



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
BOARD of SELECTMEN
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*Minutes
Board of Selectmen
Monday, March 4, 2013*

Selectmen Clarence Farwell, Darrell Philpot, Jack Flanagan, Karl Dowling and John Carr were present along with Town Administrator Tad Putney.

Also present were Brendan Denehy, Brian Rater, Betty Hall, Peter Cook, Ann Somers and Peter Webb.

Clarence opened the meeting with the Pledge of Allegiance.

Minutes

Darrell moved, seconded by Karl to approve the minutes of February 4th. Voted yes 3-0; Clarence and Jack abstained.

Darrell moved, seconded by John to approve the non public session minutes of February 4th. Voted yes 3-0; Clarence and Jack abstained.

Jack moved, seconded by Clarence to approve the minutes of February 19th. Voted yes 4-0; Karl abstained.

Darrell moved, seconded by Jack to approve the two sets of non public session minutes of February 19th. Voted yes 4-0; Karl abstained.

Warrants

The selectmen approved Warrant # 10 in the amount of \$915,191.31 and payroll in the amount of \$43,525.91.

Planning Board

Clarence noted that the Planning Board recommends that **Dana MacAllister** and **Ronald Pelletier** be re-appointed as full members until March 31, 2016 and **Judy Cook** as alternate member until March 31, 2016. The Selectmen will address the appointments next week.

Zoning Board of Adjustment

Clarence noted that the Zoning Board of Adjustment recommends that **Marcia Farwell** be re-appointed as a full member until March 31, 2016. The Selectmen will address the appointment next week.

Conservation Commission

Clarence noted that the Conservation Commission recommends that **Therry Neilsen-Steinhardt** be re-appointed as an alternate member until March 31, 2016 and **Jay Chrystal** as a full member until March 31, 2016. The Selectmen will address the appointments next week.

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Deputy Treasurer

Clarence noted that the Treasurer recommends that **Kristen Austin** be re-appointed as Deputy Treasurer until March Town Meeting 2014. The Selectmen will address the appointment next week.

NH's Civil War 16th Regiment

An email was received from Tom Graham who has written an article about NH's Civil war 16th Regiment and is requesting to use a photo in the Town History which includes some Brookline men at a reunion of company C 16th NH for his article. ***Jack moved, seconded by Karl that the board has no objection as long as he sends us a copy of the article. Voted 5-0.***

Auditor's Questionnaire

Clarence signed the auditor's questionnaire completed by Tad.

Election Day Schedule – March 12th

Tad said he talked to Moderator Peter Webb. Peter said the check out table at the polls is not needed and agreed only one selectman needs to be at the polls.

The Selectmen set the schedule when they will be at the polls on March 12th: Karl from 7 to 10:15 am; Clarence from 10:15 am to 1:30 pm; John from 1:30 to 4:30 pm and Darrell from 4:30 to 7:30 pm. All selectmen will be there at 7:30 pm to count ballots.

Non Public Session Minute

Jack moved, seconded by Darrell to unseal the following non public session minutes:

April 30, 2012, re: Town Administrator;

June 11, 2012, re: Transfer Station;

July 9, 2012, re: Melendy Pond;

July 9, 2012, re: Adamyk;

July 16, 2012, re: Freda;

July 30, 2012, re: Adamyk;

July 30, 2012, re: Melendy Pond Authority (M-37);

August 20, 2012, re: Adamyk

September 4, 2012, re: Flannery

September 17, 2012, re: Adamyk;

October 1, 2012, re: Monius;

October 22, 2012, re: Part time officer;

November 5, 2012, re: Melendy Pond Authority;

November 13, 2012, re: Fire Dept;

November 26, 2012, re: Transfer Station;

December 10, 2012, re: Vacancies;

December 26, 2012, re: IT Position;

December 26, 2012, re: Conservation Commission B-11 & B-11-1;

December 26, 2012, re: Conservation Commission (F-6);

December 26, 2012, re: Conservation Commission (H-69);

January 7, 2013, re: IT Person.

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Non Public Session

Clarence moved, seconded by Karl to go into non public session under RSA 91-A: 3, II (e) litigation. Voted yes 5-0.

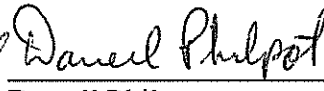
On returning to public session, Clarence moved, seconded by John to seal the minutes. Voted yes 5-0.

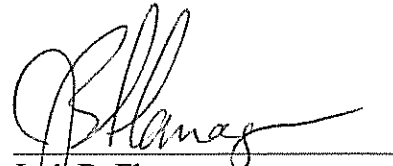
Gen. Business

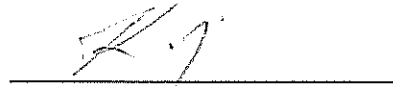
Meeting adjourned at 8:00 pm.

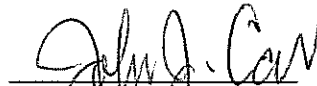
Minutes submitted by Rena Duncklee.


Clarence L. Farwell


Darrell Philpot


Jack B. Flanagan


Karl D. Dowling


John J. Carr