



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

Telephone (603) 673-8855, ext. 213

Fax (603) 673-8136

Selectboard@brookline.nh.us

<http://www.brookline.nh.us>

*Minutes
Selectboard
Monday, April 22, 2019*

Selectboard members present: Brendan Denehy, Eddie Arnold, Valerie Ogden and Ron Olsen. Also present: Police Chief Quigley, Ambulance Chief Jackson, Ann Somers and Loring Webster.

5:04 **Brendan** called the meeting to order at the Safety Complex.

Safety Complex – Tour to Discuss Potential Build-Out of Second Floor

Chief Quigley hosted the group first with a tour of the current police department administrative offices on the first level. It was noted the lower level totals 4,140 square feet. He pointed out areas that are being shared and others that are serving dual purposes due to lack of space. He said police department staff meetings and training are now being held on the ambulance side due to the lack of a conference room. The Chief said we are within the timeframe of 5-7 years, from original construction in 2012, for the planned finishing of the second level. The Chief invited the group to view the second level of the police department which, he explained, was originally fit-up with utilities, a sprinkler system, insulation, rough plumbing for future bathroom hookups and sheetrock and paint on the exterior walls. The Chief said they are looking for a total of four offices, a meeting/work room, a bathroom and a required lift from the first floor. The upstairs area totals 2,100 square feet.

Chief Jackson invited the group to view the second level on the ambulance department side (1,248 square feet). The Chief explained that it would be far more economical to renovate the ambulance side at the same time as the police, adding that emergency management right now is set up in a closet and the ambulance on-call male and female personnel from out of town should have two private bunk rooms for scheduled on-call overnight shifts. Attendees then toured the current ambulance facilities on the first level (3,869 square feet, excluding ambulance bays). **Chief Jackson** pointed out overcrowded areas and areas serving dual purposes due to lack of space.

5:52 **Brendan** recessed the meeting.

For the regular business meeting in the Town Hall meeting room, Selectboard members present included: Brendan Denehy, Eddie Arnold, Valerie Ogden and Ron Olsen. Also present: Tom Solon.

6:30pm **Brendan** reconvened the meeting, opening with the Pledge of Allegiance.

*Minutes
Selectboard
Monday, April 22, 2019
Page 2*

Public Input

There was no public input.

Approve Minutes

Eddie moved, seconded by Val, to approve the minutes from the Monday, April 8, 2019 meeting as written: Voted Yes 4-0.

Approve Warrants

The Board approved Accounts Payable Warrant #15 in the amount of \$116,032.77, 250th Anniversary Warrant #12 in the amount of \$5,950.00, Payroll Warrant #16 in the amount of \$58,030.42 and Police Detail Payroll in the amount of \$400.00.

Notice to Reappoint

The Board gave notice to reappoint **Jim Solinas** as Brookline's representative to the Nashua Regional Solid Waste Management District and **Tad Putney** as the Alternate at the May 6th Selectboard meeting.

Safety Complex Site Visit

The Board discussed the site visit and square footage of both the ambulance and police sides. **Brendan** said the Board received rough drawings and proposed costs before the site visit. He added that if the project moves forward, we would refine these rough costs and put it out to bid.

Draft Melendy Pond Management Committee Charter

Brendan reviewed the draft charter. The Board discussed questions about the Treasurer/Secretary position on the committee. **Brendan** suggested getting clarification from **Tad** at the next meeting and potentially finalizing the charter at that time. **Tom** asked who would be the MPMC participants from the Board. **Brendan** said he and **Eddie** will be the representatives.

Notice to Appoint

The Board gave notice to appoint **Tom Solon** as the non-tenant, at large member of the Melendy Pond Management Committee at the May 6th Selectboard meeting.

Mail Folder Review

The Board reviewed the mail folder.

Next Meeting's Agenda

Brendan noted the Board is planning to meet with **Mike Wenrich** for a periodic update on the Department of Public Works. He said we will also review the Melendy Pond committee charter. **Eddie** said he would like to discuss the topic of winter damage to mail boxes.

Brendan moved, seconded by Eddie, to go into non-public session per RSA 91-A:3 II (c) reputation and (l) legal; Roll Call Vote Yes 4-0.

*Minutes
Selectboard
Monday, April 22, 2019
Page 3*

Brendan moved, seconded by Eddie, to come out of non-public session and seal the minutes; Voted Yes 4-0.

Eddie moved, seconded by Ron, to adjourn the meeting; Voted Yes 4-0.

7:30pm meeting adjourned.

Minutes submitted by Sharon Sturtevant.

Brendan Denehy

Eddie Arnold

Valerie Ogden

Ron Olsen