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# TOWN OF BROOKLINE, NEW HAMPSHIRE BOARD of SELECTMEN

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# Minutes Board of Selectmen Monday, March 11, 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, Sue Adams, Loring Webster and Peter Cook.

Clarence opened the meeting with the Pledge of Allegiance.

#### Minutes

Jack moved, seconded by Karl to approve the non public session minutes of March  $4^{th}$ . Voted yes 5-0. Jack moved, seconded by Darrell to approve the public session minutes of March  $4^{th}$ . Voted yes 5-0.

### **Appointments**

Jack moved, seconded by Darrell to appoint the following:

<u>Planning Board</u> – Dana MacAllister and Ronald Pelletier as full members until March 31, 2016; Judy Cook as an alternate member until March 31, 2016;

<u>Conservation Commission</u> – Jay Chrystal as a full member until March 31, 2016;

Zoning Board of Adjustment – Marcia Farwell as a full member until March 31, 2016;

Deputy Treasurer – Kristen Austin until March Town Meeting 2014. Voted yes 5-0.

#### **Proposed Budget**

Clarence questioned Darrell and Karl since they voted against the proposed budget and asked what budget they would recommend. **Darrell** said we ran the town by under spending the budget by \$350,000 last year. **Tad** noted that \$220,000 was raised for resurfacing roads, but only \$70,000 was spent. **Jerry Farwell** said based on the average of expenditures on plowing and sanding for the past 5 years, he would need an additional \$35,000 added to his proposed budget for the balance of 2013. The other option is to let the budget stand and he would spend less on maintenance and paving of roads. After much discussion, the Board agreed to reduce the proposed operating budget by \$60,000 for a total of **\$3,994,329**. If passed at town meeting, the Selectmen will determine where to reduce the \$60,000. The Board did not add money to the road agent's budget for plowing and sanding.

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# **Conservation Commission**

Jay Chrystal noted that the selectmen previously discussed taking the Milfoil treatment out of conservation funds rather than tax money. He said the conservation commission members would discourage that as they are looking at specific properties to purchase. Jay said Milfoil treatment in Lake Potanipo is becoming a maintenance item.

## Website

Tad said the new town website goes live tomorrow.

### **Grant – Surveillance Cameras**

Darrell signed the grant for two of the surveillance cameras at the safety complex.

### Gen. Business

Meeting adjourned at 7:35 pm.

Minutes submitted by Rena Duncklee.

	Down Philped	
Clarence L. Farwell	Darrell Philpot	Jack B. Flanagan
Karl D. Dowling	John J. Carr	M