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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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

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Minutes Selectboard Monday, August 29, 2016

Selectboard members present: John Carr, Brendan Denehy and Tom Humphreys along with Town Administrator Tad Putney.

Also present: Police Chief Bill Quigley and David Torrisi

6:19pm – Tom moved, seconded by Brendan to go into non-public session – RSA 91-A:3 (b) (hiring); Voted Yes 3-0.

Bill provided background on David Torrisi and recommended him for appointment as a full time Police Officer. Bill explained that David will field train for 10 weeks with Officer Keith Hervieux part time, attend the Police Academy from 1/3/17 – 4/21/17, then become full time. **Brendan moved, seconded by John, to appoint David Torrisi as a Brookline Police Officer; Voted Yes 3-0.**

6:29pm – Brendan moved, seconded by John, to come out of non-public session and not seal the minutes; Voted Yes 3-0.

6:30pm

Selectboard members present: Darrell Philpot, John Carr, Brendan Denehy and Tom Humphreys along with Town Administrator Tad Putney.

Also present: Police Chief Bill Quigley, David Torrisi, Tina Carlson, Melanie Levesque, John Lewicke, Ann Somers and Loring Webster.

Public Input

Brendan asked for a moment of silence for the recent victim of a fatal motorcycle accident here in Brookline. **Brendan** also wanted to acknowledge and thank the Police, Fire and Ambulance Departments for dealing with a difficult situation and added that they do our Town proud.

Announce Police Appreciation Event - Saturday October 8, 2016

Tina Carlson announced the Police Appreciation Event will be held on October 8th at RMMS here in Brookline from 10-2 for day events and dinner and comedy in the evening at Alpine Grove in Hollis. Details have been posted on the Town of Brookline website as of today.

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Introduction of New Police Officer

Chief of Police Bill Quigley introduced David Torrisi who will be joining our police Department. Chief Quigley stated that David comes to us from Lunenburg, MA and will be attending the Police Academy in January 2017.

Minutes

Darrell moved, seconded by Brendan, to approve the minutes from the August 15th meeting; Voted Yes 2-0, Tom and John abstained. Brendan moved, seconded by Darrell, to approve 2 sets of non-public minutes from the August 15th meeting; Voted Yes 2-0, Tom and John abstained.

Warrants

The Selectboard signed Warrant #35 in the amount of \$39,176.25 and payrolls of \$50,300.38 and \$2,515.63.

Accident History on Route 13

Tad stated that there have been a number of crashes in Brookline in the last 13 months, including 5 motorcycle fatalities from 3 different accidents, and has spoken to the Chief about it. Tad reminded the Board that a letter had been sent from the department heads to the DOT in March, strongly urging them to reduce the speed limit on Route 13. Bill stated in 2015 there were 12 crashes on Route 13 between Mason Road and North Mason Road, 4 with personal injury. In 2016 there have been 3 on that stretch, 1 with personal injury and unfortunately 1 fatality. Bill said the Police Department is making an effort to keep extra patrols out there to slow traffic on Route 13.

Comments from Candidates for Election (up to 5 minutes each)

John Carr, Melanie Levesque and John Lewicki discussed their candidacies for State of NH Representative and spoke briefly about their platforms.

Release Maintenance Bond - Wildwood Drive (Phase II)

Brendan moved, seconded by Darrell to release the maintenance bond for Wildwood Drive (Phase II); Voted Yes 4-0.

Review and Approve 3-Year Agreement with Primex

John moved, seconded by Brendan, for Darrell to sign a 3 Year agreement with Primex; Voted Yes 4-0.

Update on Welfare Officer Posting

Tad stated that he sent out emails advising of the vacant position, no response as of yet. Tad volunteered to take care of duties in the interim until the position is filled. Darrell read the thank you letter that was sent from the Board to Dennie for all she has done as Overseer of Public Welfare.

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Update on Sidewalk Project

Tad stated that the invitations to bid went out last Friday. Bid deadline is Friday 9/16/16. Tad asked the Board for a special meeting on that day. John, Brendan and Tom will be there and the time was set for 4pm. Darrell will be unavailable.

Discuss Shed for Transfer Station "Still Good" table.

Tom will ask Hollis how they handle this situation at their transfer station and report back at the next meeting.

7:30pm - John moved, seconded by Brendan, to go into Non-Public Session-RSA 91-A:3 (d) Land Acquisition and (e) Litigation; Voted Yes 4-0

On returning to public session, John moved, seconded by Brendan, to come out of Non-Public Session and seal the minutes; Voted Yes 4-0.

7:45 pm - John moved, seconded by Brendan, to adjourn; Voted Yes 4-0.

Minutes submitted by Sharon Sturtevant.

Darrell Philpot

Brendan Denehy

John Cayr

Tom Humphreys

Town of Brookline, NH W#35-2016

Date	Num	Name	Memo	Amount				
1010 · General Checking Acc't								
8/29/2016	49244	Aflac	W#35-2016	-266.90				
8/29/2016	49245	Anita Kemmerer	W#35-2016	-90.00				
8/29/2016	49246	AT&T	W#35-2016	-42.41				
8/29/2016	49247	Avitar Assoc of New Engla	W#35-2016	-916.66				
8/29/2016	49248	BK Systems Inc	W#35-2016	-450.00				
8/29/2016	49249	Bound Tree Medical LLC	W#35-2016	-10.50				
8/29/2016	49250	C L Farwell Construction L	W#35-2016	-6,506.50				
8/29/2016	49251	Charles & Lisa Blake	W#35-2016	-125.65				
8/29/2016	49252	Charter Communications	W#35-2016	-103.87				
8/29/2016	49253	D.C. Slocomb Co	W#35-2016	-225.00				
8/29/2016	49254	David Cook	W#35-2016	-166.78				
8/29/2016	49255	DNG Auto	W#35-2016	-80.00				
8/29/2016	49256	Eversource	W#35-2016	-3,240.82				
8/29/2016	49257	Gall's Inc	W#35-2016	-40.43				
8/29/2016	49258	Great America Financial S	W#35-2016	-156.65				
8/29/2016	49259	Health Trust Inc	W#35-2016	-57.69				
8/29/2016	49260	Industrial Protection Servic	W#35-2016	-65.00				
8/29/2016	49261	Interstate Fire Protection	W#35-2016	-132.00				
8/29/2016	49262	LaBombard Engineering	W#35-2016	-675.00				
8/29/2016	49263	Lee Duval	W#35-2016	-75.01				
8/29/2016	49264	LRH ES Conference	W#35-2016	-480.00				
8/29/2016	49265	Maillet's Water Works	W#35-2016	-130.00				
8/29/2016	49266	Massachusetts Dept. of Re	W#35-2016	-352.00				
8/29/2016	49267	Meridian Land Services Inc	W#35-2016	-14,830.00				
8/29/2016	49268	Metropolitan Life	W#35-2016	-370.00				
8/29/2016	49269	New England Emergency	W#35-2016	-88.00				
8/29/2016	49270	New Pig Corp	W#35-2016	-892.82				
8/29/2016	49271	NH Building Officials Asso	W#35-2016	-75.00				
8/29/2016	49272	NH Dept. of Health & Hum	W#35-2016	-444.00				
8/29/2016	49273	NH Municipal Association	W#35-2016	-35.00				
8/29/2016	49274	NH Superior Repair	W#35-2016	-422.52				
8/29/2016	49275	Northeast Promotion & Ap	W#35-2016	-84.00				
8/29/2016	49276	Occupational Health Centers	W#35-2016	-115.00				
8/29/2016	49277	Patricia Howard-Barnett	W#35-2016	-29.99				
8/29/2016	49278	Pitney Bowes	W#35-2016	-183.57				
8/29/2016	49279	Plodzik & Sanderson	W#35-2016	-3,475.00				
8/29/2016	49280	Staples Credit Plan	W#35-2016	-1,074.81				
8/29/2016	49281	Syncb/Amazon	W#35-2016	-370.08				
8/29/2016	49282	Tad Putney	W#35-2016	-254.34				
8/29/2016	49283	The Business Clinic Inc	W#35-2016	-583.25				
8/29/2016	49284	Townsend Ford	W#35-2016	-629.75				
8/29/2016	49285	True Blue Cleaners	W#35-2016	-15.38				
8/29/2016	49287	United Site Services	W#35-2016	-72.50				
8/29/2016	49288	Wilson's Ground Maintena	W#35-2016	-742.37				

08/29/16

Town of Brookline, NH W#35-2016

Date	Num	Name	Memo	Amount
Total 101	-39,176.25			
TOTAL		-39,176.25		

Thomas Dungshings