



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

P.O. BOX 360 – 1 Main Street
BROOKLINE, NH 03033-0360

Telephone (603) 673-8855
Fax (603) 673-8136

Selectmen@brookline.nh.us <http://www.brookline.nh.us>

Minutes
Board of Selectmen
Monday, June 14, 2010

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

Non Public Session

Linda moved, seconded by Kevin to go into non public session with Mike Kurland and Celia Lingley under RSA 91-A: 3, II (c). Voted yes 5-0.

On returning to public session at 7:55, *Linda moved, seconded by Kevin to seal the minutes. Voted yes 5-0.*

Souhegan Valley Transportation Collaborative (SVTC)

Dennie Townsend and Ed Krom were present. **Dennie** said in the past 18 months they have provided over 2,000 rides. 23 of them were from Brookline; 4 during May. She said the goal is to make it part of the motor vehicle fee. **Dennie** said they would like to expand the service to take senior citizens to senior activities and meal sites. She said there should be affordable housing for senior citizens in the Master Plan. **Ed** said the number of seniors over 65 is increasing. He said there are 14-20 people meeting at Brusch Hall on average. **Ed** said one thing they are looking at is having a regional senior program and said they would like to have money for 2 mailings a year.

Tad moved, seconded by Clarence to have Dennie continue to be Brookline's Representative on the SVTC. Voted yes 5-0.

Police

Mike Kurland said Ed Arnold at NH Superior Repair donated a new air tank to the police department to help people who have flat tires on the road.

Mike said the ride a longs with Kevin & Tad over the weekend went very well.

Mike said part time officer Bob Lombard resigned which leaves him with one part timer currently working full time hours.

Towing Policy

Jack moved, seconded by Kevin to approve the amended Towing Policy effective June 14, 2010. Voted yes 5-0.

Milford District Court

Linda reported we received a letter from the State of NH, Dept. of Administrative Services outlining what it will cost the 7 towns to keep Milford District Court open for the rest of 2010 rather than the towns traveling to Merrimack. The cost to Brookline is \$5,665.45 for July 1st thru December. The question is where do we get the money? **Rena** was asked to check with the Dept. of Revenue Administration.

Minutes

Board of Selectmen

Monday, June 14, 2010, Pg. 2

Chief of Police Vacancy

Linda announced that the vacancy has been posted in house according to the Appointments Policy. **Kevin** said he would like to form a committee. **Tad** asked who Kevin would envision serving on the committee. **Kevin** said someone from the police department; Jack disagreed. **Tad** said the committee should reach out to the police officers for input. **Clarence** suggested a 5 member committee. It was agreed that Jack would serve on the committee with Tad as an alternate, plus we will ask for 4 members at large. The Selectmen agreed the committee should choose up to 3 candidates for the selectmen to interview. **Rena** will arrange to get a request for volunteers on the website, cable and H/B Journal. The Selectmen will choose a committee next week.

Minutes

Kevin moved, seconded by Clarence to approve both the public and non public session minutes of June 7th. Voted yes 5-0.

Town Hall – Triangle

Linda said we received an email from Randy Haight of Meridian Land Services with deeds dating back to 1892 showing the triangle being deeded to the Town of Brookline. **Linda** suggested the selectmen have a finding as there were questions on whether the town or Bunker owned the triangle.

Energy Contract

Kevin said the requirements of the energy contract are time consuming in that the town is responsible for keeping track of the volunteer hours. **Linda** will check with Troy in Hollis on their status and find out who the contact person is for LighTec.

Library – lease

Clarence said he spoke to Bob Parodi about the lease with the Shutt's for the land behind the library. Bob said we could extend the lease to next spring and vote at the March town meeting. Clarence said he would work with Bob on the lease. Clarence said he talked to the Shutt's and they are agreeable to extend the lease.

Grove

Kevin noted that a tree fell on the fence between the Grove and Camp Tevya. It was agreed it's the Grove's responsibility to take care of it.

Kevin said the beach needs to be cleaned up. There's a chair in the water and trash around the beach.

SRTS

Tad said the next step is to send a notice of the award of the contract to C.S.S.I. and have legal counsel review the contract. *Jack moved, seconded by Kevin to authorize Linda to sign the contract. Voted 4-1; Clarence recused himself.*

Minutes
Board of Selectmen
Monday, June 14, 2010, Pg. 3

Gen. Business

Approved warrants for payment.
Meeting adjourned at 9:35 pm.
Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan