



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD**

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

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*Minutes  
Selectboard  
Monday, October 24, 2016*

Selectboard members present: Darrell Philpot, John Carr and Brendan Denehy along with Town Administrator Tad Putney.  
Also present: Ann Somers, Loring Webster.

**6:30 pm Darrell** opened the meeting with the Pledge of Allegiance.

**Public Input**

**Loring Webster** expressed what a nice job the Conservation Commission did with the clean-up of the rail trail after the Ghost Train Race over the weekend. **Denise Morrisette** shared with the **Board** recent information she learned of the NRPC offering a service to read a municipality's master plan and screen it for any inconsistencies with its current zoning regulations.

**Approve Minutes**

*Brendan moved, seconded by John, to approve the public minutes from the October 17<sup>th</sup> special meeting; Voted Yes 3-0. Approval of the October 10<sup>th</sup> meeting minutes were deferred until sufficient members are present to approve them.*

**Sign Warrants for Payment**

**The Board** signed Warrant #43 in the amount of \$89,048.93 and payrolls of \$52,216.01 and \$765.63.

**Appoint Selectboard Members Pro Tem for Nov. 8 Election**

*Brendan moved, seconded by John to appoint Loring Webster, Ann Somers, Sue Adams, Tad Putney, Bob Parodi & Brian Rater as Selectboard Members Pro Tem per RSA 658:21-a for the November 8<sup>th</sup> Election. Voted Yes 3-0.*

**Update on TAP Grant Application**

**Tad** reported that there were four municipalities, Nashua, Merrimack, Milford and Brookline, who applied for grants within our region. The first part of the grant approval process involves rankings within each region. There were three scorers for our regional rankings. Two of the three ranked Brookline's application the highest, but when an average of the scores was calculated, we ranked a close second. The regional scores will be sent to NHDOT for their assessment. Grant awards will be made in mid-December.

*Minutes  
Selectboard  
Monday, October 24, 2016  
Page 2*

**Finalize Stipends for Welfare Officer and Food Pantry**

**Tad** advised the Board that **Tom** believes we should keep the Welfare Officer at \$5,000 while adding \$1,000 for the new Food Pantry position.

**Brendan moved, seconded by John to keep the Welfare Officer stipend at \$5,000 and add a \$1,000 stipend for the Food Pantry position. Voted Yes 3-0.**

**Preliminary 2017 Budget Reviews**

Finance Committee Members Linda Chomiak, Brian Rater and Gale Taylor were present.

**Police Dept.** – Chief Bill Quigley was present. Proposed Budget \$800,890

**Highways Streets and Bridges** – Jerry Farwell was present. Proposed Budget \$706,501.

**Sanitation** Proposed Budget \$286,449

**Conservation Commission** – Jay Crystal was present. Proposed Budget \$29,023

**Revaluation of Property** – Peter Cook was present. Proposed Budget \$46,259

**Patriotic Purposes** – Tad Putney discussed Proposed Budget \$8,500

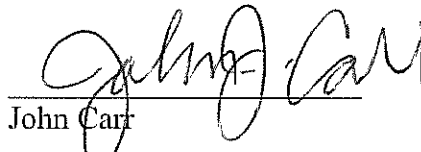
***Darrell moved, seconded by John to go into Non-Public Session per RSA 91-A:3(e) Litigation; Voted Yes 3-0.***


***On returning to public session, Darrell moved, seconded by John, to come out of Non-Public Session and seal the minutes; Voted Yes 3-0.***

**8:00 pm – Meeting Adjourned**

Minutes submitted by Sharon Sturtevant.

  
Darrell Philpot

  
John Carr

  
Brendan Denehy

10/24/16

Town of Brookline, NH  
W#43-2016

Date	Num	Name	Memo	Amount
<b>1010 - General Checking Acc't</b>				
10/24/201	49459	Aflac	W#43-2016	-266.90
10/24/201	49460	AFSCME Council 93	W#43-2016	-220.22
10/24/201	49461	B & S Locksmiths Inc	W#43-2016	-460.00
10/24/201	49462	Bob's Truck Service	W#43-2016	-770.00
10/24/201	49463	Bound Tree Medical LLC	W#43-2016	-1,011.38
10/24/201	49464	Business Card	W#43-2016	-311.98
10/24/201	49465	C L Farwell Construction L...	W#43-2016	-12,682.00
10/24/201	49466	Charter Communications	W#43-2016	-213.66
10/24/201	49467	Chem Serve	W#43-2016	-2,599.25
10/24/201	49468	Creative Product Source Inc	W#43-2016	-259.79
10/24/201	49469	D.C. Slocomb Co	W#43-2016	-550.00
10/24/201	49470	Daryl Pelletier	W#43-2016	-9,185.00
10/24/201	49471	East Coast Emergency Ou...	W#43-2016	-256.87
10/24/201	49472	Eddy W Whitcomb	W#43-2016	-465.00
10/24/201	49473	Education & Professional ...	W#43-2016	-50.00
10/24/201	49474	Elisabeth LaSalle	W#43-2016	-6.50
10/24/201	49475	Elly Austin Plumbing & He...	W#43-2016	-40.00
10/24/201	49476	Eversource	W#43-2016	-3,370.77
10/24/201	49477	Eversource Remittance Se...	W#43-2016	-300.00
10/24/201	49478	Future Supply Corp	W#43-2016	-247.68
10/24/201	49479	Hallmark Copier Co Inc	W#43-2016	-103.00
10/24/201	49480	Health Trust Inc	W#43-2016	-76.44
10/24/201	49481	Industrial Traffic Lines Inc	W#43-2016	-4,500.00
10/24/201	49482	Interstate All Battery	W#43-2016	-103.80
10/24/201	49483	John H & Patricia A Pickard	W#43-2016	-4.96
10/24/201	49484	JP Pest Services	W#43-2016	-168.75
10/24/201	49485	Lee Duval	W#43-2016	-30.79
10/24/201	49486	Liberty Supply Inc	W#43-2016	-198.00
10/24/201	49487	LRH ES Conference	W#43-2016	-360.00
10/24/201	49488	Massachusetts Dept. of Re...	W#43-2016	-352.00
10/24/201	49489	MD's Trash Removal Inc	W#43-2016	-115.00
10/24/201	49490	Metropolitan Life	W#43-2016	-370.00
10/24/201	49491	NH Assoc. of Conservation...	W#43-2016	-333.00
10/24/201	49492	NH Dept. of Health & Hum...	W#43-2016	-444.00
10/24/201	49493	NH Superior Repair	W#43-2016	-28.11
10/24/201	49494	Northeast Resource Recov...	W#43-2016	-656.12
10/24/201	49495	Patricia Howard-Barnett	W#43-2016	-2.13
10/24/201	49496	RMG Enterprise LLC	W#43-2016	-776.00
10/24/201	49497	Sequoia Technologies Gr...	W#43-2016	-5,335.39
10/24/201	49498	Spaulding Hill Networks, L...	W#43-2016	-1,860.00
10/24/201	49499	Staples Credit Plan	W#43-2016	-191.71
10/24/201	49500	Star Packer Badges	W#43-2016	-291.61
10/24/201	49501	Syncb/Amazon	W#43-2016	-213.06
10/24/201	49502	TASER International	W#43-2016	-10,160.98
10/24/201	49503	TDS Telecom	W#43-2016	-152.38

10/24/16

Town of Brookline, NH  
W#43-2016

Date	Num	Name	Memo	Amount
10/24/201	49504	The Business Clinic Inc	W#43-2016	-308.00
10/24/201	49505	Town of Hollis	W#43-2016	-26,432.50
10/24/201	49506	Triumph Modular Inc	W#43-2016	-360.00
10/24/201	49507	U.S. Cellular	W#43-2016	-633.16
10/24/201	49508	United Site Services	W#43-2016	-72.50
10/24/201	49509	Valerie Rearick	W#43-2016	-68.97
10/24/201	49510	WEX Bank - Sunoco Sun ...	W#43-2016	-1,079.57
Total 1010 · General Checking Acc't				-89,048.93
TOTAL				-89,048.93

Daniel Philpot

John G. Allen

Brandon Denehy

Thomas H. Hays