



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, April 19, 2010

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

Town Hall/Police Dept.
Surveillance System

Loring Webster was present to report that he met with Steve Hammas of One Source Security and Mark Wheeler of First Stop Security, Chief Goulden and Frick Strecker last Friday to walk through the town hall and police department in order for them to make proposals for a surveillance system in the police department, town hall and parking lot.(report attached). Chief Goulden will draft a policy for use of the videos. Proposals are due by 2 pm on April 23rd. **Linda** thanked Loring for all his work on this issue.

Monius Property H-42

Clarence said he had a verbal price of \$1,800 - \$2,000 from Randy Haight at Meridian Land Services to map out lot H-42 for wetlands and how much of the lot is buildable. **Jack** said he wasn't in favor of spending this money at the present purchase price of \$720,000. **Clarence** said it would be less for the surveying if he can find the corners of the property. **Tad** said we need to know what percentage of the land we can build on. **Clarence** suggested we wait until fall to see where we can find the funds as we don't have a line item for this expense. The selectmen agreed.

Minutes

Tad moved, seconded by Jack to approve the minutes of April 12th. Voted yes 5-0.

Kevin moved, seconded by Clarence to approve the non public session minutes of April 12th. Voted yes 5-0.

Payroll

Tad noted that 5 officers worked 4 hour shifts on Saturday for opening day of Baseball. He said the parade was 45 minutes long. He questioned whether Baseball was paying for the special details which amount to about \$1,135. Tad suggested that the selectmen be notified in advance if the town is paying for this type of detail. **Linda** noted that Asplundh stopped work on Route 130 at 3 pm last Friday but some officers were paid until 4 pm. She said there were 190 hours of special details in the past two week period. **Celia** came into the meeting and said 3 officers were on details for the parade. Two more were called in at their regular rate of pay because of closing down Route 130 during the parade. It was an error that they were paid at the detail rate. It will be corrected on the next payroll.

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Averill Road/Cleveland Hill Road

Kevin said he checked out the intersection at night and feels reflective signs will take care of the problem.

Town Benefits

Jack said Tom Solon wants him to work on the committee to look into benefits for school employees.

Non Public Session

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

At the end of the non public session *Linda moved, seconded by Clarence to seal the minutes. Voted yes 5-0.*

Master Plan

Kevin said the planning board met with NRPC. They have grants and will give the planning board a proposal for the master plan.

Milfoil

Kevin said someone from Aquatic Control was in to speak with the Conservation Commission. They recommend the chemical treatment. It's too late for a spring treatment as it takes 90 days to get a permit. Kevin questioned whether something could be done with the dam to lower the water. **Tad** said the conservation commission wants to come up with a multi year plan. They will treat Lake Potanipo in the fall and then decide on what to do next year. Another question was raised on whether they could put up buoys to keep boats out of the area of North Stream.

Gen. Business

Approved warrants for payment.
Meeting adjourned at 7:50 pm.
Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan