



TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD

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*Minutes  
Selectboard  
Monday, March 17, 2014*

Selectboard members Darrell Philpot, John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.

Also present were Ann Somers, Helen Ballou, Brian Rater and Katie Hallett.

**Darrell** opened the meeting with the Pledge of Allegiance.

**Brendan** thanked Helen for her years of service as a library trustee.

**Chairman**

*Sue nominated Darrell as Chairman for the year. Seconded by John and voted yes 3-0; Darrell abstained.*

*Darrell nominated Sue as Vice Chair for the year. Seconded by Brendan and voted yes 3-0; Sue abstained.*

**Minutes**

*Brendan moved, seconded by Sue to approve the public session minutes of March 3<sup>rd</sup>. Voted yes 4-0. John moved, seconded by Brendan to approve the non-public session minutes of March 3<sup>rd</sup>. Voted yes 4-0.*

**Warrants**

The Selectboard approved Warrant # 11 in the amount of \$122,889.42 and payroll in the amount of \$43,583.65.

**Tax Impact**

**Tad** said the amount raised at town meeting that will effect the tax rate is a decrease of \$2,856 from the amount approved at last year's town meeting.

**Darrell** suggested we check with department heads to see if they can come up with a percentage decrease in their spending this year and split the difference in savings with them. This will give them an incentive to save money for the town. **Brendan** said we need to be careful that it doesn't affect the infrastructure. It was agreed that Tad will check with department heads for their input.

**Selectboard Assignments**

The selectboard agreed to the following assignments:

Planning Board – Brendan Denehy

Conservation Commission – Darrell Philpot

## *Minutes*

### *Selectboard*

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CIP – John Carr

EDC – Sue Adams

Facilities Committee – **Tad** will put together a charter for review at the next meeting.

### Conservation Commission

**Darrell** announced the intent to appoint Jordan Bailey as a full member and Eric DiVirgilio as an Alternate member of the conservation commission at the next meeting. Both terms would expire March 31, 2017.

### Route 13/130 Intersection

**Tad** said he, Sue, Brendan and 15 others, including the DOT and abutters, met earlier this month at the intersection of Route 13 and 130 to look at safety issues. The DOT will make recommendations and come in to meet with the selectboard in May to discuss short and long term recommendations. **John moved, seconded by Sue to authorize Darrell to sign the Road Safety Audit Application for the State. Voted yes 4-0.**

### Code of Ethics

**John moved, seconded by Sue to re-adopt the Code of Ethics for the year. Voted yes 4-0.**

### Resurfacing Route 130

The Selectboard reviewed the draft of a letter to the DOT, Traffic Bureau to ask them to make the travel lanes be 11' wide rather than the standard 12' when they resurface the road this summer. **Tad** had a conversation with Tobey Reynolds at the Traffic Bureau. Since the entire distance of Route 130 has a speed limit of either 30 or 35 MPH, except for the school which is 20 MPH twice a day and several curves in the road, having narrower travel lanes has been found to be an effective way to moderate vehicular speeds and provide a greater portion of pavement for bicyclists. **John** said he didn't feel it would be safer for bikes. **Brendan** said the painted line would give another foot for bicyclists. **Tad** suggested we defer the issue to give the public time to give their input. **Darrell** asked that Jerry Farwell be asked for his input as well. The Selectboard agreed.

### Police Vehicles

**Brendan moved, seconded by John to authorize Darrell to sign a letter to Ford Credit that the town has appropriated sufficient funds to cover the financing agreement in the amount of \$30,230. Voted yes 4-0.**

### Selectboard Meeting Schedule

**Sue moved, seconded by John to adopt the meeting schedule through March 9, 2015. Voted yes 4-0.**

The meetings will be held on the Mondays following payroll weeks (every two weeks) except for holidays falling on a Monday. In that case meetings will be held on the Tuesday. Weekly meetings will be held at budget time.

## *Minutes*

### *Selectboard*

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#### **Fireworks**

The Selectboard received a letter from the NH Division of Fire Safety on whether Brookline has restrictions on fireworks. As we have no ordinance against fireworks, Chief Quigley and Assistant Fire Chief Scott Knowles recommended that we respond with "Permissible – No Restrictions". The Selectboard agreed.

#### **Blasting Ordinance**

**Tad** noted that the planning board drafted a proposed blasting ordinance and will discuss it on Thursday night. Tad suggested the Selectboard hold a public hearing on April 14<sup>th</sup>. Several residents of the Felzani subdivision were present. **Rachel Quellette** of 36 Westview Road asked several questions:

1. How would the blasting schedule be communicated;
2. Is the \$2,000,000 liability insurance high enough;
3. It is noted 2,000' distance for groundwater monitoring, should it be all abutters;

**Joe King** of 10 Westview Road said he is an indirect abutter to the construction project and just became aware of it this weekend. He said one house has 3 wells to get enough water. He said he has witnessed blasting that has sealed off water veins and feels blasting in that area is tenuous at best. Joe said more study is needed. This is the opinion of one hydrologist. He said notifying abutters within one mile is not enough and the \$2,000,000 is not sufficient. Joe said the marbled salamander is an endangered species and the state has ranked their status as critically imperiled. He said he is filing paperwork with the NH Reptile and Amphibian Reporting Program tomorrow. **Brendan** said the planning board is working from Pelham's ordinance. He said the Board talked of having a subcommittee do some research and feels April 14<sup>th</sup> is too soon for a public hearing. **Kate Hallett** of 34 Westview Road expressed concern that the developer is not sharing his timeline on the project. **Sue** asked what the Selectboard can do since the planning board has approved the subdivision. **Maria Nardi** said she didn't want to dilute the issue with the salamander issue. **Brendan** said he would bring this issue to the planning board on Thursday.

**Sue** left the meeting at 7:30 pm.

#### **Cemetery Trustee**

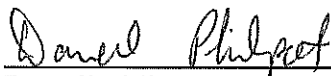
**Darrell** noted there is a vacancy for Cemetery Trustee for a 2 year term.

#### **Non Public Session**

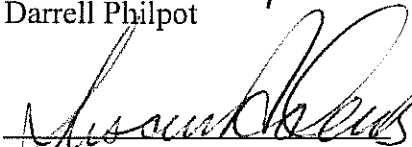
**Darrell moved, seconded by John to go into non public session under RSA 91-A: 3 (c) reputation. Voted yes 3-0.**

Meeting adjourned at 8:00 pm.

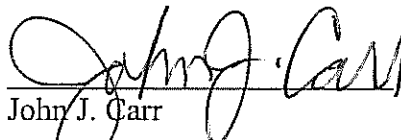
Minutes submitted by Rena Duncklee.



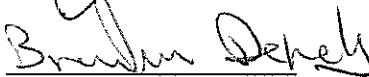
Darrell Philpot



Susan Adams



John J. Carr



Brendan Denehy

03/17/14

**Town of Brookline, NH**  
**W#11-2014**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>1010 · General Checking Acc't</b>				
3/17/2014	45559	Absolute Mechanical Syste...	W#11-2014	-672.50
3/17/2014	45560	AFSCME Council 93	W#11-2014	-172.10
3/17/2014	45561	AT & T	W#11-2014	-40.42
3/17/2014	45562	B-B Chain Inc	W#11-2014	-139.75
3/17/2014	45563	Ben Senter Trucking	W#11-2014	-6,624.00
3/17/2014	45564	Bergeron Protective Clothing	W#11-2014	-539.91
3/17/2014	45565	Bound Tree Medical LLC	W#11-2014	-914.54
3/17/2014	45566	Brian Fessenden Electric	W#11-2014	-99.00
3/17/2014	45567	Business Card	W#11-2014	-550.61
3/17/2014	45568	C L Farwell Construction L...	W#11-2014	-8,337.25
3/17/2014	45569	Charter Communications	W#11-2014	-117.00
3/17/2014	45570	Chem Serve	W#11-2014	-165.00
3/17/2014	45571	Christine St George	W#11-2014	-39.98
3/17/2014	45572	D.C. Slocomb Co., LLC	W#11-2014	-325.00
3/17/2014	45573	DNG Auto	W#11-2014	-80.00
3/17/2014	45574	Drescher & Dokmo	W#11-2014	-1,725.75
3/17/2014	45575	Ellen Fisher	W#11-2014	-50.00
3/17/2014	45576	Gall's Inc	W#11-2014	-1,158.64
3/17/2014	45577	Granite State Minerals Inc	W#11-2014	-1,671.55
3/17/2014	45578	Harvey Recycling of Fitchb...	W#11-2014	-402.96
3/17/2014	45579	Industrial Protection Servic...	W#11-2014	-30.00
3/17/2014	45580	International Code Council...	W#11-2014	-125.00
3/17/2014	45581	Jodi Tochko	W#11-2014	-50.00
3/17/2014	45582	John Leslie Consulting	W#11-2014	-20.00
3/17/2014	45583	Kinney Towing & Transpor...	W#11-2014	-196.46
3/17/2014	45584	LaBombard Engineering	W#11-2014	-600.00
3/17/2014	45585	Liberty Supply Inc	W#11-2014	-181.04
3/17/2014	45586	Linda Guyette	W#11-2014	-90.00
3/17/2014	45587	Louise Price	W#11-2014	-50.00
3/17/2014	45588	Massachusetts Dept. of Re...	W#11-2014	-352.00
3/17/2014	45589	MD's Trash Removal Inc	W#11-2014	-200.00
3/17/2014	45590	Metropolitan Life	W#11-2014	-1,475.00
3/17/2014	45591	MicroConn Inc	W#11-2014	-40.65
3/17/2014	45592	Monadnock Mtn Spring W...	W#11-2014	-116.50
3/17/2014	45593	Pinnacle Public Finance Inc	W#11-2014	-74,640.00
3/17/2014	45616	Pitney Bowes	W#11-2014	-133.20
3/17/2014	45594	POSTMASTER-Brookline, ...	W#11-2014	-84.00
3/17/2014	45595	PSNH	W#11-2014	-937.75
3/17/2014	45596	Rena Duncklee	W#11-2014	-38.69
3/17/2014	45597	Ruth Bobich	W#11-2014	-87.82
3/17/2014	45598	Sanel Auto Parts	W#11-2014	-40.21
3/17/2014	45599	Sequoia Technologies Gr...	W#11-2014	-10,930.25
3/17/2014	45600	Shattuck-Malone Oil Co	W#11-2014	-1,760.86
3/17/2014	45601	Staples Contract & Comm...	W#11-2014	-103.36
3/17/2014	45602	Tad Putney	W#11-2014	-19.15

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Town of Brookline, NH  
W#11-2014

Date	Num	Name	Memo	Amount
3/17/2014	45603	TDS Telecom	W#11-2014	-146.42
3/17/2014	45604	The Business Clinic Inc	W#11-2014	-305.40
3/17/2014	45605	The Cabinet Press Inc	W#11-2014	-18.40
3/17/2014	45606	The Country Press Inc	W#11-2014	-1,350.00
3/17/2014	45607	The County Stores Inc	W#11-2014	-51.53
3/17/2014	45608	Town Hall Streams	W#11-2014	-250.00
3/17/2014	45609	Treas, St. of NH, COAF	W#11-2014	-143.00
3/17/2014	45610	True Blue Cleaners	W#11-2014	-35.58
3/17/2014	45611	Two Dave's Auto Inc	W#11-2014	-633.50
3/17/2014	45612	Uline	W#11-2014	-48.03
3/17/2014	45613	Verizon Wireless	W#11-2014	-160.08
3/17/2014	45614	Virginia Kerouac	W#11-2014	-50.00
3/17/2014	45615	WEX Bank	W#11-2014	-1,552.08
3/17/2014	45617	Nashua Reg Plan Commis...	W#11-2014	-67.00
3/17/2014	45618	NH Dept. of Health & Hum...	W#11-2014	-502.00
3/17/2014	45619	NH Superior Repair	W#11-2014	-1,076.71
3/17/2014	45620	Patricia Howard-Barnett	W#11-2014	-49.29
3/17/2014	45621	Pepperell Community Medi...	W#11-2014	-322.50
Total 1010 · General Checking Acc't				-122,889.42
<b>TOTAL</b>				<b><u>-122,889.42</u></b>

Daniel Philpot

John J. Carr

Susan Phelps

Brendan Donohy