



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, March 1, 2010

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

Lake Potanipo

Bob Bramley was in with empty beer cartons as a sample of the debris being left on Lake Potanipo. He said it's become one big party on the lake. He said there are 28 bob houses at the Grove area. **Clarence** suggested we have the police department deal with it. **Jack** asked whether it would help if we limited the use of the Grove. **Bob** said he thought it would. It was noted the Recreation Commission is in charge of the Grove area.

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Kevin moved, seconded by Clarence to approve the non public session minutes of February 22nd. Voted yes 3-0; Tad and Jack abstained.

Clarence moved, seconded by Kevin to approve the public session minutes of February 22nd. Voted yes 3-0; Tad and Jack abstained.

Elections

Because we need to have a police detail at CSDA during elections, *Kevin moved, seconded by Tad to sign a letter asking them to schedule teacher workshops for the State Primary on Tuesday, September 14th and General Election on Tuesday, November 2nd. Voted yes 5-0.*

The Selectmen will meet at CSDA next Monday at 1 pm to set up for the Tuesday elections.

Conservation Commission

Rena talked to Matt Sawyer about his residency. He is currently living in Townsend but plans to move back to Brookline. Matt was encouraged to contact the Conservation Commission to be appointed when he returns to town.

Sign Permit – Parker's

Clarence moved, seconded by Kevin to authorize Linda to sign the yearly sign permit required by the State for the Parker's Maple Barn sign at the intersection of Route 13 and Mason Rd. Voted yes 5-0.

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Lion's Club

Clarence suggested that the Selectmen nominate Tad for the Lion's Club Annual Recognition Dinner. Linda, Kevin and Jack agreed. Linda will write up something to send to Marcia.

Police Dept. – Defibrillator

It was agreed there was no need to increase the police department budget by \$870 for the defibrillator as there is unanticipated money coming in such as the Fair Point money and a monthly reimbursement of \$410.

Overtime Hours

The answer to Kevin's question last week about an officer's 5 overtime hours is that 40 hours were worked after the initial 5 hours were worked on the officers' day off.

HB 1677

We received an email that Brookline will receive \$737,659 less in education funding as of July 1, 2011 if the Legislature doesn't extend the education funding formula transition period. The Selectmen agreed to send an email to Sen. Gilmour and our Representatives urging their support of HB 1677.

CodeRed

Linda said she contacted the Hollis/Brookline Journal and Nashua Telegraph about putting in the information about CodeRed but they won't do it. It was noted that the CodeRed system hasn't been tested yet. **Rena** was asked to check with Wes on how well the departments are working together during emergencies.

Conservation Commission

The Selectmen questioned whether both the buyer and seller are sharing the costs for the purchase of lots H-101 and H-127 from Mary Fessenden. **Rena** left to call Jay Chrystal who said the costs are being shared 50-50 by the buyer and seller. *Tad moved, seconded by Kevin to authorize Linda to sign the Notice and Agreement of Representation for Bob Parodi to represent both the buyer and seller of lots H-101 and H-127 and sign that a majority of the Board approve the purchase of the lots. Voted yes 5-0.*

Review of Warrant

Moderator **Peter Webb** was present to review the Warrant for town meeting. Peter asked candidates Clarence and Jack to not be present at next Tuesday's election.

Ambulance

Wes Whittier sent an estimate of work that needs to be done to the Isuzu, \$989 of which is needed in order to pass inspection. The Selectmen agreed not to have the work done as there is an article to raise \$10,000 to replace the vehicle. Wes will be told to starting looking for another vehicle.

Unseal Minutes

Jack moved, seconded by Kevin to unseal the following minutes:

December 7, 2009 re: a towing bill;

December 14, 2009 re: a towing bill;

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*December 28, 2009 re: Conservation Commission;
January 4, 2010 re: a towing bill. Voted yes 5-0.*

Non Public Session

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

On returning to public session, Linda moved, seconded by Clarence to seal the minutes. Voted yes 5-0.

Memo of Understanding

The Selectmen signed the Memo of Understanding for salaried employees Rena Duncklee, Scott Knowles and Wes Whittier.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 9:25 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan