

## SELECTMEN'S MEETING MINUTES

December 13, 2017

Meeting called to order at 6:30pm.

<u>ATTENDANCE:</u> Selectman Rich Zacher, Selectman Brian Robischeau, Selectman Rick Surette(absent), Marilou MacLean, Ed Comeau, Ed Nason

The Selectmen worked on producing Warrant Articles for Town Meeting to be held on Tuesday, March 13.

- **Tax Collector:** Diana Peckham, not present, supplied notice to the Selectmen that approx. \$358k in taxes due on 12/15 remains uncollected.
- **Treasurer:** Marilou MacLean stated that she will be working on completing the questionnaire issued by the US Census Bureau.

Marilou stated she has a \$180 check for the Trustees of the Trust Funds to be deposited in the Brookfield Flagpole Fund from monies raised at this year's Brookfield Craft Fair.

Marilou spoke with the auditor and has added \$4,000 to the budget based on estimated costs for services.

• **Road Agent:** Selectman Zacher extended his appreciation to Ed Nason and stated he has received positive feedback on the road conditions following the last 2 snow storms.

Ed Nason stated that a load of salt has been delivered and he is expecting 10 loads of sand tomorrow.

• Conservation Commission: Selectman Zacher stated the Commission is reviewing the returned responses from the RFP'S issued for forest management. The Commission expects to make a decision and provide a recommendation to the Board in January. He added that it is believed it will be funded from their Trust.

Each bill to be paid was read, by Selectman Robischeau, indicating the payee and amount due.

MOTION: Selectman Robischeau made a motion to pay all bills as read. Selectman Zacher seconded, all in favor, motion carries.

Marilou MacLean presented a second batch of bills which were also read by Selectman Robischeau indicating the payee and amount due.

MOTION: Selectman Zacher made a motion to pay the second batch of bills as read. Selectman Robischeau seconded, all in favor, motion carries.

Meeting adjourned at 7:11pm.

The next Selectmen's meeting is Saturday, December 30, at 9:30am at the Townhouse building. This meeting will take place during the Town Coffee scheduled for 8-10am.

Respectfully submitted,

Laurie M. Champy Administrative Assistant