

Brookline Selectboard

December 15, 2010

Doug Wellman called the meeting to order at 7:00 p.m., Present Kim Rink, Mike Winot, Alicia Dest and Penny Harrington.

Members of the public-Archie Clark, Kerry & Barbara Bourne. Mark Bills, road foreman  
Minutes of the of November 17, 2010 meeting was approved with grammar changes.  
Minutes of the December 1 2010 meeting were approved.

**Members of the Public:**

Archie Clark asked about ordering road salt. Mike Winot will order.

Archie talked about the auditor meeting he attended. Suggested that a group get together and start policies and procedure.

Archie asked about the professional auditors. No word from them.

**Old Business:**

Public Hearing for the Town Plan will be Jan. 12, 2011 at 7:00 p.m. This will be held by the Review Board from Windham Regional.

Received an email from the Lavorgna's concerning that last meeting and the occupancy of 1342 Grassy Brook Road. Doug & Mike F went to talk to the owner. He stated that Larry Oliver is not living there. Discussion on the septic and if they are living there.

Doug will talk with neighbors.

Discussion on the log cabin on Grassy Brook Road. Two of the residents have moved out only 1 more is left.

**Road Report:**

Mark worked on a culvert on Hill Road during the rain storm. All other roads held up good. The gravel has been dumped at the top of Putney Mtn. The mountain is now closed for the winter. Discussion on ice coming from driveways into town road. The water table is high because of the rain causing water to run into road. Mark to check with Jim Rogers on road signs.

The Hill Road Grant was located but new paperwork needs to be filled out. Discussion on the other bridges and grants.

Discussion on getting the new plans from Ron Bell on the GBR/Putney Mtn bridge. We need the new plans before putting it out to bid.

**New Business:**

Alicia nominated Diana Bander to fill the vacancy on the Planning Commission term ending 2014. Kim Rink seconded. Diana Bander appointed to the position.

Kerry Bourne requested that information on the upcoming meeting be more public.

Discussed the report to be handed into auditors. All agreed it was good and to submit to Auditors.

Town Meeting is March 1 Penny will call the principle for permission to use the school.

**Other Business:**

Discussion on the 2011-2012 budget.

**Correspondence:**

**Payorders:**

Pay orders #11 \$6653.75

Payroll #11-\$3932.66

Mike W made a motion to approve. All in favor

Meeting adjourned at 9:30 pm

Next regular meeting Jan 5 2011 at 7:00 p.m.

Respectively submitted

Penny Harrington

Clerk