



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, May 24, 2010

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

Police

Acting Chief **Mike Kurland** thanked Officer Freda for the work he's been doing on the burglary and said they are making progress.

Mike said the Town of Townsend MA will put up a fluorescent, temporary gate at the entrance to the state forest on West Hill Road. **David Dumas** thanked Mike for resolving the issue quickly.

Mike said he met with Vicki Pope to put articles of interest in The Brookliner.

Mike said the Hollis Brookline Rotary want to donate a defibrillator to the police department. This will be the third defibrillator. He said he is going to the Rotary breakfast on Wednesday to thank them. **Jack moved, seconded by Tad to accept the defibrillator from the Hollis Brookline Rotary. Voted yes 5-0.**

Mike said the DOT has requested police details for the paving on Route 13. He said he hopes things will slow down in June. Prosecutor Officer Barnett will be working days instead of nights. Mike invited the selectmen to ride a long on a night shift.

Mike said he was approached by Paul Knightly. He lives in town but has a towing company in Milford and asked to be on Brookline's towing list. Mike feels we should have a rotating list for town businesses and if none are available go to the out of town list. The selectmen agreed.

Mike said Loring Webster, Ann Somers and Brad Baker attended the police department meeting and drafting a policy for the surveillance cameras will take longer than expected. **Loring** said one of the concerns is there are shared areas, such as the lunch room is also used for interrogations. He said they should be ready with a proposal at the June 7th meeting.

Clarence asked what happened to the cameras in the cruisers. **Mike** said when they started to break down it was expensive to maintain them.

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Tad moved, seconded by Jack to approve the minutes of the May 17th meeting. Voted yes 5-0.

Zoning Board of Adjustment

An email was received from Kim Bent expressing interest in being appointed to the Board of Adjustment. The selectmen will address it at their next meeting.

Auto Salvage & Storage Yard

Jack moved, seconded by Kevin to authorize Linda to sign the renewal for the Licensed Auto Salvage and Storage Yard for George M Joki of 5 So. Main Street. Voted yes 5-0.

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Fire Dept.

Scott Knowles, Charlie Corey and David Flannery were present. **Scott** said the \$8,550 grant for a Thermal Imaging Camera has been received. **Jack moved, seconded by Clarence to accept the \$8,550 and authorize the expenditure for a Thermal Imaging Camera. Voted yes 5-0.**

Scott said they paid the accident and life insurance premium twice because the company changed its name. **Kevin moved, seconded by Clarence to put the \$2,929 back into the fire department budget. Voted yes 5-0.**

Charlie said they have used the UTV three times.

Road Bonds

The planning board and road inspector Dennis LaBombard recommend the following amounts for the completion of:

Maplewood Estates

Sawtelle Road, \$46,425;

Bennett Road, \$23,940;

Clarence moved, seconded by Kevin to set the bond amount for the completion of Sawtelle Road at \$46,425 and Bennett Road at \$23,940. Voted yes 4-0; Jack abstained.

Cider Mill Estates

Cider Mill Road, \$28,050;

Smith Road, \$22,500.

Jack moved, seconded by Clarence to set the bond amount for the completion of Cider Mill Road at \$28,050 and Smith Road at \$22,500. Voted yes 5-0.

Food Pantry

Ann Webb submitted a request for the town to pay the electricity for a new freezer for the food pantry. She has an offer for a grant to purchase the freezer. The selectmen agreed as long as the freezer was new and Energy Star. They suggested the chest type of freezer.

Conservation Commission

Tad reported that 9 to 10 inmates from Concord removed 15-20 loads of tires, metal, wood and brush from our newly acquired Lot H-101 behind the Sunoco Station.

Tad said the conservation commission will have a work session on Milfoil tomorrow night.

Non public session

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

On returning to public session, **Linda moved, seconded by Tad to seal both discussions in non public session. Voted yes 5-0.**

Safe Routes to School

Tad said the DOT questioned a potential conflict of interest with the road agent constructing the sidewalks of the Safe Routes to School Project and whether the bidding documents preclude him to bid on the project. **Tad** said a four page letter was sent to John Corrigan, Safe Routes to School Coordinator

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outlining the bidding process and the safeguards used so that C L Farwell Construction had no unfair advantage over the other bidders. He said we have two options; 1. Continue to respond to DOT; or 2. Set aside C L Farwell's bid and go with the second bid which is about \$10,000 higher. **Jerry Farwell** said he feels the intent of the item in the bidding documents is so he doesn't have an unfair advantage. **Tad** said Meridian Land Services put the language in the bidding documents. **Linda** said the board could do a finding and pass it by Attorney Drescher. **Tad** said he'd like to go forward and call Drescher tomorrow. The Board agreed.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:45 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan