



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

BOARD of SELECTMEN

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*Minutes
Board of Selectmen
Monday, January 30, 2011*

Selectmen Tad Putney, Clarence Farwell, Jack Flanagan and Darrell Philpot and Karl Dowling were present.

Non Public Session

Tad moved, seconded by Darrell to go into non public session under RSA 91-A: 3, II (c) reputation. Voted yes 4-0.

On returning to public session *Tad moved, seconded by Clarence to seal the minutes. Voted yes 4-0.*

Others present were Helen Ballou and Hattie Bernstein.
The meeting opened with the Pledge of Allegiance.

Public Input

Helen Ballou thanked Tad for his years of service to the town.

Minutes

Jack moved, seconded by Darrell to approve the 3 sets of non public session minutes of January 23rd. Voted yes 3-0; Clarence abstained.

Jack moved, seconded by Darrell to approve the public session minutes of January 23rd. Voted yes 3-0; Clarence abstained.

Warrant

The selectmen approved Warrant #7 in the amount of \$1,002,420.34.

Bond Hearing

Tad read the notice on the bond hearing for the addition to the Safety Complex for the police addition on February 13th at 7 pm.

Transportation Enhancement Grant

Clarence moved, seconded by Jack to authorize Tad to sign the Request for Qualifications (RFQ) to start the process of getting qualified engineering services for the TE Grant for sidewalks on two sections of Rte. 130. Voted yes 4-0.

Overseer of Public Welfare

Tad noticed that Ann Webb's term as Overseer of Public Welfare is up. The selectmen will address the appointment next Monday.

Purchasing Policy

The policy has been updated. **Tad** questioned how we communicate the policy to department heads. **Darrell** suggested a Lunch and Learn session on Friday at noon. **Rena** will distribute the information to the department heads.

Road Agent – Sale

Jerry Farwell was present. He said he started using some salt this year. He said he spent 16 hours on the 4" of snow two weeks ago. He purchased 5 yards of salt @ \$125/yard and used it on Old Milford Road, Mason Road, Cleveland Hill Road, Averill Road and No. Mason Road to the transfer station. He said these are the highest traffic areas. **Tad** said the three issues are safety, cost and effect on the environment. **Clarence** said he and Jerry went to a seminary two years on sand vs. salt. **Jerry** said the amount of salt used was small vs. the amount of sand he would have used. He said the traffic has increased dramatically and he's trying to be fiscally responsible. Jerry said only one person has objected to the salt. The Selectmen agreed Jerry should use his judgment when salt is needed on certain roads for safety.

Town Report Cover

Tad said another suggestion for the town report cover is pictures of emergency personnel based on the volunteers during the October 29th snow storm. It was agreed to stay with the picture of the new fire truck for the cover.

Police Addition

Hattie asked why the selectmen voted for the addition to the Safety Complex. The Selectmen agreed it was a good value for the town because some debt is retiring; it's badly needed for the police department and future growth of the town. There are liability issues in the present location as sight and sound separation is needed for juveniles. The main office badly needs more office space and would expand downstairs.

Gen. Business

Meeting adjourned at 7:35 pm.

Minutes submitted by Rena Duncklee.

Tad Putney

Clarence L. Farwell

Jack B. Flanagan

Darrell Philpot