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TOWN OF BROOKLINE, NEW HAMPSHIRE

Brookline Public Works

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

June 5, 2019 Meeting Minutes

- Meeting called to order at 6:34
- Members present were Mike Wenrich, Charlie Corey Sr., Daryl Pelletier, & Eddie Arnold... Jake & Paul Ricci as public attendance
- Absent- Ron Olsen
- Charlie made motion for Eddie Arnold as secretary, seconded by Mike Wenrich. Passed 3-0-1, Eddie abstained
- Charlie made motion for Mike Wenrich as Chair, seconded Daryl Pelletier, unanimously passed 4-0-0
- Committee discussed using transfer station land for building, discussion led to Charlie mentioning Melendy Pond land that is already town owned as well as privately owned garages that the town could purchase.
- 2017 Public Works Committee recommendation of using the transfer station property is still viewed as most viable option, pending survey/topo work.
- Lost tax revenue needs to be considered if we end up acquiring a property... purchase price is not the only cash outlay
- Charlie brought up overall facility dimensions and bathroom layout
- Mike talked about how he talked to Hayner-Swanson Inc. last year for budgeting and they have offered to give a discount for topo/survey work needed for transfer station property evaluation and planning.
- Mike agreed to reach out to Fieldstone as well as Meridian to compare pricing before moving ahead
- Charlie brought up digging some test pits sooner than later
- Entrance to the facility was discussed as being a part of the existing transfer station entrance or having its' own separate entrance. Possibility of reworking transfer station entrance as part of the DPW project.
- Future equipment needs were reviewed to show how growth in the next 5-10 years needs to dictate the initial size of the building so that expansions aren't needed in the near future.

- Briefly talked about current situation for DPW storage at Annex...Friends of the Library and other town departments are given priority in this space over the DPW...mainly FotL taking up the most amount of space.
- Charlie motioned "If Hayner Swanson Inc. is cheapest vendor of all called, we will proceed with them doing the survey work for the transfer station property, then otherwise no action will be taken until the next meeting." Mike seconded. Voted in the affirmative 4-0-0
- Group discussed site layout and salt shed placement/size
- Mike brought up his discussion with Brookline Fire Inspector, JP Royea noting that this building can be built to not need a fire suppression system.
- Mike mentioned talking to Shaftsbury VT DPW as they have just completed a very similar project. They expressed willingness to help Brookline in any way they could. Eddie expressed interest in also making a visit to their facility.
- Discussed CHARLIE getting task-timeline from Tad for committee use
- Charlie brought up needing to create and prep possible contractors for a post town meeting construction schedule...pending approval of the project.
- Mike wants group to talk to other DPWs to gain their insight from their own facilities as to not make mistakes that they regret...some field trips will be needed.
- Next meeting...Scheduled June 19, 2019 at 6:30pm. Most likely in town hall meeting room. Backup location include town hall conference room & fire dept. This will be confirmed on next meeting agenda
 - Next meeting items include:
 - Rough water well pricing
 - Survey company pricing and timelines
 - Estimate prices of existing in-town garage/land purchases...and discussion of their feasibility.
 - Task timeline.
- Meeting adjourned- 7:26 PM.