



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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*Minutes
Board of Selectmen
Monday, June 18, 2012*

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

Also present were Ann Somers, Loring Webster, Helen Ballou, Betty Hall, Buddy Dougherty, Lynne Abt and Mike Kurland.

Darrell opened the meeting with the Pledge of Allegiance.

Ann asked whether the yellow center line on Mason Road could extend closer to Route 13 now that the road has been repaved. **Tad** will check into it.

Minutes

John moved, seconded by Jack to approve the public session minutes of June 11th. Voted yes 3-0.

Jack moved, seconded by John to approve numbers 1, 3 and 4 of non public session minutes of June 11th. Voted yes 3-0. Number 2 of the minutes will be dealt with next week as Jack recused himself from that discussion.

Warrants

The Selectmen approved Warrant # 35 in the amount of \$45,915.44.

Cornerstone Bible Church

Rena prepared a new Agreement for Cornerstone Bible Church and their use of the Chapel and Brusch Hall for the next year. **Jack** questioned whether the church was incorporated. **Rena** reported it is not. Jack suggested the Agreement be changed to an Agreement with Rev. Damon Thomas dba Cornerstone Bible Church. The Selectmen agreed. *Jack moved, seconded by John to amend the Agreement. Voted yes 3-0.*

Post Issuance Tax Compliance

David Barnes of Devine, Millimet & Branch submitted Post-Issuance Tax Compliance Policy and Procedures for Tax-Exempt Obligations. **Tad** said the cost is about \$450. The purpose is to establish policies and procedures in connection with tax-exempt bonds and notes issued by the Town in order to maximize the likelihood that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Bonds are met. The selectmen didn't see the need to do this and said to file the document.

Police Addition – Bond

Tad noted that the bond rate for the police addition to the safety complex is at 3.3%. *Jack moved, seconded by John to sign the bond documents. Voted yes 3-0.*

Bohanon Bridge Street Light

Tad said it would be approximately \$300 to change the street light at the intersection of Bohanon Bridge Road and Route 130. **Buddy** asked how many street lights we have in town. **Tad** said he thought between 50 and 60. **Buddy** asked if others in town want a light changed, are we going to do it. **Darrell** said we'll deal with them as they come up. The Selectmen agreed to change the light

Town Administrator Update

Tad said he met with Sue Adams on the update of the Personnel Plan. He said there should be a draft to review in about two weeks.

Tad said he asked the DOT to put the speed trailer near the intersection of Route 13 and Mason Road for the summer. He also said he reminded the DOT about possible improvements to the intersection of Cross Road and So. Main Street. They will look into it.

Tad said PSNH will look at the area by Old Milford Road for pruning more trees and will get back to us.

Non Public Session

Darrell moved, seconded by Jack to go into non public session under RSA 92-A: 3, II, (c) reputation. Voted yes 3-0.

On returning to public session, *Darrell moved, seconded by John to seal the minutes of the non public session. Voted yes 3-0.*

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Gen. Business

Meeting adjourned at 7:40 pm.

Minutes submitted by Rena Duncklee.

Darrell Philpot

Jack B. Flanagan

John J. Carr