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TOWN OF BROOKLINE, NEW HAMPSHIRE BOARD of SELECTMEN

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Minutes Board of Selectmen Monday, April 4, 2011

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

Minutes

Darrell moved, seconded by Clarence to approve the minutes of March 28th. Voted yes 5-0.

Nashua Telegraph

Tad said the selectmen were copied on a letter the Telegraph sent to Hollis Communication requesting duty logs on Chief Quigley's hours. He spoke to Chief Ux in Hollis today and he will respond that their records are the property of the Town of Brookline.

NHRS

Tad produced a letter he drafted to the NH Retirement System to clarify the implications if Chief Quigley is required to exceed 39.5 hours in a given week due to a rare, unforeseen circumstance. Tad said he spoke to representatives of the retirement system but would like to have their response in writing. The selectmen agreed and signed the letter.

Eagle Scout

A letter was received from Richard Gribble asking the selectmen for a letter of congratulations to Cameron Johnson for his Eagle Court of Honor on April 22nd. **Lynn Giblin** said his Eagle project was filling in the cracks and sealing the RMMS basketball court. He also cut back the overhanging branches, scraped and repainted the poles and back board and lined the court. Rena will draft a letter for next week.

Library Land Lease

The Selectmen reviewed the new 5 year lease with Tom & Susan Shutt for the parking area behind the library. Clarence moved, seconded by Karl to authorize Tad to sign the lease agreement at \$8,500 per year. Clarence will bring the lease to the Shutt's for their signatures. Voted yes 5-0.

Town Buildings

Jack contacted Debie Clayton at the LGC about the replacement values they put on town buildings. We will send the LGC our assessment cards on the properties.

Highway Grant

We have been notified by the State Highway Safety Agency that the Brookline Statewide DWI Hunter Patrols grant has been approved by the Governor's Office.

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Department Reports

Wes submitted his monthly activity report for the ambulance. The selectmen agreed they would like a monthly activity report from the fire, police and ambulance and a quarterly report from the transfer station, town clerk's office and building inspector.

Elm Tree Project

Lynn Giblin was present to ask the status of the Elm Tree Project. **Lynn** said the boy scouts have been taking care of the trees across from the safety complex. There are currently 13 trees, approximately 6-8' high that need to be repotted. **Tad** said in the past we sold two trees for \$75 each. With that money we bought a 15' tree to plant on Main Street or Milford Street. He said we've probably planted 30 trees so far. **Lynn** will put an article in the Brookliner to advertise the trees.

At this point Jack left the meeting to go to Hollis.

Conservation Commission

Buddy Dougherty was present to say the Nissitissit River Land Trust is interested in making a donation to the conservation commission for their purchase of the Fessenden land behind the Sunoco station (H-101 and H-127). They want to make sure it's open to the public. The selectmen said they can't control what may happen in the future but *Clarence moved*, *seconded by Karl that the Fessenden land (H-101 & H-127) will be open to the public. Voted yes 4-0.*

Non Public Session

Tad moved, seconded by Clarence to go into non public session under RSA 91-A: 3, II, (d) regarding acquisition of land. Voted yes 4-0.

On returning to public session Tad moved, seconded by Clarence to seal the minutes. Voted yes 4-0.

Gen. Business

Approved warrants for	1 2		
Meeting adjourned at 8 Minutes submitted by	*		
Tad Putney	Clarence L. Farwell	Jack B. Flanagan	
Darrell Philpot	Karl D. Dowl	ing	