



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

BOARD of SELECTMEN

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*Minutes
Board of Selectmen
Monday, June 11, 2012*

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

Also present were Brian Rater, Ann Somers, Loring Webster, Helen Ballou and Danielle Curtis of The Nashua Telegraph.

Clarence opened the meeting with the Pledge of Allegiance.

John said there was very good attendance at the opening of the Cozy Tea Cart at Gazebo Square and yard sale in the former Riverside Restaurant.

Jack said he is sponsoring a town meeting at the fire station on Thursday night to introduce Kevin Smith, Republican candidate for governor.

Warrants

The Selectmen approved Warrant # 33 in the amount of \$40,420.75 and payroll in the amount of \$47,448.44.

Mixed Use Grant

Clarence signed the NH Community Planning Grant Program application for Nashua Regional Planning Commission to assist in writing a Mixed Use Ordinance.

Minutes

Darrell moved, seconded by John to approve the minutes of June 4th. Voted yes 5-0.

Environment Engineering

We received an email from a mother whose daughter wants to work on volunteer hours for future college applications for Environmental Engineering. She would like to observe Lake Potanipo and take PH samples of the water, water temperature, bacteria count, air temperature, etc. and report to Nature Abounds. The selectmen had no objection and said to forward it to the conservation commission.

SRLD

The Selectmen reviewed the Souhegan Regional Landfill District Proposed Revised Agreement (dated April 15, 2012). ***Jack moved, seconded by John to sign the Souhegan Regional Landfill District Revised Agreement. Voted yes 5-0.***

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Heating Oil

Tad said he was in touch with the SAU about including Brookline in their bidding process for heating oil. They agreed to wait another month to see what the prices are doing.

Police Addition – Job Fair

Tad said the job fair for local contractors will be held on June 28th from 5:00 to 6:30 pm at the Safety Complex. **Jack** suggested putting it on the message board and police trailer.

Town Administrator Update

Tad submitted an update to the Board (attached). **Jack** suggested that in the next month or two, Tad submit some short term and long term items that the selectmen need to do.

TE Sidewalk Engineering Project

Jeff Adler of DuBois & King was present with a plan of the existing conditions of the areas of the sidewalk improvement project on Main Street and Milford Street. **Tad** said he met with Jeff and DOT on Friday. The DOT prefers a crosswalk near the intersection of Main Street and Elm Street. They also prefer to not have curbing except possibly by the Monius property. **Jeff** said they estimate construction will be done next summer.

Non Public Session

Clarence moved, seconded by Jack to go into non public session under RSA 91-A; 3, II (e) Litigation. Voted yes 5-0.

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

Gen. Business


Meeting adjourned at 8:15 pm.

Minutes submitted by Rena Duncklee.

Clarence L. Farwell



Darrell Philpot



Jack B. Flanagan

Karl D. Dowling



John J. Carr



Town Administrator's Update to the Board of Selectmen June 11, 2012

General items of information:

- The bond sale to fund the new police station is due to occur tomorrow, June 12th
- We were notified last week that the *existing* Safety Complex bond has been re-financed by the NH Municipal Bond Bank
 - Total savings over the remaining life of the bond: \$6,982.00
- A Job Fair will be held for local contractors wishing information on the construction of the new police station:
 - Thursday, June 28th from 5:00-6:30pm at the Safety Complex
 - Construction expected to begin in August
- The Finance Committee and Trustees of the Trust Funds have been in contact with each other and are arranging to meet.
- I was asked if we are aware of any towns that have mixed use zoning (or otherwise have zoning that permits businesses to be located among a residential area). Val had conducted such research previously (focusing only on towns with private septic/wells) and the list includes: New Durham, Gilmanton, Weare, New Ipswich, New Boston, Hillsborough, Mont Vernon, Dunbarton, and Bow.

Recent/ongoing action items:

- We are awaiting an estimate to modify the street light at Bohannon Bridge Road and Route 130 following a meeting with PSNH last week; should be received this week.
- Lynne Abt and I met on Friday regarding the town website. She has been out of town for an extended period. Within the next few weeks she will come back to the BOS with specific recommendations for the website and its operation moving forward.
- I will be meeting with Sue Adams Thursday to review her efforts from last year on modifying the Personnel Policy and will then move forward with revisions for the Board's review and approval.
- NRPC has asked to help us develop GPS-based maps of all current sidewalk, hiking and snowmobiling trails in town. They will be working with members of the Conservation Commission with detailed maps for residents the expected outcome.
- RSA's exist which provide rules on the retention of records. Using these as a guide, Rena and I will begin going through files later this week and discarding those that are clearly no longer needed.