

APPROVED
BROOKLINE SELECTBOARD MEETING
October 1, 2008

The meeting was called to order by Joyce Meehl at 7:00. Present-Joyce Meehl, Archie Clark, Mike Winot, Mike Fontaine, David Ryder and Penny Harrington.

Members of the public: Cynthia Nau, Kerri Bourne, Kim Rink, and Doug Wellman.

There are two people interested in filling the vacant spot on the Planning Commission, Kim Rink and Molly Woods. Joyce read letters of interest from both applicants.

Joyce spoke on Molly Woods interest.

It was decided to take up the matter tonight.

Cynthia spoke of Kim Rink and how he had come to her asking questions on the Planning Commission. She feels he is not coming on board with an agenda and will be an asset to the Board.

Mike Fontaine suggested moving on it tonight and he would back Kim Rink. Mike Winot agreed with Mike F.

Archie asked why we gave the vacancy of Auditor back to the Auditors for a recommendation and we are not asking for a recommendation from the Planning Commission. David, Mike and Mike want to move on it tonight. Joyce explained with the turmoil going in the Planning Commission it would be good to move on it tonight. Cynthia Nau, Chair of the Planning Commission recommends Kim Rink. Kim was approved to be on the Planning Commission. Joyce to notify Molly.

The minutes of the Sept 3 and the Sept 17, 2008 meetings were approved without change.

The results of the Planning Commission survey are up on the Website. They are also posted on the Town board. The noise ordinance was tabled at the last meeting until the survey results were available. 143 people responded to the survey. The biggest issue was telecommunications. Noise and education were also a concern.

Archie Clark-give back to the PC

Mike W.- Give back to PC very vague needs to have more clarifications.

Mike F- Give back. Needs more clarification on definitions.

David - Give back Needs to be clarified.

Cynthia said all Planning Commission meetings are open to public and notices are sent out as reminders.

Joyce asked if when brought back to the board if there could be some history on how the Ordinance came about. Mike W made a motion to give the Noise Ordinance back to the Planning Commission for revision. Archie Clark seconded. All in favor.

Kerry Bourne spoke on the ordinance and it being vague. He explained that is was planned that way. Joyce explained that using the correct wording is very important.

Needs to be able to stand up in court if it ever went that far.

Mike W gave an example of the speed ordinance and being correctly written.

Ancient Roads: Archie gave an update on the last meeting.

Website Tech update-7 attended. Discussed money and ideas. Next meeting October 8, 2008.

Southern Loop project: Nothing new

Road Report/ Road Commissioners:

Mike W had a price on a pole saw for \$439.00. Board gave ok to buy..
David Ryder to write an easement for Mark Bills after the culvert is installed.
Mike Winot - Mark gave hourly rates for using his equipment.
Penny has ordered signs.
Tabling a decision on a Hidden Drive sign on Athens Road until drive bys have been done
Order 180' of 18" culvert from EJ Prescott.
Speed Ordinance-Discussion on the speed limit in front of school. It was decided that the 8:00 a.m-3:30 p.m. signs will be removed and the 30 mph signs will be put on different posts.

Old Business:
The Flood Ordinance is final.

New Business:

Other Business: Lt. LaPorte the new commander for from the Brattleboro Barracks will be here on Nov 19 2008 to meet with the board.

Correspondence

Received information from the Historical Committee of Windham County. They will be holding a Historical Fair in the spring.

The following Warrants were approved.

Payroll #7- \$572.10

Warrant #7- \$655.24

Warrant #7A- \$13228.00

Meeting adjourned at 8:29 PM

Next meeting October 15, 2008 7:00 PM

Respectively submitted

Penny Harrington
Clerk of the Board