



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, December 29, 2008

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

Non Public Session

Linda moved, seconded by James to go into non public session under RSA 91-A: 3, II, (a). Voted yes 5-0.

Minutes were sealed.

Police

Tom submitted a letter saying they have to replace 3 computers and a server for \$10,185. They have \$6000 in the budget but will go over the line item. Tom will not go over the bottom line of his budget. The Selectmen agreed.

Ambulance

Wes Whittier said there was \$2,070 of interest in the Ambulance Capital Reserve Fund. The Selectmen agreed to change the warrant article to \$40,000 and purchase the ambulance in 2009.

Wes submitted a letter for the Selectmen's signature for the generator at the Safety Complex.

Carry over hours

The Selectmen approved the carry over of vacation hours for Wes Whittier and Scott Knowles.

Minutes

James moved, seconded by Clarence to approve the minutes of the public and non public session minutes of December 22nd. Voted yes 3-0; 2 abstentions.

Ice Storm

A memo will go out to the police, fire, ambulance and road agent asking for their assessment of the ice storm and suggestions to deal with a similar crisis in the future.

Town Hall Generator

Scott Knowles solicited a quote for a generator for the town hall and police department. *James moved, seconded by Kevin to purchase a 17KW self contained generator in insulated enclosure for \$7,780 from DeVincendis Electric LLC plus \$350 for a 250 gal. propane tank from Energy North Propane. Voted yes 5-0.*

At this point Clarence left the meeting.

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Fire Dept. Pay

Kevin moved, seconded by James to put a 3% increase in the proposed budget for the on call fire fighters. Voted yes 4-0.

Gen. Business

Approved warrants for payment.
Meeting adjourned at 8:20 pm.
Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

James B. McElroy

Kevin J. Gorgoglione

Tad Putney