



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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*Minutes
Board of Selectmen
Monday, January 7, 2013*

Selectmen Clarence Farwell, Darrell Philpot, Jack Flanagan, Karl Dowling and John Carr were present along with Town Administrator Tad Putney.

The meeting opened with the Pledge of Allegiance.

Minutes

Darrell moved, seconded by John to approve the 6 sets of non public session minutes of December 26th. Voted yes 4-0; Darrell abstained.

Darrell moved, seconded by John to approve the public session minutes of December 26th. Karl said he wanted to check his notes on the salt shed issue before approving the minutes. Darrell moved, seconded by John to withdraw the motion.

Warrants

The selectmen approved Warrant #70 (last one of 2012) in the amount of \$314,445.99; Warrant #2 in the amount of \$125,614.38 and payroll in the amount of \$48,267.56.

Deputy Treasurer

Jack moved, seconded by Darrell to appoint Robert Rochford as Deputy Treasurer until March Town Meeting 2013. Voted yes 5-0.

Pole License

The Selectmen signed the license for 7 poles on Ames Road.

Proposed Budgets

Tad said we received the first bill from SRLD and they went up 21% (\$28,400) this year. There was a similar increase in the other member towns. He said revenue from recycling declined last year. Under Personnel Administration one employee increased their health insurance to a 2 person plan, which is a \$6,000 increase.

Fund Balance Policy

Jack moved, seconded by Darrell to adopt a Fund Balance Policy in accordance with GASB 54. Voted yes 5-0.

Credit Purchase Policy

Karl said he would like to add the disciplinary procedures for breaching the policy before he signs off on the policy. They will address it at the next meeting.

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Ambulance Contract with Mason NH

The Selectmen reviewed the 2013 Ambulance Service Contract with the Town of Mason NH. Wes Whittier's recommendation is for \$11,591, which is a 5% increase from last year. **Jack** said this is a great deal for Mason. **Darrell** said 20% of the calls were to Mason. The Selectmen will discuss the contract when Wes comes in for the budget hearing.

Police Dept. Addition

The Selectmen agreed on January 18th at 4 pm for a walk through of the new police department.

Salt Shed

Ann Somers submitted an email expressing concern for pollution and liability risks for storing salt in town. **Jack** said he's more concerned with storage rather than dispersing the salt. **Darrell** said the use is a fraction of the use compared to the number of water softeners in the homes in town. **Ann** said her concern is down the road when Jerry isn't the road agent. The Selectmen said they will be looking at a policy for salt use.

Non Public Session

Clarence moved, seconded by Jack to go into non public session under RSA 91-A: 3, II (b) hiring and (c) reputation. Voted yes 5-0.


On returning to public session, *Clarence moved, seconded by Darrell to seal the minutes. Voted yes 5-0.*

Gen. Business

Meeting adjourned at 8:20 pm.

Minutes submitted by Rena Duncklee.

Clarence L. Farwell




Darrell Philpot

Jack B. Flanagan



Karl D. Dowling



John J. Carr