



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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*Minutes
Board of Selectmen
Monday, August 22, 2011*

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

Non Public Session

Tad moved, seconded by Jack to go into non public session with Jay Chrystal under RSA 91-A: 3, II (d) (acquisition). Voted yes 5-0.

On returning to public session at 7:08 pm *Tad moved, seconded by Karl to seal the minutes. Voted yes 5-0.*

Present were Helen Ballou, Betty Hall, Ann Somers and Loring Webster and Hattie Bernstein. The meeting opened with the Pledge of Allegiance.

Public Input

Betty suggested that if a non public session held before the meeting is not completed by 6:30, the session be recessed until after the public meeting.

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Darrell moved, seconded by Jack to approve the public session minutes of August 15th. Voted yes 5-0.
Clarence moved, seconded by Jack to approve both sets of non public session minutes of August 15th. Voted yes 5-0.

Warrants

The Selectmen approved Warrant #46 in the amount of \$19,272.18 and payroll in the amount of \$39,808.54.

Anti-Fraud Policy

The Selectmen reviewed the proposed Anti-Fraud Policy and made minor changes. *Clarence moved, seconded by Karl to approve the Anti-Fraud Policy with recommended changes and sign the policy next Monday. Voted yes 5-0.*

Road Agent Policy

The Selectmen reviewed proposed changes to the Road Agent Policy. **Tad** said the State does have a fuel adjustment process and they review it every 2 weeks. Tad said he went through CL Farwell's invoice #3325 which is the one Dennis Skey said Jerry charged 22 hours of overtime for work done between 7 am and 3 pm. Tad said that all overtime hours charged in the invoice were consistent with the proposed policy. Overtime charged between 7 am and 3 pm occurred on a Saturday and Sunday. Tad

said he sat with Jerry to draft this policy. Tad noted that the state is possibly changing their policy to not start

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plowing until there is 5" of snow on the road and not plowing between 9 pm and 4 am. **Loring** said the state is plowing mostly flat roads, not roads like Potanipo Hill Road or Cleveland Hill Road. He said those roads would be impassable if not plowed until 5" of snow has accumulated. **Karl** asked if Jerry is hiring outside people with insurance for plowing. **Tad** will check with Jerry.

Finance Committee

Tad announced that Mary Bendix resigned from the Finance Committee. Tad will check tomorrow on who is the appointing authority.

Cable Franchise Agreement

Tad reported that Charter Communications does not offer free internet to town buildings in their franchise agreements. ***Darrell moved, seconded by Karl to approve the 10 year Cable Franchise Agreement with Charter Communications Entertainment I, LLC. Voted yes 5-0.***

CPI – 2012 Wages

After some discussion, it was decided Tad will do some research of expected salary increases for next week. **Hattie** asked if they factor in the unemployment rate. **Tad** said no.

Cider Mill Rd, Smith Rd, Sawtelle Rd, & Bennett Rd.

Tad explained we need to decide what to do about paving and plowing snow on the above named roads. He said the bond lapsed and the developer is in bankruptcy. They are private roads and were plowed by the developer last year. Tad said Cider Mill Rd. needs the final coat put on within a year or two but Sawtelle does not. He asked if we want to lay out the roads to become town roads. It was agreed not to lay out Sawtelle Rd as we might get that done as off-site improvements when the developer of H-75 comes in for a subdivision. Tad said Jerry said the 4 roads can be plowed in about an hour.

Darrell moved, seconded by Karl to authorize the Road Agent to plow Sawtelle Rd., Cider Mill Rd., Smith Rd. and Bennett Rd. on the recommendation of town counsel in the event the developer fails to fulfill that obligation. Voted yes 5-0.

Clarence moved, seconded by Karl to have town counsel lay out Cider Mill Rd. and Smith Rd. Voted yes 3-2; Jack and Darrell voted no. The Selectmen will address Sawtelle Rd. and Bennett Rd. in January.

Cross Rd/Pepperell Rd. Intersection

Tad said the DOT will look at the intersection at 12:30 pm on September 2nd.

Non Public Session

Tad moved, seconded by Clarence to go into non public session under RSA 91-A: 2, I (b) (collective bargaining). Voted yes 5-0.

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

Gen. Business

Approved warrants for payment.

Meeting adjourned at 9:15 pm.

Minutes submitted by Rena Duncklee.

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Tad Putney

Clarence L. Farwell

Jack B. Flanagan

Darrell Philpot

Karl D. Dowling