

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

# TOWN OF BROOKLINE, NEW HAMPSHIRE

#### **BOARD of SELECTMEN**

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

Selectmen@brookline.nh.us http://www.brookline.nh.us

# Minutes Board of Selectmen Monday, June 27, 2011

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

# **Non Public Session**

Tad moved, seconded by Karl to go into non public session under RSA 91-A: 3, II, (c) "reputation". Voted yes 5-0.

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

The meeting opened with the Pledge of Allegiance.

Present were Sue Adams, Ron Pelletier, Helen Ballou, Rich Vertullo and Evan Gerekos.

# **Town Center (Mixed Use) Committee**

Planner Valerie Maurer submitted the following names of people interested in serving on the Town Center/Mixed Use Committee: Gina Bent, Rich Bobich, Judy Cook, Randy Haight, Robin Katz, Sarah Marchant, Kathy Pelletier, Joseph Raneri, Brian Rater and planning board members Michael Papadimatos and Ron Pelletier.

Jack moved, seconded by Karl to accept the recommendation of the planning board and appoint the nine residents and two planning board members to the Town center/Mixed Use Committee. Voted yes 4-0; Clarence voting against. Clarence said he voted no because Route 13 was changed to a single use district and does not want to make Main Street a mixed use district.

### **Minutes**

Jack moved, seconded by Clarence to approve the non public session minutes of June 20<sup>th</sup>. Voted yes 5-0.

Karl moved, seconded by Jack to approve the public session minutes of June 20th. Voted yes 5-0.

#### **Warrants**

Approved warrant in the amount of \$1,742,775.90. Approved payroll warrant in the amount of \$40,140.38.

#### Meetinghouse Hill Rd/Bond St

Jack moved, seconded by Clarence to authorize Tad to sign a letter to the DOT requesting a Stop sign on Meetinghouse Hill Road at the intersection of Bond Street. Voted yes 5-0.

Minutes Board of Selectmen Monday, June 27, 2011, Pg. 2

# **Conservation Committee**

Jack moved, seconded by Clarence to appoint Evan Gerekos as an Alternate Member of the Conservation Commission until March 31, 2012. Voted yes 5-0.

#### **Recreation Commission**

**Rich Vertullo** was present. He said they have scheduled a carnival at the ball field for the evening of July 22<sup>nd</sup> and during the day on the 23<sup>rd</sup> and 24<sup>th</sup>. They will be staying on the field during the night. Rich said the police, fire, ambulance and building inspector have been contacted. The abutters will be notified. On Monday, July 18<sup>th</sup> some of their equipment will be brought into the parking lot and will start to set up on Thursday. Rich said the carnival people have also been in contact with department heads. The Recreation Commission will be receiving 1000 posters to put around the area. **Jack** asked about parking. **Rich** said overflow parking will be at RMMS. **Jack** reminded Rich that we need an insurance binder from the carnival people.

# Nashua Regional Planning Commission

NRPC is organizing a committee to pursue regional collaboration on energy issues and the cooperative purchase of electricity for municipal and school buildings. **Sue Adams** said there is no cost to the town and will be looking at where we buy our energy. *Jack moved, seconded by Darrell to authorize Tad to sign the form to provide our municipal electricity use and rate data to NRPC. Voted yes 5-0.* By signing the form, we do not commit the town to participate in the Regional Cooperative Energy Initiative. It helps us gauge interest and be prepared to move forward.

#### Audit

The auditors will be here on July 25<sup>th</sup> to review the draft of the 2010 audit.

#### **Hillsborough County Inmate Program**

**Tad** noted that the inmate program has been saved and inmates are working in town this week.

#### **Sargent Road**

**Tad** said he spoke to Chief Quigley. We can't lower a speed limit below 25 mph on town roads. The Chief suggested a yellow advisory 15 mph sign. The Selectmen agreed to the 15 mph sign.

#### **Personnel Plan**

**Sue Adams** said she sent her draft of a Personnel Plan to Darrell and Karl to review.

### Souhegan Valley Transportation Collaborative

We have received notice that the SVTC has expanded their service to Monday through Friday.

#### Chapel

**Rena** said Damon Thomas of the Cornerstone Bible Church asked for permission to sand and refinish the side door of the Chapel. The Selectmen agreed.

Minutes Board of Selectmen Monday, June 27, 2011, Pg. 3

# **Non Public Session**

Darrell Philpot

Tad moved, seconded by Jack to go into non public session under RSA 91-A, 3, II (c) "reputation". Voted yes 5-0.

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

on retaining to paone sessi	on run moren, seconded by end		, oten yes e
Meeting adjourned at 8:45 J	om.		
Minutes submitted by Rena	Duncklee.		
Tad Putney	Clarence L. Farwell	Jack B. Flanagan	

Karl D. Dowling