



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

BOARD of SELECTMEN

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*Minutes
Board of Selectmen
Monday, October 3, 2011*

Selectmen Tad Putney, Clarence Farwell, Darrell Philpot and Karl Dowling were present.

Also present were Chris Adams, Betty Hall, Rick Pocklington, Rich Vertullo, Helen Ballou, Buddy Dougherty, Ann Somers and Hattie Bernstein.

The meeting opened with the Pledge of Allegiance.

Minutes

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

Clarence moved, seconded by Karl to approve the three sets of non public session minutes of September 26th. Voted yes 4-0.

Warrant

The Selectmen approved Warrant #54 in the amount of \$57,943.70 and payroll # 55 in the amount of \$40,914.88.

Upper Town Hall

Melanie Kohli sent an email asking to use the upper town hall for home schooling events. The selectmen agreed not to charge as they are a non profit organization.

Conservation Commission – H-132

Darrell moved, seconded by Karl for Tad to attend the closing for lots H-132, H-130-1 and H-138 with Clarence as an alternate. Voted yes 4-0. The closing is scheduled for this Friday.

2012 Proposed Budgets

Finance Committee members **Chris Adams, Betty Hall and Rick Pocklington** were present. **Tad** suggested that we have a first pass with department heads on their proposed budgets. Once all budgets have been reviewed and the total town budget can be reviewed, the selectmen and finance committee can then decide whether a second meeting is necessary. All agreed.

Recreation Commission – Rich Vertullo and Michelle Dowling were present. The proposed budget is **\$32,780** with anticipated revenue from soccer and baseball in the amount of \$3,500. Rich said they will not be using the concession stand grill and plan to remove it in the future.

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Conservation Commission – Buddy Dougherty and Jay Chrystal were present. The proposed budget is **\$7,028**. They are not planning on a Milfoil treatment this year.

Building Inspection –The proposed budget is **\$25,916**.

Regional Association – The proposed budget is **\$3,930**.

Debt Service – The proposed budget is **\$284,176**.

Sanitation – The proposed budget is **\$243,755**.

Fuel Oil Bids

Tad announced the fuel oil bid for the town, SAU and school districts is \$3.199 awarded to Shattuck Oil Co. This price is seven cents a gallon lower than the town would have had to pay if we had not pooled our purchasing power with the SAU.

Non Public Session

Tad moved, seconded by Karl to go into non public session under RSA 91-A, 3, II (d) (land acquisition) and (a) (investigation). Voted yes 4-0.

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

Darrell moved, seconded by Karl to attend the October 31st selectmen’s meeting in costume. Voted yes 4-0. It was also agreed to move the meeting to 4 pm as it’s Halloween.

Gen. Business

Approved warrants for payment.

Meeting adjourned at 9:00 pm.

Minutes submitted by Rena Duncklee.

Tad Putney

Clarence L. Farwell

Darrell Philpot

Karl D. Dowling