



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

P.O. BOX 360 – 1 Main Street
BROOKLINE, NH 03033-0360

Selectmen@brookline.nh.us <http://www.brookline.nh.us>

Telephone (603) 673-8855

Fax (603) 673-8136

Minutes
Board of Selectmen
Monday, February 22, 2010

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

Non Public Session

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

On returning to public session *Linda moved, seconded by Kevin to seal the minutes. Voted yes 3-0.*

Minutes

Clarence moved, seconded by Kevin to approve the public session minutes of February 8th. Voted yes 3-0.

Kevin move, seconded by Clarence to approve all three sets of non public session minutes of February 8th. Voted yes 3-0.

Clarence moved, seconded by Kevin to approve the minutes of February 11th. Voted yes 3-0.

Payroll

Kevin questioned how Kurland could have 5 hours of overtime when he worked 4 hours of regular time on February 8th. Kevin also questioned why one person is getting most of the overtime. In this two week pay period it's 38 hours. **Rena** will talk to Tom.

Police – Defibrillator

An email was received from Tom Goulden asking that the police budget be increased by \$870 for the defibrillator. A donation was received in December 2009 and deposited but the equipment and invoice didn't come in until 2010. Tom did not budget the \$870 in the 2010 budget. The selectmen will discuss it next week when the full Board is present.

Salt on Roads

It was noted there are people that would like salt used on the roads. **Clarence** said the problem is that some wells are close to the road. If salt gets into their wells, the town will have to pay for a new well. He said the issue of using salt comes up at town meeting every few years and the consensus has been not to use salt.

Minutes

Board of Selectmen

Monday, February 22, 2010, Pg. 2

Fair Point Bills

Chief Goulden forwarded material from Creditor Liquidity, LP for Fair Point Communications. As Fair Point has filed for Chapter 11 bankruptcy, they are offering to purchase our bankruptcy claim for 75.5% of what is due the Town which is \$3,941.86. Fair Point owed the police department \$5,221 in unpaid bills for special details. *Clarence moved, seconded by Kevin to sign the document to receive 75.5% (\$3,941.86) of the amount owed to the Town. Voted yes 3-0.*

Police – Arbitration

The Arbitrator for the police union is proposing October 1st for the Police Arbitration. The Selectmen will discuss this next week with a full Board present.

Brookline Chapel

An email was received from Amy Blanchard, Administrative Assistant for Tree of Life School for Sacred Living in Amherst. They are interested in renting the Chapel on the 1st Sunday of every month starting in September through June 2011.

Audit

Clarence moved, seconded by Kevin to authorize Linda to sign the paperwork for Plodzik & Sanderson to conduct the 2009 audit. Voted yes 3-1.

Conservation Commission

A letter was received from Jay Chrystal asking the selectmen to appoint Matt Sawyer to the Conservation Commission. As there is a question of his residency, Rena will check with Matt.

Master Plan Contract

Valerie submitted the TFM Contract for the Master Plan Update. The Selectmen will wait to see if the warrant article passes.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 7:25 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione