



TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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*Minutes
Board of Selectmen
Monday, May 14, 2012*

Selectmen Clarence Farwell, Darrell Philpot, Jack Flanagan, Karl Dowling and John Carr were present.

Also present were Ann Somers, Loring Webster, Helen Ballou, Dennis Skey and Rick Pocklington.

The meeting opened with the Pledge of Allegiance.

Street Light

Helen Ballou said the neighbors she has talked to have no problem shutting off the street light at the intersection of Bohanon Bridge Road and Pepperell Road. **Darrell** suggested that Helen get a petition from the neighbors and check with Chief Quigley as a safety issue.

Trees

Ann Somers said the trees at the Chapel need to be trimmed and trees behind the library are unhealthy and dangerous. **Darrell** said we need to assess the risk and notify the owners of the trees. **Clarence** said he would meet with Ann on Tuesday or Wednesday to look at the trees.

Dashing for Dante

Darrell said Saturday's fundraiser for Dante Bergskaug was very successful thanks to the police, ambulance, Bert members and citizens of Brookline.

Warrants

The selectmen approved Warrant # 28 in the amount of \$252,865.12 and payroll in the amount of \$41,590.69.

Deputy Forest Fire Warden

Jack moved, seconded by Karl to appoint Jean Paul Royea and Charles Corey Jr. as Deputy Wardens. Voted yes 5-0.

Zoning Board of Adjustment

Clarence noted that Webb Scales and Peter Cook are recommended as full members of the Zoning Board of Adjustment. The selectmen will address the appointments next week.

Signs

Kevin Duhaime sent an email requesting that a sign be reinstalled at the intersection of Woodland and Taylor Drive to keep motorized vehicles from using the field. The email will be forwarded to Jerry Farwell.

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Police Dept.

Jack moved, seconded by Darrell to authorize Clarence to sign the Homeland Securities Grant to receive 3 Motorola radios valued at \$9,696.72 for use by the police department. Voted yes 5-0.

Election & Registration

We received a letter from Matthew Mavrogeorge at the Attorney General's Office that they made some errors in their inspection of our polling place saying that we were not in compliance with 5.b., 6.a., 19.c. and 19.f. We are in compliance.

Eagle Scouts

The selectmen signed letters of congratulations to Austin Blum and Forrest Coon-Roberts for achieving the rank of Eagle Scout.

Minutes

Darrell moved, seconded by Jack to approve the minutes of May 7th. Voted yes 5-0.

Darrell moved, seconded by John to approve the 3 sets of non public session minutes of April 27th, May 4th and May 7th. Voted yes 5-0.

Brookline Economic Development Committee

Dana MacAllister of the planning board was present with the Charter for the Economic Development Committee. So far it's just Dana and an intern. Dana said they want to attract business along Route 13 such as a grocery store or pharmacy. They also want to take inventory of available commercial lands and reach out to existing businesses. **John** volunteered to be on the Committee. **Dennis Skey** noted that any business with well and septic will affect residents and said we need to know why businesses are leaving town. *Jack moved, seconded by Karl to approve the Brookline Economic Development Committee Charter. Voted yes 5-0.*

Non Public Session

Clarence moved, seconded by Jack to go into non public session under RSA 91-A: 3, I (b) hiring of an employee. Voted yes 5-0.

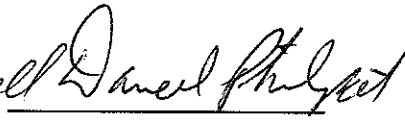
On returning to public session *Clarence moved, seconded by John to seal the minutes. Voted yes 5-0.*

Gen. Business

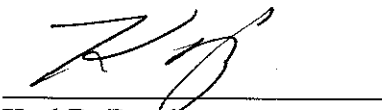
Meeting adjourned at 8:30 pm.

Minutes submitted by Rena Duncklee.


Clarence L. Farwell


Darrell Philpot


Jack B. Flanagan


Karl D. Dowling


John J. Carr