



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, December 1, 2008

Selectmen Linda Saari, Clarence Farwell, Kevin Gorgoglione and Tad Putney were present.

Minutes

Kevin moved, seconded by Clarence to approve the public and non public session minutes of November 24th. Voted yes 4-0.

Vacation Time

Clarence moved, seconded by Tad to approve Scott Knowles' request to carry over 32 hours of vacation time into 2009. Voted yes 4-0.

2008 Town Reports

The quote from Kase Printing to increase the number of town reports to 2,000 is \$3,690.

Tad will check with the SAU office on whether they've set the dates for the annual school district meetings.

2009 Proposed budgets

Ambulance – Wes Whittier was present. Wes offered to change the warrant article for the new ambulance to \$25,000 and plan to purchase it in 2010 instead of next year. He was asked to check the final price to purchase in 2009 plus the interest accrued in the capital reserve fund.

Emergency Management – Wes Whittier was present. The only change was in salaries to reflect 3% increase for 2009.

Police Dept. Tom Goulden & Celia Lingley were present. Tom took the 4 x 4 out of the budget. Discussed vehicle usage and will move the new cruiser to a warrant article. Taking out both vehicles still leaves a 5% increase in the proposed budget.

Step Increases

Tad moved, seconded by Clarence to eliminate the automatic 3% Step increases on the employee's anniversary date. The only increase in 2009 for non union employees will be a 3% cost of living. Voted yes 4-0.

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Non public Session

Linda moved, seconded by Clarence to go into non public session under RSA 91-A: 3, II, (a). Voted yes 4-0. Minutes were not sealed.

The selectmen reviewed proposed hourly wage for Deputy Town Clerk/Tax Collector and Secretary to the Fire Dept. Ann Phelps will be making \$14.81 per hour and Grace LaBombard will be making \$14.38 per hour for 2009.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:40 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

James B. McElroy

Kevin J. Gorgoglione

Tad Putney