



TOWN OF
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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Minutes
Board of Selectmen
Monday, April 11, 2011

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

Public Input

Kevin Gorgoglione asked if we're looking for a police officer or sergeant. **Tad** said it's been posted for a full time officer and part time officer.

Dennis Skey asked what are the official minutes. He feels there were things left out of the last minutes. **Tad** said Rena's minutes that are signed by the Board are the official minutes.

Dennis said he's working with NH Transparency Organization to get all documents on the web site. He is scanning in invoices and wants to scan in all documents that the selectmen review. He said there are no bids or contracts on line. Dennis wants to create an archive to retrieve information if there were a fire. **Kevin G.** asked if other towns are doing this. **Dennis** said there are 8 towns and 6 cities doing it.

Helen Ballou noted that this is National Library week and presented a copy of the quarterly newsletter to the selectmen.

Lighting Project

Sue Adams said the lighting project is moving along quickly. CSDA and RMMS should be finished today. The library and town hall should be done this week. The amount of the Historical Society building is \$475 but it is not a town building. Sue would like to check on transferring that money to the American Legion building if it can be done. She suggested that LighTec Inc. conduct an assessment on the Legion Hall. **Jack moved, seconded by Karl to authorize Sue to have an assessment done on the Legion Hall to see if the \$475 can be transferred from the Historical Society to the Legion Hall and respond back to the selectmen. Voted yes 4-0.** **Dennis** said he spent a year on the carbon coalition committee and said he's seen some reversals at the state level. **Sue** said she would like to have someone attend meetings with her at NRPC. She's said there are grants for heating and air conditioning upgrades. **Dennis** said if we put recycling bins around town we could make money.

Personnel Plan

Sue Adams said she received the LGC template. She said she would like to go through it, and then meet with Karl and Darrell to come up with a recommendation for the Board. The selectmen agreed.

Recreation

Rich Vertullo said the recreation commission would like to use \$2,500 from off-site improvements to help pave the RMMS basketball court. **Karl** said there is no full court in Brookline. He said the total cost to pave the court is \$11,000. Brookline basketball has \$4,500. With the \$2,500 from off-site money, the balance of \$4,000 would be raised by donations. **Jack** reminded them the school is a separate entity. **Karl** said he has checked with the school and they are okay with it. The selectmen

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checked the off-site improvement agreement and it states the money can be used for capital improvement on town owned recreational facilities. **Karl** will call the developer to get permission to use the money on the RMMS basketball court. **Darrell moved, seconded by Karl to use \$2,500 of off-site improvement money on the RMMS basketball court with the developer's approval. Voted yes 4-0.**

Vacancy

Rich said the Recreation Commission recommends that the selectmen appoint Michelle Dowling as a member. **Tad** said this will serve as notice to the public and will deal with the appointment next Monday.

Circus

Rich said that Miki Goci of the Milford Knights of Columbus wants to sponsor a traveling circus. They planned it for May 28th and 29th but realize there is not enough time to get everything organized. It would be at the Frances Drive field. They would come in on Friday afternoon, have the circus on Saturday and be gone on Sunday. They expect 250 pre sold tickets and 50 at the gate. They need 200 – 300 sq of area. **Mike Goci** said it was successful in Milford until last year. The inspectors came in early before they were ready. Because the exit light on the tent wasn't on, the circus was delayed. He said the fire department and building inspector gave them a hard time. He said the police chief told them they needed criminal background checks too late to get them before the show dates. Mike said they are also contacting Amherst to have a show. **Kevin Gorgoglione** asked if they have adequate parking. **Rich** said he's already checked with RMMS about parking in the school lot. **Jack** said the abutters should be notified. **Tad** suggested Rich meet with the department heads of emergency services (Wes Whittier, Scott Knowles and Bill Quigley) and check on available dates.

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Jack moved, seconded by Karl to approve the public minutes of April 4th. Voted yes 4-0.

Karl moved, seconded by Darrell to approve the non public session minutes of April 4th. Voted yes 3-0; 1 abstention.

Chapel

Tad said the summary of the expenses and revenue since the purchase in April 2008 of the Brookline Chapel and Brusck Hall has a cumulative tax impact of \$298,004.

Highway Safety Grants

Jack moved, seconded by Tad to authorize Tad to sign two Highway Safety Grants for 15 DWI hunter patrols and 22 speed enforcement patrols. Voted yes 4-0.

Pierce Pond Dam

A letter was received from the Dept. of Environmental Services regarding a review of the inspection conducted on September 20, 2010 of the Pierce Pond Dam. The DES has determined that full compliance has not been achieved. **Jerry Farwell** has a copy of the letter and will be addressing the issue.

Police Dept.

Chief Quigley sent a copy of a letter he sent to Michael Theriault thanking him for his donation of toy bears to the department to give to children during traumatic times.

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Chief Quigley sent a copy of a letter he received from a resident regarding a positive experience with Officer Barnett.

Non Public Session Request

Darrell said he has received comments about Chief Quigley and his administrative assistant. He said the relationship violates our policy and would like a non public session next week under RSA 91-A: 3, II (a) to discuss it.

Insurance

Jack said the LGC uses replacement value when insuring town building. We have sent copies of assessment cards to LGC. Jack will talk to Clarence about the values and will pursue discussions with the LGC.

Non Public Session

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

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

Gen. Business

Approved warrants for payment.

Meeting adjourned at 8:45 pm.

Minutes submitted by Rena Duncklee.

Tad Putney

Jack B. Flanagan

Darrell Philpot

Karl D. Dowling