

Brookline Board of Selectmen Meeting Minutes

November 19, 2008 *Draft*

The meeting was called to order at 7:00 at the Town Office. Present were Selectmen: Mike Winot, Joyce Meehl, David Ryder, Mike Fontaine, with Road Foreman Mark Bills coming by for a quick discussion around 8:30pm. Cynthia Nau represented the Planning Commission and the Cemetery Commission.

Cynthia suggested a warning of \$1000.00 towards Planning Commission=s budget to be placed in the FY2010. Also, a fence is needed at the cemetery, with a rough estimate of \$10,000. A short discussion followed with Joyce stating that she thought they already had \$5000.00 in the fence budget from past year. Cynthia and Joyce to check into this with Town Clerk. Selectboard will discuss both Articles up at next meeting.

The minutes of Nov.4, 2008 were read and approved.

Under Old Business/ Unfinished Business -Website Technology Enhancement Committee meeting Nov. 12th at the office of 2WiredGuys went smooth with suggestions from all on the committee.

Road Report-David Ryder gave the Selectboard a report on road work. Ditch work on Greer Road will be completed if weather holds. Mark repaired the culvert on Athens Road, finished rest of culvert work and the inventory list. The chain is in place at the Town Garage with a small pile of sand for resident=s use. Archie sent out notice 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 still needs to complete some minor repairs towards strengthening shed for the winter. David followed up with the occupant at 102 Whitney Hill Road over concerns of a washout due to the last storm. All present signed a culvert responsibility paper for Mark Bills.

In New Business- Auditors asked if Marjorie Wellman could be appointed until Town Meeting 2009 to fill a vacant seat. Mike F. made the motion appointing her, with Mike W. seconding. All approved Marjorie Wellman.

The Selectboard approved the Nov. 19, 2008, Order #10 Payroll \$1482.87 and Warrant #9 Order of \$14790.09.

Budget talks continued with no decisions made. Next meeting will included more budget numbers in hopes of finalizing the budget.

With no further business the meeting adjourned at 9:35, next meeting on Dec. 3; at 7pm.

Respectfully submitted by

Joyce Meehl
Selectboard Chair