

Minutes of Combined Meeting of the  
Brookfield Board of Selectmen and  
The Brookfield Advisory Committee  
September 7, 2012  
Brookfield Elementary School

**Board of Selectmen Present:** Rudy Heller, Nicholas M. Thomo, Stephen Comtois

**Advisory Committee Members Present:** Ana Afton, Mary Beth Harrity, Gerald Johnson, Mary Lou Knight, Tim Roughan, Michael Breuer, Ian Von Hold, Roger Lafleur, Cindy Mundell

**Guest:** Patricia Cantor, Legal Counsel

Meeting called to order at 6:35PM

Board Chairman Stephen Comtois reviewed four articles for the 9/7/2012 Special Town Meeting.

**Article 1– Route 148 Bridge.** Town will use Stabilization funds for the proposed \$30,000 expense for temporary and permanent easements required.

**Article 2 – Contested Unemployment Benefits.** Town will use Stabilization funds for the balance of \$25,767.39 that is currently unfunded.

Advisory Committee Chair Jerry Johnson asked if the Stabilization Fund will be replenished with prior year unused funds from various accounts at the November Special Meeting. Mr. Comtois stated that the intent is to return funds to Stabilization from the FEMA October storm funds; but, that all prior year unused funds will be reviewed.

**Article 3 – PILOT between the Town and EPG Solar LLC.** Tim Roughan reported that negotiations are basically complete and that the figure of \$6,500 is accurate.

**Article 4 – Citizens Petition regarding Route 148 Bridge reconstruction.**

Legal Counsel reported that article if passed would be a non-binding resolution and would not legally require action from the town.

Motion for the Advisory Committee to recommend Articles 1,2 and 3 was made by Advisory Chair Gerald Johnson. Seconded and passed unanimously.

Meeting adjourned at 6:50 PM.

Respectfully submitted,

Mary Lou Knight

Secretary – Brookfield Advisory Committee