



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, August 2, 2010

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

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.*

Police

Mike Kurland said he ceased door to door solicitation of magazine sales because of public alarm.

Tad said he met with Mike on the police budget to determine where Mike expects the budget to be at the end of September. Tad said he wanted to clarify that the police salary expenditures thru July of \$306,878 should be reduced by the insurance reimbursement of \$27,500 for the Goulden Settlement and \$6,306 from the insurance reimbursement for a short term disability claim. The selectmen agreed. Tad will be meeting with Mike again.

Minutes

Tad moved, seconded by Clarence to approve the minutes of July 26th. Voted yes 4-0.

Jack moved, seconded by Clarence to approve the non public session minutes of July 26th. Voted yes 4-0.

Video Surveillance System

The Selectmen reviewed the proposed General Order for use of the video surveillance system. Some changes were made. **Linda** will incorporate the changes for final review.

Police Chief Search Committee

The Search Committee submitted a proposed letter to the editor for the selectmen's review on the status of the search committee. The selectmen approved the letter.

Jack said the search committee will start interviews this week.

Conservation Commission –K-69

Jay Chrystal was present to say Michelle Swisher is donating 28.75 acres of land (K-69) off Parker Road. The only stipulation is that it is always maintained for conservation purposes. She asked that it be known as J.D. Swisher Ravine. Jay said the conservation commission will be voting on the acceptance of the donation next Tuesday. The selectmen vote on accepting the land at their August 26th meeting.

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Jay said Craig Birch is preparing a plan for logging on town properties.

Jay said the application for treating Milfoil on September 7th has been submitted to the state..

Beaver Brook Land

Tad said the rail trail southeast corner of Beaver Brook land is funded by Moose Plate Grant money.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:05 pm.

Minutes submitted by Rena Duncklee.

Linda A Saari

Clarence L. Farwell

Tad Putney

Jack B. Flanagan