

BROOKFIELD ADVISORY COMMITTEE

Meeting of Tuesday, April 28, 2009

Members Present: Heather Lemieux – Chair, Robert Barnes, Greg Burnham, Marc Charpentier (7:24), Stephen J. Comtois II, John David Holdcraft (7:48), Nick Thomo.

Members Absent: Barbara Wilson.

The meeting was called to order at 7:09 p.m. Mrs. Lemieux asked all present to rise for the Pledge of Allegiance.

Approval of Minutes

Motion 09-05

Mr. Burnham moved, seconded by Mr. Thomo, to approve the minutes of April 16, 2009 as amended through discussion.

Discussion: None.

VOTE: Unanimous

Old Business

All monetary Articles are planned to be tabled until June's Town Meeting.

Motion 09-06

Mr. Burnham moved, seconded by Mr. Thomo, for the Brookfield Advisory Committee to put forth a "Favorable" recommendation for Articles 2, 4-11, 25, 29, 35-37, 40, and 41.

Discussion: None.

VOTE: Unanimous

Motion 09-07

Mr. Thomo moved, seconded by Mr. Charpentier, for the Brookfield Advisory Committee to put forth an "Unfavorable" recommendation for Article 21.

Discussion: None.

VOTE: In Favor – Barnes, Charpentier, Comtois, Thomo
Opposed – Lemieux
Abstained – Burnham

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Motion 09-08

Mrs. Lemieux moved, seconded by Mr. Burnham, to rescind Motion 09-07 and for the Brookfield Advisory Committee to put forth a "No Recommendation" for Article 21.

Discussion: None.

VOTE: In Favor – Barnes, Burnham, Charpentier, Lemieux, Thomo
 Opposed – Comtois

Motion 09-10

Mr. Thomo moved, seconded by Mr. Burnham, for the Brookfield Advisory Committee to put forth a "To Be Given" recommendation for Article 31.

Discussion: There is a desire for more clarification of the position and monetary compensation.

VOTE: Unanimous

Motion 09-11

Mr. Thomo moved, seconded by Mr. Burnham, for the Brookfield Advisory Committee to put forth a "To Be Given" recommendation for Article 32.

Discussion: There is a desire to know what is being removed, why, and what the repercussions are.

VOTE: Unanimous

Motion 09-12

Mr. Charpentier moved, seconded by Mr. Holdcraft, for the Brookfield Advisory Committee to put forth a "To Be Given" recommendation for Article 33.

Discussion: There is a desire to know the need for incorporation and if there is a difference between MGL and GL.

VOTE: Unanimous

Motion 09-13

Mr. Thomo moved, seconded by Mr. Charpentier, for the Brookfield Advisory Committee to put forth a "Favorable" recommendation for Article 34.

Discussion: None.

VOTE: In Favor – Barnes, Burnham, Charpentier, Holdcraft, Lemieux, Thomo
 Opposed – Comtois

Motion 09-14

Mr. Burnham moved, seconded by Mrs. Lemieux, to rescind Motion 09-08 and for the Brookfield Advisory Committee to put forth a "To Be Given" recommendation for Article 21.

Discussion: None.

VOTE: Opposed – Unanimous

Motion 09-15

Mr. Comtois moved, seconded by Mr. Holdcraft, to rescind Motion 09-08 and for the Brookfield Advisory Committee to put for an "Unfavorable" recommendation for Article 21.

Discussion: None.

VOTE: In Favor – Burnham, Charpentier, Comtois, Holdcraft, Thomo
 Opposed – Lemieux
 Abstained – Burnham

New Business

Mrs. Lemieux presented the Committee with the Warrant insert letter and reminded the Committee of the April 30, 2009 public hearing with all department heads.

Motion 09-16

At 8:47 p.m., Mr. Thomo moved, seconded by Mr. Holdcraft to adjourn.

Discussion: None.

VOTE: Unanimous

Respectfully submitted,
Stephen J. Comtois II
Secretary

Date Approved: