



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, July 12, 2010

Selectmen Linda Saari, Tad Putney and Jack Flanagan were present.

Minutes

The minutes will be signed next Monday as some of those present at the last meeting are not present tonight.

Library

The Selectmen signed the lease for the parking lot area behind the library.

Milford District Court

We received notice from the State of NH, Dept. of Administrative Services that the Milford District Court will operate as a separate court at the Merrimack Courthouse beginning August 2nd.

Zoning – cars

The building inspector submitted pictures of the number of cars at 237 Route 13 (lot D-30). The selectmen agreed the building inspector should send a letter.

Zoning – signs

The building inspector sent pictures of illegal signs posted around town. **Tad** said he would like to review the sign ordinance and review the pictures again next Monday.

Energy Agreement

Ernie Pistor was present to say we're losing time to get the lighting upgrades done in the schools before school opens. He said Hollis has approved bid waivers for the town and their schools. Ernie will forward the bid waiver letter they used. **Jack** said if there's no Smart Start money or other source of revenue, we can't do the project. We are waiting for Attorney Drescher's review of the Agreement before signing it.

Non Public Session

Linda moved, seconded by Jack to go into non public session under RSA 91-A: 3, II, (a). Voted yes 3-1.

On returning to public session, *Linda moved, seconded by Tad to seal the minutes. Voted yes 3-0.*

Goulden Settlement

Betty Hall sent an email requesting information on the Settlement Agreement. **Linda** told Betty information on Goulden's lawsuit can be found on the Nashua Telegraph's website. All correspondence

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between the attorneys and the town are privileged. Betty will come in to see Rena tomorrow for the LGC letter and the warrants for the bills relating to the Settlement. **Betty** asked how the selectmen are handling the transfer of funds. **Linda** said the biggest over expenditure is the legal budget. Through June it is over by \$35,150. She said the selectmen will be looking at all budgets tonight.

Police

The Selectmen agreed to put the \$27,500 received from the LGC for the Goulden settlement back into the police department budget.

Mike Kurland said the 4th of July went well. Officer Freda donated his time in the lion's suit for the parade.

Mike said he and Officers Pelletier and Barnett donated their time for the Tyler Ride event.

There is a meeting for Neighborhood Watch on July 21st at 7 pm at the fire station.

Mike said the Nashua Telegraph article made it sound like he gave them an interview that the teen that was killed was drinking. Mike said they got the information from court documents.

Mike said the old Dodge Charger had metal in a cylinder. The minimum cost will be \$2,000. **Jack** suggested he file a claim with LGC.

Mike said there will be a DWI patrol on July 23rd and 24th.

Mike said there have been 1,630 incidents, 43 accidents, 108 arrests and 837 citations issued so far this year.

Budgets

The Selectmen reviewed budgets and expenses through June for areas to make up the difference in the overage of \$35,150 in the legal budget. Some of the areas to be reviewed for next week are:

Executive – Professional Services;

Revaluation – Updates;

Personnel Administration – NH Retirement;

Planning & Zoning – Consulting Services;

Gen. Gov't Buildings – Town Hall, Fire Dept., and Brusck Hall;

Ambulance – New Equipment;

Fire Dept., - Forest Fires & Fire Pond Maintenance;

Road Agent – Drainage;

Sanitation – Contracted Services & Off-Site Improvements.

Rena will check with department heads.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 9:30 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Tad Putney

Jack B. Flanagan