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# TOWN OF BROOKLINE, NEW HAMPSHIRE

# **BOARD of SELECTMEN**

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Minutes Board of Selectmen Monday, March 21, 2011

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

# **Minutes**

*Karl moved, seconded by Clarence to approve the minutes of March 14<sup>th</sup>. Voted yes 4-0. Clarence moved, seconded by Jack to approve the non public session minutes of March 14<sup>th</sup>. Voted yes 4-0.* 

# **Police**

Jack moved, seconded by Clarence to authorize Tad to sign the highway safety grant application for Alcohol Traffic Safety & Drunk Driving Prevention. Voted yes 4-0.

# **Goulden's Settlement**

**Tad** submitted a detailed account of Goulden's Settlement costs. Total cost was \$114,526.70 less \$27,500 from the insurance company for a net cost of \$87.026.70.

### **NH Retirement System**

**Tad** said since the media has requested a copy of the letter received by the NHRS on employment status with the town he contacted NHRS on whether the letter could be given out. They said two areas need to be redacted before distribution to the public.

### **EMS Council**

Clarence moved, seconded by Jack to reappoint Wes Whittier as NREMT-I Member and Lee Duval as NREMT-P as Alternate Member. Voted yes 4-0.

### Town Hall Roof

A.W. Therrien Co. submitted a bill in the amount of \$4,871.65 for the slate roof repairs done by ice damage. The work is complete. Our insurance deductible is \$1,000.

### Chapel & Brusch Hall

**Damon Thomas & Calvin Sandford** were present to discuss rental of the Chapel and Brusch Hall for church services on Sunday mornings from 8 am to noon. **Damon** said they are starting a new church known as Cornerstone (Bible) Church. He said he moved to Brookline about three weeks ago from Wilton. They would like both buildings as they want to have Sunday school classes in Brusch Hall. **Jack** asked what denomination the church is. **Damon** said there was no denomination. The Selectmen said they would prefer a sandwich board sign that could be easily removed after each service. **Calvin** asked about parking along route 130. **Clarence** said they can park at the Legion Hall. They asked to Minutes Board of Selectmen Monday, March 21, 2011, Pg. 2

have occasional potluck suppers in the hall. **Tad** asked whether they needed storage space as it is very limited. **Damon** said at this time they won't need any space but in the future they may need some space to store toys. *Clarence moved, seconded by Jack to allow the Cornerstone (Bible) church to rent the Brookline Chapel for \$50 and Brusch Hall for \$25 per week for a trial period of three (3) months starting this Sunday. They will need to have insurance coverage. Voted yes 4-0.* 

#### Non Public Session

Tad moved, seconded by Clarence to go into non public session for two issues under RSA 91-A: 3, II (c) ...matters which, if discussed in public, would likely affect adversely the reputation of any person... Voted yes 4-0.

#### Fire Dept.

**Charlie Corey, Dave Santuccio and Dave Flannery** were present to say we should have a \$100,000 bond for the deposit we give KME for the new fire truck. The Selectmen agreed. The truck will probably be ready in December **Clarence** suggested they get a price from another company for the bond amount.

**Charlie** said Engine 3 seized up in Pepperell today. They will be taking it in for repairs. This is the truck that is being replaced by the new one.

#### Town & City Magazine

**Tad** noted that Rena was featured in the March edition of Town & City Magazine, Up Close & Personal-In the Field, a publication of NH Local Government Center.

Task List Tad said he would update the task list for next Monday.

#### Gen. Business

Approved warrants for payment. Meeting adjourned at 7:45 pm. Minutes submitted by Rena Duncklee.

Tad Putney

Clarence L. Farwell

Jack B. Flanagan

Darrell Philpot

Karl D. Dowling