



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
BOARD of SELECTMEN  
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*Minutes  
Board of Selectmen  
Monday, November 7, 2011*

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

Also present were Ann Somers, Loring Webster, Ron Pelletier, Helen Ballou and Hattie Bernstein.

The meeting opened with the Pledge of Allegiance.

**Facilities Committee**

**Peter Cook** said the committee got some figures but won't be able to keep the bonding level the same as 2010. He said there's some expense for the ambulance and police departments and said they've gone beyond the scope of the police department addition. **Darrell** questioned what is outside the scope.

**Peter** said the committee decided it was sensible to have the upper floor prepared for storage now rather than redesign it in the future. **Ann** said the cost to make the upper floor accessible is approximately \$40,000. **Darrell** said we may be out pricing ourselves and maybe it should be a separate warrant article. **Tad** suggested the selectmen attend the next facilities study committee meeting. **Peter** said the next meeting is November 16<sup>th</sup> at 7 pm at the safety complex.

**Minutes**

*Jack moved, seconded by Clarence to approve the minutes of October 31<sup>st</sup>. Voted yes 5-0.*

**Warrants**

The Selectmen approved Warrant # 61 in the amount of \$51,547.85 and last week's payroll warrant in the amount of \$40,931.31.

**Fire Dept.**

**Charlie Corey** said their secretary Ann Phelps is resigning as of the end of November. He said she will be missed. **Tad** gave him a copy of the Appointment Policy on vacancies.

**Charlie** said the emergency management fund for food was low so they have authorized approximately \$600 to come out of the fire department budget for the October 29<sup>th</sup> snowstorm.

**Planning Board**

**Tad** announced a vacancy on the planning board with Michael Papadimatos' resignation. The planning board recommends that Dana MacAllister be moved from an Alternate to a full Member with a term to expire March 31, 2013. The selectmen will address the appointment next Monday.

## *Minutes*

### *Board of Selectmen*

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#### **2012 Proposed Budgets**

Finance Committee members Chris Adams, Rick Pocklington and Betty Hall were present.

**Financial Administration** – **Patti Howard-Barnett** presented her portion of the budget having to do with the Town Clerk/Tax Collector's office. The total proposed budget is **\$121,830**.

**Police Dept.** **Chief Bill Quigley** presented a proposed budget of **\$741,224**. He plans to have a Sergeant's position at a salary of \$70,000. The budget includes a new vehicle at \$32,500 which may come in at a lower price.

**Pest Control** – **Bill Quigley** presented a proposed budget of **\$5,097**.

**Cable Access** – **Rosie Rosenberg and Chris St. George** presented a proposed budget of **\$45,480**.

They have 2 projects planned: Streaming of Channel 13 and wiring the Captain Douglass Academy cafeteria for meetings. \$20,000 is for wiring the cafeteria.

**Communications** – The proposed budget is **\$109,330**.

**Executive** - The proposed budget is **\$145,951**.

**Gen. Government Buildings** – The proposed budget is **\$116,801**.

**Insurance** – The proposed budget is **\$77,930**.

**Personnel Administration** – The proposed budget is **\$345,596**.

**Legal** – The proposed budget is **\$45,000**.

#### **DOT – Bond St/Meetinghouse Hill Rd Intersection**

The DOT will like to meet with the selectmen to view the intersection. **Jack** said he would take care of it.

#### **October 29<sup>th</sup> Snow Storm**

**Tad** thanked the emergency departments and volunteers for their work during the power outage.

#### **Postage Meter**

**Rena** reported the postage meter no longer worked when the power was restored. Tax bills had to be individually stamped. *Clarence moved, seconded by Karl to authorize Tad to sign a contract for a new postage meter. Voted yes 5-0.*

#### **Town Report Quotes**

The following quotes were received for printing the 2011 Town Reports:

Kase Printing of Hudson NH for **\$3,640**;

The Country Press of Middleboro MA for **\$3,690**;

Athol Press for \$5,500;

Select Print Solutions of No. Brookfield MA for **\$5,687**

Silver Direct of Marlborough NH for **\$7,500**.

**Rena** said Kase Printing has printed the town report for the last couple of years. They have been easy to work with and the reports arrived on time.

*Karl moved, seconded by Clarence to award the printing of the 2011 Town Reports to Kase Printing for a quote of \$3,640 based on 190 pages and 2000 copies. Voted yes 5-0.*

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**Non Public Session**

*Tad moved, seconded by Clarence to go into non public session under RSA 91-A: 3, II (c) reputation and (e) litigation. Voted yes 5-0.*

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

**Gen. Business**

Approved warrants for payment.

Meeting adjourned at 9:50 pm.

Minutes submitted by Rena Duncklee.

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Tad Putney

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Clarence L. Farwell

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Jack B. Flanagan

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Darrell Philpot

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Karl D. Dowling