



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
P.O. BOX 360 – 1 Main Street
BROOKLINE, NH 03033-0360**

Telephone (603) 673-8855
Fax (603) 673-8136

Selectmen@brookline.nh.us <http://www.brookline.nh.us>

*Minutes
Board of Selectmen
Monday, September 26, 2011*

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

Non Public Session

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

Darrell arrived during the non public session.

On returning to public session at 7 pm *Tad moved, seconded by Clarence to seal the minutes. Voted yes 5-0.*

Present were Ann Somers, Loring Webster, Helen Ballou and Hattie Bernstein.

The meeting opened with the Pledge of Allegiance.

Warrant

The Selectmen approved warrant #53 in the amount of \$1,199,318.34.

Police Complaint

Tad reported a formal complaint was received from Nicole Goyette-Shank against police personnel. As the selectmen did with another issue, Tad said this letter will be referred to the Attorney General's Office and will inform the residents when the board has more information.

Dog Fees

Tad said Town Clerk/Tax Collector Patti Howard-Barnett sent an email that a resident called her and said she could pay the \$9 per dog licensing fee but couldn't pay the additional penalties. Patti wrote she sent license renewals with the December tax bills, had a rabies clinic in April, sent out reminders in June and called 82 residents in August reminding them their pets were unlicensed and that additional fees would be assessed if they didn't comply by September 16th. The resident asked Patti to ask the selectmen to waive the penalties and said a request would be coming to the selectmen. **Tad** said he was reluctant to waive the additional fees as it's a slippery slope if we allow it for one resident. After some discussion it was agreed not to waive the penalties. **Darrell** said it could be addressed in a policy.

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Building Inspection

The building inspector sent an email that road agent Jerry Farwell is moving the structure to store winter sand to his property on Route 13 and asked if he should waive the permit fee. **Tad** suggested that the fee be waived in the interest of the town. All selectmen agreed to waive the fee.

Conservation Commission – H-132

We received the P & S Agreement for the purchase of lot H-132 in the amount of \$130,000. **Jack** said we were told there was \$130,000 in mortgages on the property. After some discussion **Clarence moved, seconded by Karl to hold off signing the P & S until next week. Voted yes 3-1; Tad voted no; Clarence abstained.**

Town Boundaries

Ann Somers and Loring Webster submitted paperwork on town boundaries they have located. Loring said there are maybe 6 boundaries they haven't found yet.

Route 130/Cross Road

Tad reported we received a letter from the DOT outlining short term and long term options discussed for the safety concerns at the Route 13/Cross Road intersection. The DOT will develop the long-term options and provide additional information to us by the end of November.

Fuel Oil

We received an email from Eric Horton at the SAU that the fuel oil delivery price will be \$3.199 from Shattuck Oil Co. We also received an email from Fuller questioning the bid to Shattuck and they bid \$3.195. As we don't know who submitted bids, we will check with Eric at the SAU office to see if the price is locked in.

CIP

Ann Somers reported it may be 6 weeks before we have a number for the police addition to the safety complex.

Purchasing Policy

Darrell handed out a revised draft of the Purchasing Policy. **Clarence** said he wanted to review it for the next meeting.

Non Public Session

At 8:00 pm **Tad moved, seconded by Jack to go into non public session under RSA 91-A; 3, II (d) (acquisition of land). Voted yes 5-0.**

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

Gen. Business

The Selectmen agreed there will be no meeting on October 10th unless necessary.

Meeting adjourned at 8:35 pm.

Minutes submitted by Rena Dunklee.

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Tad Putney

Clarence L. Farwell

Jack B. Flanagan

Darrell Philpot

Karl D. Dowling