



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

BOARD of SELECTMEN

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*Minutes
Board of Selectmen
Monday, December 14, 2009*

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

Minutes

Kevin moved, seconded by Jack to approve the two sets of non public session minutes of December 7th. Voted yes 5-0.

Clarence moved, seconded by Kevin to approve the public session minutes of December 7th. Voted yes 5-0.

Vacation time

The Selectmen approved Alan Rice's carry over of 2 days of vacation time to next year.

E9-1-1

Jack moved, seconded by Clarence to sign the form to renew the appointment of Wes Whittier & Lee Duval as Primary and Secondary E9-1-1 Mapping & Database Liaisons. Voted yes 5-0.

National Incident Management System

Wes submitted a Resolution for the National Incident Management System for emergency situations for the selectmen's signature. The Selectmen questioned whether this was already being done. Wes will be asked to submit a brief description on the necessity of the Resolution.

Police Donation

A check in the amount of \$870 was received from the Timothy Sabol Memorial Fund for the police department to purchase a Defibrillator.

Citizen Survey

Linda submitted an analysis of the survey results of the Citizen Survey of Brookline Departments and Boards. 147 surveys were submitted. Linda will make a correction and correct some spelling errors and submit again next week. After the Board looks at it again next week, the results will be given to department heads and then released to the public.

Holiday Hours

The Selectmen voted to close the town hall at noon and the transfer station at 4 on Christmas Eve.

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Trustee of Trust Funds Vacancy

Clarence said Ed Zadavec expressed interest in being appointed as a Trustee of Trust Funds. As Bruce Garvin's resignation doesn't take effect until December 31st, the selectmen plan to make the appointment effective January 1, 2010.

Non Public Session

Linda moved, seconded by Jack to go into non public session for three issues under RSA 91-A, 3, II, (a) and (c).

On returning to public session, *Linda moved, seconded by Kevin to seal the minutes of all three discussions. Voted yes 5-0.*

Voted yes 5-0.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:45 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan