



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE**

**BOARD of SELECTMEN**

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*Minutes  
Board of Selectmen  
Monday, March 14, 2011*

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

**Chairman**

*Clarence moved, seconded by Jack to elect Tad as Chairman for the year. Voted yes 5-0.*

**Tad** welcomed Karl & Darrell to the Board of Selectmen.

**Public Input**

**Denise Morrissey** asked whether a warrant article was needed for new positions. **Tad** said yes, stating the warrant article last year for a recreation director because there were dollars involved.

**Minutes**

*Jack moved, seconded by Clarence to approve the minutes of March 7<sup>th</sup>. Voted yes 2-0; 3 abstentions. Clarence moved, seconded by Jack to approve the non public session minutes of March 7<sup>th</sup>. Voted yes 2-0; 3 abstentions. Tad wasn't at last week's meeting.*

**Nashua Regional Planning Commission**

**Linda Saari** submitted her resignation as a representative on the NRPC. **Karl** agreed to be the selectmen's representative.

**Planning Board**

**Darrell** agreed to be the selectmen's representative to the planning board. The selectmen signed his appointment slip until March Town Meeting 2014.

**CIP**

**Tad** agreed to be the representative to the CIP. Darrell will be his backup.

**2011 Budget**

As town meeting reduced the operating budget by \$18,218 Tad suggested we go back to the departments on where they could cut .5% from their budgets. **Rena** will send an email to the department heads. **Loring Webster** suggested we take \$10,000 from the legal budget. **Tad** said he was contacted by a resident who deals in collective bargaining who may be able to help us when negotiating a new contract with the union.

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**Lighting Upgrades**

**Sue Adams** was present to say LighTec may start the lighting upgrades at CSDA this week. **Clarence moved, seconded by Darrell to authorize Tad to sign any documents needed. Voted yes 5-0.**

**Code Red Agreement**

**Jack moved, seconded by Clarence to authorize Tad to sign the Code Red Agreement. Voted yes 5-0.**

**Planning Board**

**Darrell Philpot offered to be the Selectmen's Representative to the Planning Board; seconded by Jack.**

**Emergency Management – Code Red**

**Jack moved, seconded by Clarence to authorize Tad to sign the Service Agreement for the Code Red System with Emergency Communications Network Inc. Voted yes 5-0.**

**NH Retirement System**

**Tad** noted that the selectmen received a letter from the NH Retirement System today regarding Chief Quigley's status. They determined Chief Quigley was a full time employee per the Brookline Personnel Plan from October 25, 2010 to February 5, 2011 and assessed the town's contribution at \$3,034.36.

**Police**

**Tad** said Chief Quigley anticipates moving to Brookline this weekend and will be using his personal vehicle to and from work until then.

**Ann Somers** sent an email requesting the detailed costs of Tom Goulden's departure. **Tad** said he would work with Rena on the breakdown. **Ann** also asked for a breakdown of costs for Kurland's administrative leave.

**Fire**

**Jack moved, seconded by Clarence to authorize Tad to sign the lease agreement for the lease/purchase of the fire truck approved at town meeting. Voted yes 5-0.**

**Safe Routes to School**

**Tad** noted that we will receive \$29,930.80 as reimbursement for the sidewalk project from RMMS to Austin Road and Blueberry Lane to CSDA.

**Planning Board**

**Tad** read the notice that the planning board meeting on Thursday the 17<sup>th</sup> will be moved to Brusck Hall.

**Tad** noticed the following recommendations for appointments to the planning board:

**Dana MacAllister and Kevin Gorgoglione** as Alternates until March 31, 2014;

**Richard Randlett** as a Member until March 31, 2014.

**Zoning Board of Adjustment**

**Tad** noticed the following recommendations for appointment to the ZBA:

**George Foley and Kim Bent** as Members until March 31, 2014;

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**Charlotte Pogue** as an Alternate until March 31, 2014.

**Conservation Commission**

**Tad** noticed that **Eric DiVirgilio** has been recommended as an Alternate until March 31, 2014.

**Hollis-Brookline Co Op Meeting**

**Jim Murphy** sent an email requesting the use of 3-4 voting booths for the H/B Co op Annual Meeting. The selectmen approved.

**Brookline Chapel/Brusch Hall**

**Ann Somers** sent an email for an account of the Chapel/Brusch Hall purchase, expenses and donations, etc.

**Cable Franchise**

**Tad** reported we received \$38,028.74 in franchise fees for 2010.

**Community Involvement**

**Sue Adams** questioned how to get more community involvement in small projects in town. She said she is willing to work on it.

**Meeting**

**Tad** suggested that when a quorum arrives to review the mail on Monday night, the selectmen move to the meeting room and turn on the television. The selectmen agreed. **Darrell** asked if we can get input from the people watching on television. **Jack** said people can send emails. **Tad** said there's a possibility to tape the meetings for rebroadcast. **Karl** said it would be helpful to have input from the people

**Non Public Session**

**Tad moved, seconded by Clarence to go into non public session under RSA 91-A, 3, II (a), "dismissal, promotion, or compensation of any public employee or the disciplining of such employee". Voted yes 5-0.**

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

**General Business**

Approved warrants for payment.  
Meeting adjourned at 8:00 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