



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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*Minutes
Board of Selectmen
Monday, March 26, 2012*

Selectmen Clarence Farwell, Darrell Philpot, Karl Dowling and John Carr were present. Also present were Ann Somers, Loring Webster, Helen Ballou and Gary Jacobson.

The meeting opened with the Pledge of Allegiance.

Minutes

Darrell moved, seconded by John to approve the minutes of March 19th. Voted yes 3-0; Karl abstained.

Warrant

The Selectmen approved Warrant #18 in the amount of \$936,010.38.

Eagle Scout

The selectmen signed a letter of congratulations to Matt Spokane on his completing the rank of Eagle Scout. He built rolling shelves for the library as his community project.

TE Grant

Clarence reported that Tad has scheduled a site walk of the sidewalk project for Wednesday at 8:30 am with Dubois & King, the DOT and anyone who would like to attend.

Ambulance

The selectmen reviewed the purchase order for ambulance pagers.

Recreation Commission

The selectmen reviewed the purchase order for maintenance of the ball fields.

Safety Complex – Police Addition

Darrell presented a draft of a Charter for the building committee for the completion of the safety complex for the police department that he and Jack worked on. Minor changes were made and will be finalized next Monday. Darrell will contact the finance committee for a representative and solicit 2 at large members on the yahoo site. John Carr agreed to serve as the selectmen's representative. The selectmen will appoint a building committee next Monday. **Peter Cook** said that a local bank was willing to issue a bond anticipation note between 1 and 1.5% interest.

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Gen. Business

Meeting adjourned at 7:15 pm.

Minutes submitted by Rena Duncklee.

Clarence L. Farwell

Darrell Philpot

Karl D. Dowling

John J. Carr