



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, June 7, 2010

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

Police

Nancy Foster of the Union Leader asked if the Settlement Agreement with Tom Goulden has been released to the public. **Linda** said not yet.

Minutes

Kevin moved, seconded by Jack to approve both sets of non public session minutes of May 24th. Voted yes 5-0.

Kevin moved, seconded by Tad to approve the public session minutes of May 24th. Voted yes 5-0.

Master Plan Contract

On the recommendation of the planning board **Clarence moved, seconded by Jack to sign the Master Plan Contract with Nashua Regional Planning Commission for the amount of \$30,250. Voted yes 5-0.**

Pole Permit

Clarence moved, seconded by Kevin to sign the pole permit for Averill Road. Voted yes 5-0.

Police Resignation

Linda read a letter of resignation from Thomas Goulden as Police Chief dated May 28th and effective April 30th. **Jack moved, seconded by Tad to accept the resignation. Voted yes 5-0.**

Fire Dept.

On the recommendation of the fire chief **Kevin moved, seconded by Jack to delete Brian Fessenden and Tom Jarvis as Fire Wardens as they have retired from the fire department and appoint Sean Ricard, Joe DelPapa and Colin Shea as Deputy Fire Wardens to issue fire permits. Voted yes 5-0.**

Town Hall

Piano

An email was received from Kelli & Jeff Brown offering to purchase a piano for the upper town hall. Kelli has rented the hall for piano recitals. The selectmen said they would gladly accept the donation and thanked them for the offer.

Celia Lingley emailed that there is poison ivy in the corner of the back parking lot. **Clarence** said he would spray it.

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Janitorial

The selectmen thanked Lucy Bradshaw and Kelsey Smith for cleaning Brusck Hall and the Brookline Chapel this past year. They were doing it as a community service project for the National Honor Society. As they have graduated Rena will contact one of our cleaning staff to take over the job.

Conservation Commission

Tad reported that the Lake Host Program, known as the Milfoil Action Committee manned the boat launch over the weekend. On the first day they found one boat with Milfoil. He said a group went on the lake this weekend including Representatives Melanie Levesque, Dick Drisko, Don Ryder and Councilwoman Debora Pignatelli.

Surveillance System

Loring Webster, Ann Somers and Mike Kurland were present. **Loring** said they worked with consultant Brad Baker and have a firm design and met with the police officers. He said the Local Government Center is working on a policy for use of surveillance systems and suggested we hold off until the end of the month. LGC may have something by then. **Jack** asked when we could award the contract and install the system. **Tad** asked how long it will take to install the system. **Loring** said less than a month. He scheduled July 12th to come back with a recommendation for awarding the project.

Police

Mike presented an updated Towing Policy for the selectmen to review.

Mike said he is starting a Neighborhood Watch program and said there was a 3rd burglary in town at Field & Stream.

Mike said the gate has been installed at the entrance of the Townsend forest.

Linda said the selectmen received a letter from Peter Cook about no flaggers at the intersection of Rte. 130 and 13 during the overlaying of Route 13. **Mike** said he talked to Continental Paving and the 2 temporary employees that were on the job that day were let go. He said the lines on Route 13 should be painted this week.

Mike thanked the selectmen for going to the Dare ball game.

Mike said Camp Tevya is opening on June 30th.

Kevin will go on a ride a long Friday night and **Tad** will go Saturday night.

Mike said it's unclear whether Milford District Court will be open after July 1st.

Mike said the mock evacuation from RMMS to the ball field went very well.

Linda noted that the article in the Telegraph about Brookline Boy Scouts being lost in the woods was incorrect. It was Milford scouts.

Mike said he loaned the speed trailer to the Hollis/Brookline Rotary for the 5K race on Thursday.

Route 13

The Selectmen signed a letter to the DOT thanking them for completing the overlay of Route 13 early in the year and requesting the mobile message board displaying vehicle speeds near the intersection of Route 13 and Mason Road for the summer traffic at the Grove.

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Zoning Board of Adjustment

Jack moved, seconded by Clarence to appoint Kim Bent as a member of the ZBA until March 31, 2011. Voted yes 5-0.

SRTS – Townsend Hill Road/RMMS

Tad said he spoke to Attorney Drescher who said it was probably a requirement that an agent of the town couldn't be awarded the contract because it's a federal grant. Attorney Drescher suggested the selectmen vote to disqualify C L Farwell Const. and award the contract to C.S.S.I. of Merrimack. *Jack moved, seconded by Tad to rescind the offer to award the contract to C L Farwell Const. Voted yes 4-1; Clarence abstained in protest.*

Jack moved, seconded by Tad to award the contract to C.S.S.I. for the amount of \$76,070. Voted yes 4-1; Clarence voting no. It was noted this will result in an additional \$10,000 in project costs. 100% of project costs will be federally funded.

Library

It was noted the lease with the Shutt's for use of the land behind the library for a parking lot expires June 30th. **Clarence** will talk to the Shutt's about extending the lease.

Non Public Session

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

Non Public Session– H-126-1

On a recommendation of the Conservation Commission *Tad moved, seconded by Kevin to purchase lot H-126-1 (2.2 acres) from Peter and Helen Ballou for the amount of \$90,000 from conservation funds. Voted yes 5-0.*

Minutes were not sealed.

On returning to public session *Linda moved, seconded by Kevin to seal the minutes on the session involving section c. Voted yes 5-0.*

Linda said the Settlement Agreement with Tom Goulden will be filed with the Town Clerk's Office in the morning and will be available through that office.

Memorial Day

Linda noted that the Memorial Day event was well attended.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:50 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan