectman Nelson made a motion to keep the selectmen committee assignments the same as last year. Selectman Robischeau seconded the motion, all in favor, motion carries.

Dianne Smith then joined the meeting and gave a report addressing the charges for services the town receives from Wakefield and Wolfeboro. Dianne pointed out the last letter of agreement between Wakefield and Brookfield was dated 2003 and suggested that it may be appropriate for the Selectmen to review and update that agreement.

The meeting was adjourned at 10:30 am.

Minutes taken by Richard Zacher.

The next regular Board of Selectmen meeting is scheduled for April 12, 2016 at 6:30pm at the Town Office Building.

Respectfully Submitted,

Laurie M. Champy Administrative Assistant