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TOWN OF BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes Board of Selectmen Monday, March 12, 2012

Selectmen Tad Putney, Clarence Farwell, Jack Flanagan and Karl Dowling were present. Also present were Helen Ballou, Ann Somers, Loring Webster, Brendan Denehy, Tad's wife Rebecca and their three children.

The meeting opened with the Pledge of Allegiance.

Minutes

Jack moved, seconded by Clarence to approve the public session minutes and three sets of non public session minutes of March 5th. Voted yes 3-0; Karl abstained.

Warrant

The selectmen approved Warrant # 15 in the amount of \$50,436.98.

Conservation Commission

Tad noted that the Conservation Commission recommends that Buddy Dougherty be reappointed as a member until March 31, 2015. The selectmen will address the appointment next Monday.

Planning Board

Tad noted that the Planning Board recommends that Alan Rosenberg be reappointed as a member until March 31, 2015. The selectmen will address the appointment next Monday.

Melendy Pond Authority

Tad read a letter from Peter Webb of the Melendy Pond Authority. They have a severely dilapidated and abandoned building (Gile) on Melendy Pond property. They have requested three quotes for demolishing the building. The only quote received was from Farwell Construction in the amount of \$6,900. Jack moved, seconded by Karl to authorize the Melendy Pond Authority to spend \$6,900 to remove the abandoned building if the selectmen's permission if needed. Voted yes 3-0; Clarence abstained.

Flannery Property

We received a notice from the Director of Charitable Trusts, Dept. of Justice regarding the Robert Flannery property. **Tad** said he contacted Flannery's attorney Anthony Blenkinsop and suggested that the new chairman get in touch with him. Tad said he previously contacted Attorney Drescher and the town can accept the property with a public hearing.

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Town Meeting

The Selectmen reviewed Tad's presentation of the budget for town meeting. Tad suggested lowering the legal budget line item to \$30,000 and Jerry agreed to reduce his sanding budget by \$40,000 and plowing by \$20,000. Jack moved, seconded by Clarence to reduce the proposed budget by \$75,000. Voted yes 3-1; Karl voting no as he disagrees with reducing the legal budget.

Road Agent Price List

Jerry Farwell said he is raising his hourly rates for plowing due to the increase in fuel costs.

Police Facility

Darrell arrived and showed the selectmen his presentation on the police facility for town meeting. Gen. Business Meeting adjourned at 7:00 pm. Minutes submitted by Rena Duncklee. Tad Putney Clarence L. Farwell Jack B. Flanagan Darrell Philpot Karl D. Dowling