



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
BOARD of SELECTMEN  
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*Minutes  
Board of Selectmen  
Monday, August 1, 2011*

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

Present were Judy Cook and Helen Ballou.

The meeting opened with the Pledge of Allegiance.

**Helen Ballou** congratulated the selectmen, Rena, former selectmen Linda Saari and Kevin Gorgoglione on a good audit report.

**Minutes**

*Clarence moved, seconded Jack to approve the July 25<sup>th</sup> public session minutes. Voted yes 3-0.*

*Jack moved, seconded by Clarence to approve the 3 sets of non public session minutes of July 25<sup>th</sup>. Voted yes 3-0.*

The selectmen signed amended minutes of July 18<sup>th</sup>. Buddy Dougherty's name was not listed as helping to put the soaker hose around the Christmas tree.

**Warrant**

The Selectmen approved the warrant in the amount of \$17,885.39.

**Old Home Days**

**Tad** noted that the Brookline Police Dept. vs. the Brookline Fire Dept. Burger Throw Down on Sunday raised \$500 for the police department's Christmas Toy Drive.

**Police**

**Tad** submitted 2 policy changes for review:

1. Rescind the 24 in 48 hour limitation for police personnel. Since the Chief changed to 12 hour shifts it makes sense to rescind it;
2. Provide the Chief with the discretion to monitor and approve any out of town work details for police personnel. Police details will not be limited to towns that border Brookline. Towns not bordering Brookline will need to have a mutual aid agreement with Brookline and Brookline cruisers will not be used for any police details in towns that do not directly border Brookline.

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**Cross Road/Route 130**

The selectmen authorized Tad to sign a letter to Dave Rodrigue at the DOT regarding short term and long term solutions for safety at the intersection.

**Winterberry Road**

**Tad** reported at Bill Drescher is working on a road deed for Winterberry Road.

**Robert Flannery – G-6**

We have received notice from the estate of Robert Flannery that Mr. Flannery bequeathed his property at 16 Cleveland Hill Rd. to the Town of Brookline on his passing. Lot G-6 contains approximately 2.9 acres. The only condition is that the general public be given access to the pond on which the property abuts. **Clarence** will check with Dan Marcek for a key. The selectmen will plan to look at the property next Monday at 6 pm.

**Eagle Scout**

The selectmen signed a letter of congratulations to Alex Hickerson on achieving the rank of Eagle Scout. Alex' Eagle project consisted of renovations to the interior of the Kilduff-Wirtanen Legion Post 74 Hall.

**Planning Board**

*Jack moved, seconded by Clarence to appoint Judy Cook as an Alternate Member of the planning board until March 31, 2013. Voted yes 3-0.*

**Boston Post Cane**

**Elizabeth (Kate) Austin** was present along with almost two dozen relatives as Mrs. Austin is the latest recipient of the Boston Post Cane. Historical Society members Dave Fessenden and Kim McClure presented Mrs. Austin with a replica of the cane in the form of a pin. Mrs. Austin will be 95 years old in October.

**Non Public Session**

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

On returning to public session, *Tad moved, seconded by Clarence to seal the minutes. Voted yes 3-0.*

**Tad** said the selectmen also discussed an issue under RSA 91-3, II, (a) (dismissal, promotion, etc.).

**Gen. Business**

Meeting adjourned at 7:40 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