



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, March 22, 2010

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

Minutes

Kevin moved, seconded by Jack to approve the minutes of March 15th. Voted yes 5-0.

Safe Routes to School Project

Milford St. & Townsend Hill Rd.

Kevin moved, seconded by Tad to authorize Linda to sign the revised proposal with Meridian Land Services for a not to exceed price of \$17,600 for additional construction services. Amount is 100% offset by Federal Highway Funds. Voted yes 5-0.

Transfer Station

On Maurice Marshall's recommendation *Clarence moved, seconded by Kevin to hire Alfred Gerlack as a temporary, part time transfer station attendant. Voted yes 5-0.*

H2O Waste Disposal Services

Maurice Marshall submitted a letter recommending that the selectmen not allow H2O Waste Disposal Services to bring the trash they collect in Brookline to the transfer station. He said it hasn't worked in the past as random checking of bags interferes with the traffic flow. Maurice said the one picking up locally lives in town and doesn't collect in other towns so there is no issue with trash coming from other towns. **Linda** said because they don't recycle in Brookline no revenues are received. **Clarence** said SRLD requires haulers to dump at commercial sites. The Selectmen agreed to deny them the use of the transfer station to dispose of their trash.

Safety Complex

Clarence moved, seconded by Kevin to authorize Linda to sign the service contract renewal with Southworth-Milton Inc. for the generator at the safety complex. It's a three year contract with an annual fee of \$655. Jack questioned the price of the contract for an annual inspection and service of the generator. No vote was taken. **Clarence** will talk with someone but doesn't believe there is another Caterpillar dealer in the area.

Planning Board

Valerie Maurer sent an email that the planning board is seeking new proposals from NRPC and TF Moran to complete two mandated chapters of the Master Plan (Vision and Land Use). She will come in on April 12th with an update.

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The Planning Board recommends that Ron Pelletier and Mike Papadimitos be reappointed as full members until March 31, 2013 and Paul Anderson as an Alternate until March 31, 2013. Appointments will be addressed next Monday.

Conservation Commission

Jack moved, seconded by Tad to appoint Therry Neilson-Steinhardt as full members until March 31, 2013. Voted yes 5-0.

Rena submitted a copy of RSA 36-A:3 Composition of Commission which says members of a conservation commission also may serve on other municipal boards and commissions. She reported there is a vacant full member position available. **Tad** said he would like to be appointed as the Selectmen's Representative to the Conservation Commission. The Selectmen will make the appointment next week.

Clarence said he received a letter from a resident with safety concerns from the treatment of Milfoil at Lake Potanipo. It was noted that no swimming is allowed for two weeks after a treatment according to state guidelines. *Kevin moved, seconded by Jack to send a letter to the Conservation Commission encouraging them to have at least one treatment for Milfoil at Lake Potanipo in late summer. Voted yes 5-0.* **Linda** signed the letter.

Recreation Commission

Rich Vertullo, Kim McClure and Carol Farwell were present. **Rich** said Carol has put on the yahoo group for people to remove their bob houses from the Grove area. **Clarence** said there are 7 left at the Grove. He said Todd of Fish & Game should be contacted. **Linda** said bob houses are supposed to have the name and address of the owners on them. **Carol** suggested they lock the gate next year after the fishing derby. If locked, they would have to enter thru the boat launch to bring in and remove the bob houses. **Clarence** said he sees no need to lock up the gate. **Kevin** agreed. Since the bob houses are required to be removed by April 1st, **Tad** suggested the Recreation Commission wait until after that date and contact Fish & Game about enforcement if any are left at the Grove. It was suggested they come up with some regulations for next year. **Carol** asked who pays for any cleanup that needs to be done. **Clarence** said it would be from the Grove funds.

Linda asked whether they will receive any revenue from baseball using the concession stand this year. **Rich** said baseball may not use it because of a lack of volunteers to run it. They have no fee schedule for this year.

Rich asked Clarence about a light at the Mountain Road field. **Clarence** said he will check on the possibility of putting a pole by the field.

Fire Dept.

Jack moved, seconded by Tad to authorize Linda to sign the form for the Fire Dept. to participate in the Federal Surplus Program. Voted yes 5-0.

Lion's Club Nomination

Rena will forward the Selectmen's nomination of Tad Putney to Marcia Farwell.

Vacancies

Need to establish a Benefits Review Committee. **Jack** will serve on this Committee.

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Planning Board

Kevin agreed to continue as the Selectmen's Representative to the planning board. **Linda** will serve as Kevin's back up.

CIP

Linda will serve on the CIP with Tad as a back up.

Overseer of Welfare

Ann Webb has agreed to continue to serve as welfare officer. The appointment will be addressed next Monday.

Facilities Committee

There's no reason to resurrect the facilities committee at this time. **Ann Somers** asked if we should have an engineering study to see what parts of the Monius property on Main Street is buildable due to the sandy soil. **Clarence** said he didn't think it would be an issue but would check on it.

Rules of the Board of Selectmen

Rena will distribute the present Rules of the Board of Selectmen for review and possible updating at a later meeting.

Police Dept.

Vehicle

Chief Goulden sent an email that he has reviewed the blogs on the Yahoo group about the Chevy Impala and stated at town meeting that the Chevy Impala police package is used more as an Administrative car than a front line cruiser, plus the equipment we have cannot be transferred to a Chevy. Tom ordered the Ford Crown Victoria the day after town meeting. **Clarence** said he wants to know the price of the Chevy Impala. He wants to know the difference in the cost of both cars. **Jack** said since the type of vehicle was deleted from the warrant article at town meeting, it should be up to the selectmen to make the decision on the type of vehicle to purchase.

Special Details

Linda said she spoke to one of the tree cutters. They gave her a PSNH brochure on pruning trees. It costs them \$35,000 per mile to cut and prune trees. If they use flag people rather than police details. They save 50% by using flag people. She said it's the Chief that requires the Special Detail, not the company doing the work; they would rather use flag people. Linda still feels it's safer to use flagmen with signs than police officers.

Tom will be asked to come in next week to discuss the new car and police details.

Non Public Session

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

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

Gen. Business

Approved warrants for payment.
Meeting adjourned at 8:45 pm.

Minutes submitted by Rena Duncklee.

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Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan