



TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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Minutes
Board of Selectmen
Monday, January 31, 2011

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

Minutes

Tad moved, seconded by Jack to approve both sets of non public session minutes of January 17th. Voted yes 5-0.

Clarence moved, seconded by Kevin to approve the minutes of January 24th. Voted yes 5-0.

Kevin moved, seconded by Clarence to approve both sets of non public session minutes of January 24th. Voted yes 5-0.

Jack moved, seconded by Tad to approve the minutes of January 26th. Voted yes 5-0.

NH Civil Liberties Union Foundation

A letter was received from the NH Civil Liberties Union Foundation regarding a complaint they received from a Brookline resident about the Brookline Chapel. **Linda** will call them to answer their questions on the use of the building.

Souhegan Valley Karate

Marty Kale sent an email asking to do the following in the upper town hall:

1. Install 6' high mirrors on the back wall;
2. Replace the thermostat;
3. Dispose of the outdated wooden chairs and replace them with matching black chairs in the hall;
4. Paint the upstairs hallway with the same paint and patch existing holes;
5. This will be paid for by the Souhegan Valley Karate Club.

The selectmen questioned the mirrors on the back wall. **Clarence** will check with the Historical Society on the chairs.

St. Mary's Old Catholic Church

An email was received from Tim Johnson that St. Mary's Old Catholic Church will be renting the Brookline Chapel only on the first Saturday of the month for now due to lack of attendance.

2011 Proposed Budget

Finance Committee members **Pat Lynch, Chris Adams & Betty Hall** were present. **Tad** said he was concerned with the differences between the selectmen and finance committee and trying to save time at town meeting. He said he met with the finance committee on Saturday for some specifics on their issues with the budget.

Minutes

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- 1. Highways, Streets & Bridges:** *Tad moved, seconded by Clarence to remove \$24,999 from the sidewalk line item. Voted yes 5-0.*
- 2. Library:** *Tad moved, seconded by Jack to remove 6 hours of additional hours from the budget and leave 6 hours in for the children's area. Voted yes 5-0.*
- 3. Cable Access Fund:** The \$4,480 for the cable access fund will be offset by \$4,480 of revenue.
- 4. Planning & Zoning:** After much discussion *Tad moved, seconded by Kevin to move the \$31,000 for the Master Plan to a non lapsing warrant article. Voted yes 5-0.*
- 5. Conservation Commission:** *Tad moved, seconded by Jack to move the \$10,675 for Milfoil treatment of Lake Potanipo to a warrant article. It will be a non lapsing warrant article with a \$3,203 grant. Voted yes 5-0.*
- 6. Fireworks:** Since this is a hot topic in other towns *Tad moved, seconded by Clarence to move the \$5,400 for fireworks to a warrant article. Voted yes 5-0.*
- 7. Emergency Management:** *Tad moved, seconded by Kevin to move \$4,694 for Code Red to a warrant article. Voted yes 4-1*
- 8. Fire Truck:** *Tad moved, seconded by Kevin to modify the fire truck to a 5 year lease/purchase warrant article. Voted yes 5-0.*

Voting

Betty objected to making a recommendation on the budget or warrant articles as the finance committee hasn't met since the changes were proposed.

- 1. Operating Budget of \$3,637,068:** **Recommended by BOS 5-0 and FC 2-0; Betty abstained;**
- 2. Fire Truck 5 year lease/purchase, payments will be \$82,938 for 5 years starting in 2012:**
Recommended by BOS 4-1 and FC 2-0; Betty abstained;
- 3. \$31,000 for Master Plan:** **Recommended by BOS 3-1; 1 abstention and FC 2-0; Betty abstained;**
- 4. \$12,675 for Milfoil:** **Recommended by BOS 5-0 and FC 2-0; Betty abstained;**
- 5. \$5,400 for Fireworks:** **Recommended by BOS 5-0 and FC 2-0; Betty abstained;**
- 6. \$4,694 for Code Red:** **Recommended by BOS 5-0 and FC 2-0; Betty abstained;**

Transfer Station

Clarence moved, seconded by Jack to apply for grant money to clean sludge out of the waste oil. Voted yes 5-0.

Non Public Session

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

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

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:50 pm.

Minutes submitted by Rena Duncklee.

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Linda A Saari

Clarence L. Farwell

Kevin J. Gorgoglione

Tad Putney

Jack B. Flanagan