



TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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Minutes
Board of Selectmen
Monday, March 19, 2012

Selectmen Clarence Farwell, Jack Flanagan, Darrell Philpot and John Carr were present. Also present were Loring Webster, Ann Somers, Brendan Denehy, Gary Jacobson and Helen Ballou. The meeting opened with the Pledge of Allegiance.

Chairman

Jack nominated Clarence as Chairman for the year, seconded by Darrell. Voted yes 3-0; Darrell voting against.

Jack nominated Darrell as Vice Chairman for the year, seconded by Clarence. Voted yes 3-0; Darrell abstained.

Minutes

Darrell moved, seconded by Jack to approve the minutes of March 12th. Voted yes 3-0; John abstained.

Warrants

The selectmen approved warrant # 16 in the amount of \$87,508.46 and payroll in the amount of \$39,367.69.

Ambulance

Wes Whittier was present to request the selectmen's signature on an EMS Paramedic Training Agreement for Janice Watt. This is an Agreement that if Janice doesn't give 36 months of service as a Paramedic she will reimburse the town for all costs incurred for her training. Wes said this won't be a problem as Janice has been a volunteer for many years. *Jack moved, seconded by Darrell to sign the Promissory Note. Voted yes 4-0.*

Karate Tournament

Wes said he has had requests to provide EMT services for sporting events. He has a request for a Karate Tournament in a couple of months. Wes said an EMT can't make the decision on whether someone can return to play if injured. He said they can administer first aid, pre hospital care or transport. Wes said the EMT's donate their time to charitable events but feels they should be paid for outside events. He recommended \$25 per hour and \$45 if the ambulance is requested. The Tournament will be held at CSDA. **Jack** said if the event is held at CSDA it should be covered under the school's insurance.

Marty Kale of Souhegan Valley Karate said he started Karate in the upper town hall in 1996 and at that time he was under the Recreation Commission and covered under the town's insurance. He said they have never had an insurance related injury.

Planning Board

Jack moved, seconded by Darrell to appoint Alan Rosenberg as a full member of the planning board with an expiration date of March 31, 2015. Voted yes 4-0.

Conservation Commission

Jack moved, seconded by Darrell to appoint Francis Dougherty as a full member of the conservation commission with an expiration date of March 31, 2015. Voted yes 4-0.

Safety Complex Addition

Now that the \$1,390,000 bond issued passed at town meeting **Darrell** said we need to appoint a construction committee. **Brendan** recommended Jay Sartell as he was on the building committee when Hollis built their police station. **Jack** recommended a building committee of a selectman, finance committee member, representatives from the police, ambulance, architect and some citizens of the town. It was agreed Jack and Darrell will work on a charter for the committee. **Loring** said he was very comfortable with Dennis Mires, the architect the facilities committee worked with on the police addition. **Darrell** questioned whether there was an opportunity for the same company to do both the addition and the school roof. It was noted the timing may not be right as the school roof will most likely be done this summer when school is out. It was agreed Rena will check the minutes when the safety complex was built for the make up of the building committee.

Town Administrator

The selectmen reviewed a draft of the notice. **Brendan** suggested that a search committee be formed. **Rena** noted it would take months to find someone if the selectmen appoint a search committee. *Jack moved, seconded by Darrell to post the notice in house and the Manchester Union Leader, Nashua Telegraph, NH Municipal Association, NH Management and The Brookliner. Voted yes 4-0.* The deadline to submit resumes and applications will be Monday, April 16th. The selectmen will review them as they are received. **Darrell** questioned whether we need to amend the town charter to include a town administrator. **Rena** will check with the town clerk on whether she has the town charter on file.

2011 Audit

Jack moved, seconded by Darrell to authorize Clarence to sign the letter of understanding with Plodzick & Sanderson for the 2011 audit. The estimated cost is between \$11,000 and \$14,000. Voted yes 4-0.

Gen. Business

Meeting adjourned at 7:55 pm.
Minutes submitted by Rena Duncklee.

Clarence L. Farwell

Darrell Philpot

Jack B. Flanagan

John J. Carr