



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, February 8, 2010

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

Tad moved, seconded by Kevin to approve the minutes of February 1st. Voted yes 5-0.

Non Public Sessions

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

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

Pole Licenses

Clarence moved, seconded by Kevin to sign the pole licenses for Sargent Road and Averill Road. Voted yes 5-0.

E-911 maps

At the request of Wes Whittier *Clarence moved, seconded by Tad to sign the paperwork for the E-911 maps. Voted yes 5-0.*

Warrant & Budget

The Selectmen agreed to meet at 4 pm on Thursday to sign the 2010 Budget and Warrant and Energy Grant application.

2nd Public Hearing for 2010 Budget

The Selectmen discussed the Cable warrant article to end a percentage of the cable fees going into the Cable Access Fund. At the present time there is over \$160,000 in the Fund. If passed, all fees will be used to reduce the tax rate.

Also discussed the Energy warrant article. The amount has changed to \$37,158.

Carbon Coalition

Dennis Skey was present to say there may be other grants available, such as heating. He said the town should hire someone to research grants. He said the person could work on consignment, contingent on getting the grant. Dennis said the goal is to be self sufficient and to find resources without using foreign resources.

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Recreation Commission

Rich Vertullo and Kim McClure were present. **Rich** said the Recreation Commission is interested in putting light at the Mountain Road field in the parking lot because of vandalism. He said PSNH needs approval from the Town. Rich said the closest pole is diagonal from the field and across the street.

Clarence said he would check into it. **Tad** said he would input from the neighbors. **Rich** said he would talk to the closest neighbor.

Town Elections

Clarence said the principal at CSDA wants a police officer at the polls the whole day. He talked to Chief Goulden and Celia. Tom agreed not to bill the school. **Linda** questioned why an officer would be needed after 3 pm when school is out. **Clarence** will check with the principal.

Police

Tom submitted an activity report for January.

Clarence moved, seconded by Tad to recess the meeting until 4 pm on Thursday, February 11th.
Voted yes 4-0.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:10 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan