



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, April 12, 2010

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

Chapel

Tim Johnson, Pastor of St. Mary's Old Catholic Church reported the bathroom light in the Chapel doesn't shut off with the switch and asked if he could replace the fixture. **Clarence** said he would check on it tomorrow.

The selectmen reviewed an Agreement for use of the Chapel. *Clarence moved, seconded by Tad to authorize Linda to sign the Agreement for rental of the Chapel to Rev. Johnson for a three month period for Sunday morning services at a fee of \$50 per week. Voted yes 5-0.*

Minutes

Clarence moved, seconded by Kevin to approve the minutes of April 5th. Voted yes 4-0; Tad abstained. Jack moved, seconded by Kevin to approve the non public session minutes of April 5th. Voted 4-0; Tad abstained.

Surveillance System

Loring Webster sent an email regarding the surveillance system. **Frik Strecker** agreed to be the point man for the project with **Chief Goulden**. **Loring** will hold a bidder's conference this Friday, April 16th. The Selectmen agreed with **Loring's** proposal.

Police - Flaggers

An email was received from **Richard Gribble** that he feels a police vehicle with emergency lights is more effective on traffic control on road details.

Highway Safety Grant

Clarence moved, seconded by Tad to authorize Linda to sign the Highway Safety Grant Application in the amount of \$2,475 for DWI Hunter Patrols.

DARE Graduation

Sgt. Kurland sent an invitation to the Selectmen for the 11th annual DARE Graduation at 7 pm on Thursday, April 22nd at CSDA.

Census 2010

Information was received from Census 2010 that as of today people can call 1-866-872-6868 to request a census form or give the answers over the phone.

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Averill Road/Cleveland Hill Road

Chief Goulden sent an email that because the area of the Averill Road/Cleveland Hill Road intersection is very dark it might be wise to look into lighting the area. **Clarence** suggested each of the selectmen look at the area. **Rena** was asked to check with PSNH on the cost of installing and maintaining a new street light.

Route 13

Notice has been received from the NH Dept. of Transportation that Route 13 from the MA state line to the Milford town line is scheduled for a ¾" overlay this season. We will get at least 5 days notice of the paving.

Pierce Pond Dam

The DES has notified us that Pierce Pond Dam is due for inspection. Anyone wishing to be present should contact them in order to be notified prior to the inspection.

Ambulance Vehicle

Wes Whittier was present to say Rte. 13 Auto Sales Inc. has located a 2005 Dodge Durango with 48,901 miles. The price is \$10,000 with the trade in of the 1999 Isuzu Rodeo. **Clarence moved, seconded by Kevin to proceed with the purchase. Voted yes 5-0.**

Finance Committee

Betty Hall, Pat Lynch and Chris Adams were present. **Betty** said they would be meeting on the 4th Thursday of the month at 7 pm in the town hall meeting room. **Betty** asked what the Selectmen's vision and expectations are for the finance committee. **Clarence** said he'd like them to go to the School Board and HB Coop to try and cut expenses. He said the town has kept the budget just about level for the past 2 years but eventually it will catch up with us. **Jack** said it's an advisory committee but would like them to give the tax impact on the budget and warrant articles at town meeting. **Linda** said in the past the finance committee has come in starting in October when the department heads come in for the first pass of their proposed budgets. **Tad** said this year the town needs to look at benefits of the employees. He said the selectmen and finance committee need to look at where we want to be for next year's budget. **Betty** said the finance committee is interested in helping to get information on insurance, etc. She said they will have a representative on the Master Plan. Betty talked about getting their minutes on the website. **Rena** suggested they send the minutes directly to Lynne Abt. **Betty** said they would like to hold public hearings on certain issues. Betty said there are workshops they would like to attend. **Jack moved, seconded by Tad to allow the finance committee to sign up for workshops through the LGC. Voted yes 5-0.** **Rena** noted they can register online for the workshops.

Cable Budget

Pat Lynch said we should spend some of the Cable Access Fund money to hire someone to update the website.

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Non Public Session

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

At the conclusion of the sessions, Linda moved, seconded by Kevin to seal the minutes of both issues. Voted yes 5-0.

Clarence thanked Peter Webb for removing the trash at Nissitissit Park last weekend.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:40 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan