



SELECTMEN'S MEETING MINUTES

December 17, 2019

ATTENDANCE: Selectman Brian Robischeau, Selectman Rick Surette, Selectman Rich Zacher, Marilou MacLean, Laurie Champy, Rose Zacher, Frank Frazier, Ed Comeau, Craig Evans

- **Approval of Minutes:**

MOTION: *Selectman Surette motioned to accept the minutes from December 3 & 10, 2019 as written. Selectman Robischeau seconded, all in favor, motion carries.*

- **Public Comments:** Frank Frazier thanked the Selectmen and the Heritage Commission for their efforts in making this a successful breakfast. There was conversation of the desire to repeat this event in the future.

Frank Frazier suggested asking the plasterer, Peter Lord, who was recently onsite to view the condition of the plaster in the Town House, to provide an assessment of general safety of the current plaster conditions. Since Marilou is involved in communication with him already, Selectman Surette asked her to make this request of the plasterer.

Mr. Frazier asked the Selectmen to reconsider their decision to hold Town Meeting on the same day as Election Day. He believes it is difficult for some Town residents to attend the evening meeting.

- **Treasurer:** Marilou MacLean stated there is approximately \$10k in an unused account in Meredith Village Savings Bank. She would like to transfer these funds to the general fund. The Selectmen support this transfer.
- **Planning Board:** Ed Comeau reported that at their meeting on Dec 12 they discussed the letter received from the Selectmen regarding allowable permitted uses in Zone REC-1. The PB feels the definition of *Club* supports the use of holding church services in Zone REC-1. The PB sent a letter to the BOS explaining their determination. The Selectmen asked Laurie to write a follow up letter to the property owner of Moose Mountain Recreation explaining their findings.

Mr. Comeau stated they also discussed a public comment regarding access to Kingswood Lake.

- **Conservation Commission:** Frank Frazier stated their next meeting will be in February.
- **Heritage Commission:** Marilou MacLean thanked everyone who attended the free breakfast sponsored by the Selectmen and Heritage Commission. It was stated by many that the breakfast was successful and they

would like to offer it again. There were 12-15 children in attendance who made ornaments that are now on display on the Christmas tree in the Town Office Building.

- **Cemetery Trustees:** Craig Evans reported the flags have been taken down and the gate will be locked for the winter. He stated 2 more plots have been sold recently bringing the total number of lots sold to 12.
- **New Business:** The regular BOS meeting dates in January were discussed and changed from the typical meeting schedule to January 7 & 21 at 6:30pm in the Town Office Building.

Budget work commenced.

Selectman Zacher stated he spoke with Ron Laste for pricing on replacing the heating units in the offices. Mr. Laste recommended replacing all 3 units at the same time at a projected cost of \$2k per unit.

Selectman Robischeau reported receiving a planning number of \$3,200 for the cost of interior painting in the Town Office Building.

It was mentioned by Craig Evans that Wolfeboro may be presenting a Warrant Article seeking to reduce beach access only to Wolfeboro residents. Selectman Robischeau will contact Christine Collins at the Wolfeboro Recreation Department to petition for use of the beach by Brookfield residents similarly to other recreation activities available to Brookfield resulting from annual payment.

The need to schedule a Public Hearing for Budget/Warrant Article review was discussed and determined to be scheduled on February 6 at the Town Office Building. Laurie will post notice in the newspaper and on the website.

Marilou MacLean read the bills on record.

MOTION: Selectman Robischeau motioned to approve bills as read on record. Selectman Surette seconded, all in favor, motion carries.

Selectman Robischeau read a Land Use Change Warrant for Map 15 Lot 2 in the amount of \$30.

Meeting adjourned at 7:37pm.

The next regular Selectmen's meeting is scheduled for January 7, 2020, at 6:30pm, in the Town Office Building.

Respectfully submitted,

Laurie M. Champy
Administrative Assistant