



TOWN OF  
BROOKLINE, NEW HAMPSHIRE

BOARD of SELECTMEN

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

[Selectmen@brookline.nh.us](mailto:Selectmen@brookline.nh.us) <http://www.brookline.nh.us>

Telephone (603) 673-8855

Fax (603) 673-8136

*Minutes*  
*Board of Selectmen*  
*Monday, April 18, 2011*

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

**Non Public Session**

*Tad moved, seconded by Jack to go into non public session under RSA 91-A: 3, II (b). Voted yes 5-0. On returning to public session, Tad moved, seconded by Jack to seal the minutes. Voted yes 5-0.*

**Police Dept.**

**Tad** introduced Jason Bouchrouche as the newest part time police officer. Jason is a student at University of Massachusetts, Lowell and will receive his degree in Finance and Economics in the fall. He will start field training tomorrow and attend the part time academy in August.

**Minutes**

*Jack moved, seconded by Karl to approve the non public session minutes of April 11<sup>th</sup>. Voted yes 4-0; 1 abstention.*

*Darrell moved, seconded by Jack to approve the public session minutes of April 11<sup>th</sup>. Voted yes 4-0; 1 abstention.*

**CIP**

**Darrell** offered to be the Selectmen's Representative on the CIP.

**Fire Dept.**

*Clarence moved, seconded by Karl to appoint David Joki as a Deputy Forest Fire Warden on the recommendation of Forest Fire Warden Charlie Corey Sr. Voted yes 5-0.*

**Cable Channel**

**Drew Kellner** of Brookline sent an email regarding taping and replaying the meetings on the cable channel. **Karl** said he is interested in this and offered to look into it.

**Termites/Ants**

Termites are an issue downstairs in the police department. Ants are also an issue in the police department and fire station. **Scott Knowles** got quotes for treatment of the termites and ants. It was agreed to get another quote. **Darrell** said we should have all town buildings checked.

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**Insurance – Town Buildings**

**Jack** said the LGC will look at the values again of the town buildings.

**Recreation Commission**

**Circus**

**Jack** said he talked to the selectmen's chairman in Milford and there were no big problems with the circus.

**Conservation Commission**

**Ken Lampman** said he read in the paper that the town accepted a \$15,000 donation as long as the land behind the Sunoco station was open to all the public. He said the taxpayers paid a lot of money for the land and we should have the option in the future to close it to the public outside of Brookline. **Tad** said the Board felt there was merit to have open access to the land. In the future the town could change it if there were parking or litter issues.

**Investment Policy**

Treasurer **Russ Heinselmann** and Trustees of Trust Funds **Ed Zadavec and Melanie Levesque** were present to review the existing Investment Policy. **Ed** said the trustees are moving toward bonds and mutual funds as the rates are slightly better than certificates of deposit. **Ed** said they meet three times a year with bank personnel. He said the auditors suggested they have a summary of their meetings with the bank personnel. **Tad** agreed with Melanie that the Trustees should take and maintain meeting minutes. **Clarence** said he was always under the assumption that the trustees can't spend the principle. **Chris Adams** questioned the funds. **Clarence** said he's looking into them. **Tad** suggested that it makes sense that Chris, as a finance committee member, get together with the Trustees and Clarence so a one page summary of all trust accounts can be prepared. *Jack moved, seconded by Clarence to accept the Investment Policy with no changes. Voted yes 5-0.*

**Boston Post Cane**

**Bob Flannery**, the oldest resident of Brookline was present. **Dave Fessenden** of the Historical Society presented Bob with a Boston Post Cane Pin. He said the original cane was lost in a fire in the 1950's. Dave showed the replica of the original cane they had made. **Dan Marcel** said Bob was born on July 23, 1909, the oldest of 10 children. He has an 87 year old brother. He enlisted in the army under an alias as he was under age. He went to Wentworth Institute and worked as a bricklayer. Bob moved to Brookline in 1970 and retired in 1978. He has an honorary degree from Wentworth Institute. There was a round of applause for Bob.

**Non Public Session**

*Tad moved, seconded by Jack to go into non public session under RSA 91-A:2, 1, (a) collective bargaining; (c), matters which would likely affect adversely the reputation; and (d) acquisition of land. Voted yes 5-0.*

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On returning to public session, *Tad moved, seconded by Clarence to seal the minutes of all discussions. Voted yes 5-0.*

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**Gen. Business**

Approved warrants for payment.  
Meeting adjourned at 9:20 pm.  
Minutes submitted by Rena Duncklee.

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Tad Putney

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Clarence L. Farwell

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Jack B. Flanagan

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Darrell Philpot

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Karl D. Dowling