



TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD

P.O. BOX 360 – 1 Main Street  
BROOKLINE, NH 03033-0360

Telephone (603) 673-8855  
Fax (603) 673-8136

[Selectboard@brookline.nh.us](mailto:Selectboard@brookline.nh.us)

<http://www.brookline.nh.us>

*Minutes*  
*Selectboard*  
*Non Public Session (1)*  
*Monday, April 1, 2013*

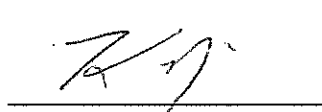
Selectboard members Darrell Philpot, Karl Dowling, John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.

**Compensation**

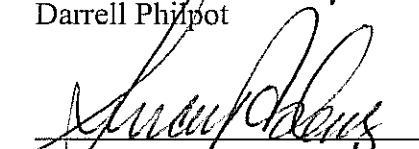
**Tad** reported that Rena talked to him about reducing her hours to four days a week starting July 1<sup>st</sup> averaging 32 hours per week which includes Selectboard meetings. She would work Monday thru Thursday. Rena would work on the Friday preceding a Selectboard meeting and take Thursday off. Tad said since the Selectboard moved to meeting every other week Rena has been using earned time to reach 40 hours per week. He said Rena would like to continue with the benefits. Tad noted that LGC lists 30 hours per week as full time and our personnel plan requires 35 hours per week. **Karl** suggested 35 hours per week, otherwise we would have to change the personnel plan. **Rena** said she has not set a retirement date as yet. We will continue this discussion at a future meeting.

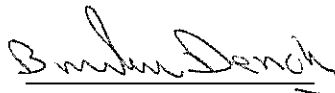
Minutes submitted by Rena Duncklee.

  
Darrell Philpot

  
Karl D. Dowling

  
John J. Carr

  
Susan Adams

  
Brendan Denehy



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*Minutes*  
*Selectboard*  
*Non Public Session (2)*  
*Monday, April 1, 2013*


Selectboard members Darrell Philpot, Karl Dowling, John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.

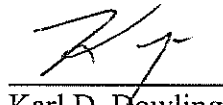
**Kurland**

**Mike Kurland** requested copies (through a fax request received today) of any reports from November 1, 2010 to present that include his name from the police department. He asked that the Selectboard oversee the collection of these reports as he has concerns with the integrity of the information he may receive directly from the police department

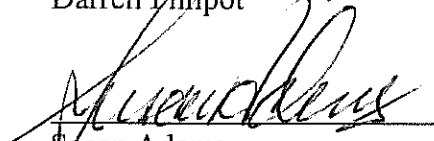
***Karl moved, seconded by Sue to designate John to work with Chief Quigley to retrieve the information in this request. Voted yes 5-0.***

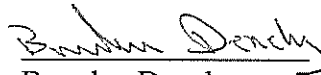
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*Minutes*  
*Selectboard*  
*Non Public Session (3)*  
*Monday, April 1, 2013*


Selectboard members Darrell Philpot, Karl Dowling, John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.

**Police Union – Devine, Millimet**

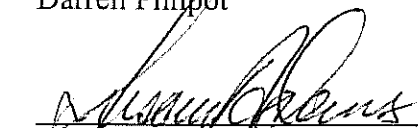
**Mark Broth**, who has been handling our police union issues, is moving from Devine, Millimet to another law firm. *Karl moved, seconded by John to authorize Darrell to sign documents that confirm the town will continue using Devine, Millimet for pending union issues. Voted yes 5-0.*

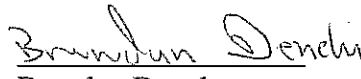
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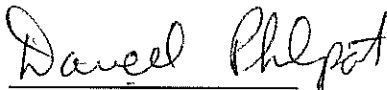
*Minutes*  
*Selectboard*  
*Non Public Session (4)*  
*Monday, April 1, 2013*


Selectboard members Darrell Philpot, Karl Dowling, John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.

**Kurland v Town of Brookline, et al**

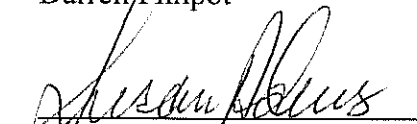
We received notice of a Structuring Conference scheduled for April 30, 2013 at 11:30 am. Attorney Lee Smith of Devine Millimet will contact Kurland to see if an agreement can be reached on deadlines prior to the conference date so that Lee can submit a stipulation and have the Court cancel the conference. The state law claims are now officially remanded to the Superior Court and Lee can start preparing our latest motion to dismiss.

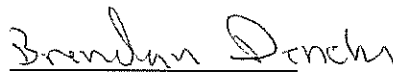
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