



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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*Minutes
Board of Selectmen
Monday, July 2, 2012*

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

Also present were Danielle Curtis, Nashua Telegraph reporter, Helen Ballou, Ann Somers, Loring Webster, Peter Cook and Buddy Dougherty.

Minutes

Karl moved, seconded by Jack to approve the public session minutes of June 25th. Voted yes 3-0; Darrell abstained.

Jack moved, seconded by Karl to approve the 5 sets of non public session minutes of June 25th. Voted yes 3-0; Darrell abstained.

Warrant

The selectmen approved Warrant # 38 in the amount of \$98,578.12.

Town emails

Tad questioned whether the selectmen want separate town email addresses. The issue is that when a selectman leaves, the account will have to be closed and the information saved. **Darrell** said he feels the selectmen need to adopt a retention period for electronic records. **Jack** said he doesn't need another email address. He already has 4 addresses and feels people know how to contact him. **Clarence** said he's not interested. **Darrell and Karl** said they would be interested.

Police Addition - Bond

Tad said there is a bond fee of \$9,000 plus between \$4,000 and \$7,000 for bond counsel associated with the \$1,390,000 bond for completion of the police addition to the safety complex. He said in the original building of the safety complex, the fees were paid out of bond proceeds. **Tad** said the proceeds will be available to the town on July 19th. **Darrell moved, seconded by Jack that the fees will come out of the bond proceeds.** **Peter** said there is no place in the \$1,390,000 for fees. He said their charge was to not exceed the 2010 level of bonding and said their budget is very tight. **Tad** said there are several alternatives:

1. Pay from bond proceeds;
2. Find money in other budgets;
3. Go to town meeting next year to appropriate the fees;
4. See what money is left over at the end of the year.

Darrell said he feels there is enough money to pay the fees between surplus at the end of the year and bond proceeds.

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Darrell amended his motion to pay the fees from the bond proceeds with the understanding that it may come out of surplus at the end of the year. Voted yes 3-1; **Clarence** voted no as he doesn't want it coming out of surplus.

Policy for Road Agent

Tad submitted a revised policy for the road agent for the year. **Jerry** was in agreement with the policy. **Darrell** moved, seconded by **Jack** to adopt the revised policy dated July 2, 2012 for the road agent. Voted yes 3-0; **Clarence** abstained.

Hood Road

Jerry Farwell said he talked to the state about one access to Hood Road rather than the existing horseshoe. **Darrell** asked that it be tabled until the selectmen can see what it will look like. **Jerry** will bring in a sketch for the selectmen to review.

Beaver Dam on B-65-11

Carol Burgess of 280 Route 13 was present along with **Bob Cudworth**. **Carol** said she has worked with the conservation commission in the past. She said the access road to the back of her land is not accessible because of water coming off of the Palmer conservation land due to beaver dams. **Tad** said the conservation commission contacted Fish & Game. The conservation commission developed a policy on when to intercede with beaver dams. They will address beaver dams when they interfere with wells, septic systems or property. **Buddy Dougherty** said **Burgess's** neighbor (**Herne**) uses the water to irrigate their property. **Darrell** said we should contact the neighbor. **Buddy** said he installed a beaver deceiver on the **Taylor** land yesterday. He said if the selectmen want him to install a beaver box, he would like 2 selectmen to help him. The selectmen agreed to a site visit with **Buddy**. **Tad** will arrange the meeting with **Carol Burgess** and **Wendi Herne**.

Non Public Session - Fire

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

Tad said **Scott Knowles** questioned the number of hours he should put down on his time sheet for a holiday falling on a Monday. He works a 45 hour week. His Monday hours are longer due to fire department meetings every Monday evening. **Rena** said the selectmen decided years ago that she should figure Monday holiday hours by averaging out the past four Mondays. The selectmen agreed the same should be done with holiday hours for **Scott**.

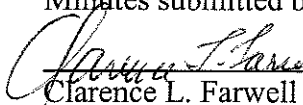
Minutes were not sealed.

On returning to public session, **Clarence** moved, seconded by **Jack** to seal all minutes except for the discussion of **Scott's** holiday hours. Voted yes 4-0.

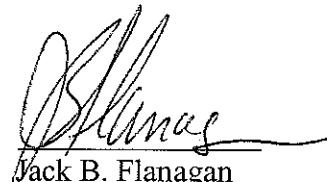
Gen. Business

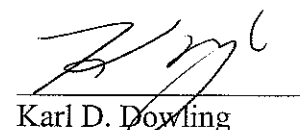
Meeting adjourned at 7:50 pm.

Minutes submitted by **Rena Duncklee**.


Clarence L. Farwell


Darrell Philpot


Jack B. Flanagan


Karl D. Dowling