



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, June 21, 2010

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

Roads

Jerry Farwell said the State of NH got sued for not treating the roads property. He asked if he and the town are liable since we don't use salt on the roads. **Tad** suggested a telephone conference between a selectman, Jerry and Mr. Sanderson at the LGC. **Linda** said she would contact the LGC. **Jack** suggested we post signs that we don't use salt on the roads. He said the town should have a contract with Jerry holding him harmless of any lawsuits. **Mike Kurland** said there are a handful of areas that could use more than just sand.

Police Dept.

Mike Kurland said he's not sure if Amherst will pay a share of the cost to keep Milford District Court open because of their proximity to Merrimack. The DRA has said the money to keep the court open should come out of the police budget. **Mike** said it's not just the police department using the court. People use it for small claims, etc. **Tad** asked if any money confiscated in drug arrests come back to the town. **Mike** said if any money comes in it can't go toward budgets and the chief gets to decide how to spend the money under certain criteria.

Jack moved, seconded by Tad to spend \$5,655.45 to keep the Milford District Court open for the balance of this year, assuming the other 6 towns participate. Voted yes 5-0.

Mike said Officer Dudley is at the Academy this week taking defensive tactics training.

Mike said Officer Freda and his wife had a baby girl on Father's Day.

Mike said there was a 6 year old missing on Sunday. Officer Nicosia found the child hiding inside the house.

Mike said there were 10 arrests over the weekend.

Mike said the first Neighborhood Watch meeting is scheduled for 7 pm on July 21st hopefully at the fire station. Officer Dudley will lead the project.

Master Plan

Town Planner **Valerie Maurer** said the 2nd informational meeting is June 29th. About 25 people attended the first meeting on June 15th. Seven people signed up for 2 committees. They hope to finalize the steering committee plus 2 sub committees. She said they would like 10 people per committee. Valerie emphasized that it's a short term commitment (3-4 months).

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Clarence moved, seconded by Kevin to approve the minutes of June 14th. Voted yes 5-0.

Kevin moved, seconded by Jack to approve the non public session minutes of June 14th. Voted yes 5-0.

Chapel rental

Jack moved, seconded by Clarence to renew the 6 month extension of the rental agreement to St. Mary's Old Catholic Church for use of the Chapel on Sunday mornings through December 26, 2010 for \$50 per service. Voted yes 5-0.

Energy Grant

Linda said she talked to the new person at LighTec. They don't think it has to go out to bid because at this time there is only one company (LighTec) that has been approved by PSNH.

Steve Cramton of Max Energy of Hollis was present to say his company works at saving energy. An example is if there are 4 fluorescent bulbs in a light fixture, he puts reflectors behind two of the bulbs and removes 2 bulbs. **Kevin** stated again that LighTec is the only approved vendor at this time.

Town Hall – Triangle

Information and copies of deeds were received from Meridian Land Services showing the triangle in front of the town hall was deeded to the town in 1892. This information will be sent to Chuck Bunker as he thought the triangle was part of his property.

Library

Shutt Lease

The lease for the Shutt land behind the library expires at the end of this month. Bob Parodi prepared an extension of the lease through March 2011 at the present lease amount so that the town can vote in March whether to continue to lease the property for library parking. **Linda** was authorized to sign the lease.

Vacancy – Police Chief

The Selectmen worked on a charge for the Police Chief Search Committee and agreed to a 5 member committee. They agreed to a time limit of August 30th. **Tad** said the search committee should sit down with our police officers and department heads.

Kevin moved, seconded by Tad to approve the charge for the Committee. Voted yes 5-0. (attached).

There were 20 people showing interest in the search committee: **Ann Somers, Susan Adams, Skip Maloney, Jeff Aulback, Sue Theriault, James Kennedy, Pat Lynch, John Carr, Roland Tremblay, Bob Parodi, Gary Dietz, Wes Whittier, Darrell Philpot, Tim McGettigan, Laurie Perreault, Melanie Levesque, Brendan Harris, Kim McClure, Tim Nye and Tom Moran.** **Tad** said he hopes the Committee will get input from the public. He said there should be 1 with a police background, 1 with a law/human resource background, and 2 from the public at large, along with 1 selectman. **Linda** noted that Bob Parodi submitted a resume of a person for the selectmen to consider. As there are so many qualified people interested in serving on the committee, *Jack moved, seconded by Kevin to increase the size of the Search Committee to 7 people; 1 selectman and 6 at large people. Voted yes 5-0.* The following were approved by the selectmen and will be invited to attend next Monday's meeting for appointment to the committee:

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Ann Somers – On facilities committee for a new police station and other volunteer work; resident for 10 years;

Susan Adams – Human Resources background, resident for 3 years;

John Carr – Retired police officer, resident for 2 years;

Bob Parodi – Attorney and former selectman, resident for 24 years;

Laurie Perreault – Attorney and police chiefs in family, resident for 7 years;

Tom Moran – Long time resident, resident for 50+ years;

Jack Flanagan – Selectmen’s Representative, resident for 20 yrs.

NRPC – TTAC

Jack moved, seconded by Kevin to appoint Tad Putney and Jerry Farwell as Brookline’s Representatives of the NRPC MPO Technical Advisory Committee from October 1, 2010 to September 30, 2011.

Annex

Clarence said there are dead trees behind the annex that need to be removed. He will get a price for removing them.

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