



TOWN OF  
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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*Minutes*  
*Board of Selectmen*  
*Monday, July 26, 2010*

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

**Goulden Settlement**

**Pat Lynch** asked about the numbers of the Goulden settlement and what budgets they were applied to. **Rena** said she gave copies of that information to Betty Hall. The Selectmen explained we can't go over the bottom line of the budget and can't spend the unreserved fund balance. The unreserved fund balance can be used to lower the tax rate at the time we set the tax rate with the DRA.

**Minutes**

*Tad moved, seconded by Clarence to approve the minutes of July 19<sup>th</sup>. Voted yes 4-0.*  
*Clarence moved, seconded by Jack to approve the non public session minutes of July 19<sup>th</sup>. Voted yes 4-0.*

**Trash Pickup**

Michael Saucier, owner of Stateline Waste Management sent an email that he plans to provide curbside trash pickup services in Brookline. The selectmen said they have no problem with it as Mr. Saucier is hauling the trash and recyclables to a private landfill outside of Brookline.

**NRPC Grant**

*Tad moved, seconded by Jack to authorize Linda to sign a letter of support for a 'Sustainable Communities Initiative Application for New Hampshire Regional Planning Commissions (CFDA#: 14.703 Funding Opportunity Number: FR-5396-N-03'. Voted yes 4-0.*

**Surveillance System**

**Loring Webster, Ann Somers, Brad Baker and Mike Kurland** were present. **Ann** said they met with all police personnel for their input. They recommend Phoenix Security Systems Inc. of Wilmington MA. The cost is **\$14,486.19**. Two separate cameras will be purchased for the multipurpose room in the police department. Maximum cost is estimated at \$16,000. **Brad** said the cameras in the cells are vandal proof. The ongoing costs will be budgeted at \$1,000 per year. *Jack moved, seconded by Clarence to authorize Linda to sign the contract with Phoenix Security Systems in the amount of \$14,486.19 and purchase 2 cameras for \$600. Voted yes 4-0.*

**General Order for use of Video Surveillance System**

**Mike** submitted a General Order for use of the Video Surveillance System. The Selectmen will review it and discuss it next Monday.

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**Police**

**Mike** noted that the payroll is down by \$2,000 this pay period. LGC has approved the claim for a new engine in the 2006 Dodge Charger. **Mike** said we won't need a new cruiser next year as the new engine will have a three year, 100,000 mile warranty. He said the Charger was going to be the chief's car but now with \$2,500 to convert, it will be a front line cruiser.

**Police Union**

**Mike** submitted a letter from Joseph Maccarone of AFSCME 93 requesting dates to start negotiating a successor agreement on behalf of the AFSCME Local 3657-Brookline PD. **Mike** said he feels it's premature as the present agreement doesn't expire until December 2011.

**Old Milford Road**

Regarding a request for a sign near Shady Rock Road saying 30 mph is being enforced, **Mike** said he will schedule more coverage in that area.

**Non Public Session**

**Linda moved, seconded by Clarence to go into non public session under RSA 91-A: 3, II, (a). Voted yes 4-0.**

On returning to public session **Linda moved, seconded by Jack to seal the minutes. Voted yes 4-0.**

**Gen. Business**

Approved warrants for payment.  
Meeting adjourned at 8:30 pm.  
Minutes submitted by Rena Duncklee.

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Linda A Saari

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Clarence L. Farwell

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Tad Putney

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Jack B. Flanagan