

Brookline Board of Selectmen Meeting Minutes

November 5, 2008 *Draft*

The meeting was called to order at 7:00 at the Town Office. Present were Selectmen: Archie Clark, Joyce Meehl, David Ryder with Road Foreman Mark Bills showing up for a quick discussion around 8:30pm.

Joyce welcomed all and thanked Penny for a smooth, stellar job on voting day. She is home getting some much needed and well deserved rest tonight.

The minutes of Oct. 15, 2008 were read and approved.

Under Old Business/ Unfinished Business Archie announced the next Website Technology Enhancement Committee meeting will be Nov. 12th at the office of 2WiredGuys. Archie expressed some concerns surrounding the FY 08 budget numbers/grant monies and will talk to Penny and both R.C.

Road Report-David Ryder gave the Selectboard a thorough report on culvert completions and areas where gravel is still needed. Mark will repair a culvert on Athens Road and put two more culverts in if weather holds. All culvert work will end by Nov 7th. Mark has almost completed an inventory list, including certification numbers of equipment and stock, down at Town Garage. David expressed concern over use of town equipment and a missing culvert. Mark/ town employees are the only persons to use town equipment. Mark will keep all equipment at Town Garage. Due to recent thefts, the Town Garage will be chained off to traffic, with a small pile of sand for townfolk=s winter use within car distance. A notice will go out reminding residents that NO SALT is allowed to be taken from T.G. and to please take only one or two buckets of sand at a time for personal use. Mark said electrician is almost done at T.G. and Mark will complete some minor repairs in order to sure up shed for the winter. Still question if all signs have been ordered and in; David will check. David will recheck with resident at 102 Whitney Hill Road over concerns of washout due to last storm. Joyce will check on culvert responsibility paper for Mark B. and Tom B. to sign. Mark and David have not seen it.

In New Business- Archie and David reported on Health Issue on Bush Lane. Nothing found. Voting was smooth. Thank you to the day time help, counters and to Julie P-B for the sandwiches. With two out of five selectboard members not present, budget was tabled until Nov 19th.

A petition asking for the board to reconsider band rail on Harris Hill, was received under correspondence. Board opted to wait and talk about this during budget meeting.

The Selectboard approved the Nov. 5, 2008 #9 Payroll Order of \$384.70 and Warrant #9 Order of \$14790.09.

With no further business the meeting ended at 9:14 Next meeting Nov. 19th 7pm. Lieutenant LaPorte coming around 7pm.

Respectfully submitted by

Joyce Meehl , Chair