



**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 7th. Voted yes 2-0; 3 abstentions. Clarence moved, seconded by Jack to approve the non public session minutes of March 7th. 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.

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 17th will be moved to Brusch 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.

Tad Putney

Clarence L. Farwell

Jack B. Flanagan

Darrell Philpot

Karl D. Dowling