



TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
P.O. BOX 360 – 1 Main Street
BROOKLINE, NH 03033-0360

Telephone (603) 673-8855
Fax (603) 673-8136

Selectmen@brookline.nh.us <http://www.brookline.nh.us>

Minutes
Board of Selectmen
Monday, June 25, 2012

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

Also present were Ann Somers, Helen Ballou and Betty Hall.

Clarence opened the meeting with the Pledge of Allegiance.

Mason Rd

Ann mentioned the lack of a yellow center line on the new shim coat on Mason Road. She feels it's dangerous not to have the line coming up to Route 13. Tad said he spoke to the DOT. With budget cuts they are not putting the center line on unnumbered roads or roads with a traffic count of less than 6,000 vehicles per day. Our last count was about 3,300 vehicles. Tad asked whether the town could put in the line if they wanted to. The gentleman from DOT did not know that answer, but committed to get us a clarification.

Minutes

Jack moved, seconded by John to approve the public session minutes of June 18th. Voted yes 2-0.
Jack and John were the only 2 present tonight that were at the meeting last week.

Karl moved, seconded by John to approve the 2nd set of non public session minutes of June 11th. Voted yes 3-0.

Warrants

The selectmen approved warrant # 36 in the amount of \$101,526.38 and payroll in the amount of \$44,011.66.

Chapel - Cornerstone Bible Church

John moved, seconded by Clarence to sign a new one year rental agreement with Damon Thomas, dba Cornerstone Bible Church for use of the Chapel and Brusck Hall. Voted yes 4-0.

PSNH

Tad said he will be meeting with PSNH about trimming trees along Old Milford Road from the intersection of Route 13. Betty said it was important to talk to the abutters. She said she didn't give permission but they cut the trees anyway.

Sen. Jeanne Shaheen

Clarence noted that a staff member of Sen. Shaheen's office will be at the town hall from 10 am to noon on Thursday July 12th to answer questions from the public.

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Recreation Commission

Clarence read from the Recreation Commission minutes that Old Home Days will be held from August 16-19.

Police

Chief Quigley sent a letter that Officer Michael Richard is promoted to Master Patrolman effective June 24th.

Annex Roof

Clarence submitted one quote to re roof the Annex. The building has many leaks and houses the food pantry and library books. The bays are used by the library, police and fire departments.

Police Addition

Tad noted that the job fair for contractors who would like to bid on areas of the police addition to the safety complex will be Thursday from 5 – 6:30 pm at the Safety Complex.

Finance Committee

Tad said the finance committee would like to look into staggering the terms of the finance committee members. **Jack** said he would like to see how it goes with having a town administrator before making any change. **Betty** suggested that the selectmen look into adopting the Municipal Budget Act. **Tad** asked the Board if they would like him to look into what portion of our peer towns have adopted the Municipal Budget Act. The Board agreed.

Non Public Session

Clarence moved, seconded by John to go into non public session under RSA 91-A: 3, II (c) and (b). Voted yes 4-0.

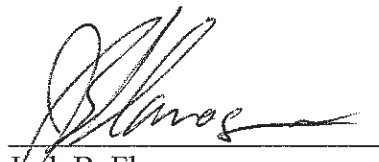
On returning to public session, **Clarence moved, seconded by John to seal the minutes. Voted yes 4-0.**

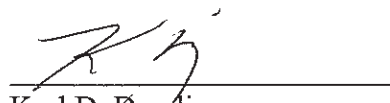
Gen. Business

Meeting adjourned at 7:45 pm.

Minutes submitted by Rena Duncklee.


Clarence L. Farwell


Jack B. Flanagan


Karl D. Dowling


John J. Carr