



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD**

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

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

*Minutes  
Selectboard  
Monday, November 7, 2016*

Selectboard members present: Darrell Philpot, John Carr, Karl Dowling, Brendan Denehy and Tom Humphreys along with Town Administrator Tad Putney.  
Also present: Ann Somers, Loring Webster, Finance Committee Members Gale Taylor, Brian Rater and Linda Chomiak, Ambulance Director Lee Duval.

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

**Public Input**

There was no public input.

**Approve Minutes**

*Brendan moved, seconded by Karl, to approve the public minutes from the October 10<sup>th</sup> meeting; Voted Yes 4-0, John abstained. Brendan moved, seconded by John, to approved the public minutes from the October 24<sup>th</sup> meeting; Voted Yes 3-0, Tom and Karl abstained. Brendan moved, seconded by John, to approve the non-public minutes from the October 10<sup>th</sup> meeting; Voted Yes 4-0, John abstained. Brendan moved, seconded by John, to approve the non-public minutes from the October 24<sup>th</sup> meeting; Voted Yes 3-0, Tom and Karl abstained.*

**Sign Warrants for Payment**

The **Board** signed Warrant #45 in the amount of \$332,751.80 and payrolls of \$53,718.03 and \$1,028.13.

**Finalize Schedule for November 8 Election**

The **Board** reviewed and finalized the election schedule for Selectboard Member coverage. **Tad** stated that there will need to be coverage to address write-ins as well.

**Resolution for Neighbors Helping Neighbors Fund**

The Board members signed a Resolution approving the establishment of the Neighbors Helping Neighbors Fund under the oversight of the Trustees of the Trust Funds.  
*Karl moved, seconded by Brendan, to have Darrell sign the TD Bank Resolution for the Neighbors Helping Neighbors Fund; Voted Yes 5-0.*

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**Discuss Regulatory Policy Audit by NRPC**

**Brendan** suggested that the **Board** pass along the Regulatory Policy Audit Proposal by NRPC to the Brookline Planning Board before any further Selectboard discussion. The **Board** had no objections.

**Discuss Health Insurance and Pay Increase Information**

The **Board** discussed potential health insurance and pay increases for 2017. **Tad** was asked to prepare information showing the additional amounts employees would incur for moving from paying 15% to 20% of health insurance in 2017. The Board will consider increasing pay to cover these increases once they are known.

**Preliminary 2017 Budget Reviews**

**Ambulance Service** – **Lee Duval** was present. Proposed Budget \$178,351. Lee discussed a proposed warrant article for leasing a new ambulance.

**Emergency Management** – **Lee Duval** was present. Proposed Budget \$20,042

**Communications** – **Lee Duval** was present. Proposed Budget \$110,620

**Personnel Administration** – **Tad Putney** was present. Proposed Budget to be determined based on future health insurance discussions.

**Planning & Zoning** – **Tad Putney** was present. Proposed Budget \$60,554

**Insurance** – **Tad Putney** was present. Proposed Budget \$79,500

**Regional Association** – **Tad Putney** was present. Proposed Budget \$4,004

**Other Potential Warrant Articles**

The **Board** reviewed and discussed other potential Warrant Articles for 2017.

**8:00 pm – Meeting Adjourned**

Minutes submitted by Sharon Sturtevant.

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Darrell Philpot

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John Carr

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Karl Dowling

\_\_\_\_\_  
Brendan Denegy

\_\_\_\_\_  
Tom Humphreys

11/07/16

**Town of Brookline, NH**  
**W#45-2016**

Date	Num	Name	Memo	Amount
<b>1010 - General Checking Acc't</b>				
11/7/2016	19	AOD Construction	W#45-2016	-2,000.00
11/7/2016	29	AT & T	W#45-2016	-40.94
11/7/2016	32	AT&T	W#45-2016	-47.21
11/7/2016	33	Avitar Assoc of New Engla...	W#45-2016	-1,166.66
11/7/2016	34	Beltronics Inc	W#45-2016	-24.00
11/7/2016	35	Bentley Management Group	W#45-2016	-500.00
11/7/2016	37	Bergeron Protective Clothing	W#45-2016	-36.12
11/7/2016	38	Brookline Library Trustees	W#45-2016	-21,281.92
11/7/2016	39	Brookline School District	W#45-2016	-100,000.00
11/7/2016	40	C L Farwell Construction L...	W#45-2016	-31,330.00
11/7/2016	41	Central Paper Products Inc	W#45-2016	-106.91
11/7/2016	42	Charles L Hildreth	W#45-2016	-2.00
11/7/2016	43	Charter Communications	W#45-2016	-7.22
11/7/2016	44	D.C. Slocomb Co	W#45-2016	-325.00
11/7/2016	45	David Cook	W#45-2016	-15.00
11/7/2016	46	David Walter	W#45-2016	-100.00
11/7/2016	47	Drescher & Dokmo	W#45-2016	-1,475.96
11/7/2016	48	East Coast Emergency Ou...	W#45-2016	-44.00
11/7/2016	49	Eddy W Whitcomb	W#45-2016	-390.00
11/7/2016	50	Eversource	W#45-2016	-289.86
11/7/2016	51	FairPoint Communications	W#45-2016	-918.21
11/7/2016	52	Fimbel Garage Doors	W#45-2016	-710.00
11/7/2016	53	Fire Tech & Safety of NE	W#45-2016	-1,384.30
11/7/2016	54	Granite State Concrete Co...	W#45-2016	-205.59
11/7/2016	55	Great America Financial S...	W#45-2016	-156.65
11/7/2016	56	Great Northern Elevator C...	W#45-2016	-300.00
11/7/2016	57	Grey Rock Landscaping	W#45-2016	-6,783.00
11/7/2016	58	Hallmark Copier Co Inc	W#45-2016	-103.00
11/7/2016	59	Hampshire Fire Protection ...	W#45-2016	-625.00
11/7/2016	60	Health Trust	W#45-2016	-25,110.31
11/7/2016	61	Health Trust Inc	W#45-2016	-57.69
11/7/2016	62	Hillsborough County Treas...	W#45-2016	-86.89
11/7/2016	63	Hollis/Brookline Co-op Sch...	W#45-2016	-100,000.00
11/7/2016	64	Jim Solinas	W#45-2016	-133.92
11/7/2016	65	LaBombard Engineering	W#45-2016	-350.00
11/7/2016	66	Lee Duval	W#45-2016	-344.82
11/7/2016	67	Lisa Pigott	W#45-2016	-14.47
11/7/2016	68	Massachusetts Dept. of Re...	W#45-2016	-352.00
11/7/2016	69	Metropolitan Life	W#45-2016	-370.00
11/7/2016	70	Monadnock Mtn Spring W...	W#45-2016	-80.50
11/7/2016	71	NH Dept. of Health & Hum...	W#45-2016	-444.00
11/7/2016	72	NH Retirement System	W#45-2016	-26,714.93
11/7/2016	73	NH Superior Repair	W#45-2016	-31.37
11/7/2016	74	NHBOA	W#45-2016	-35.00
11/7/2016	77	One Source Security & Aut...	W#45-2016	-75.00

VOIDED

11/07/16

Town of Brookline, NH  
W#45-2016

Date	Num	Name	Memo	Amount
11/7/2016	78	Price Digests	W#45-2016	-119.95
11/7/2016	79	Rymes Propane & Oil	W#45-2016	-743.94
11/7/2016	80	Sequoia Technologies Gr...	W#45-2016	-490.00
11/7/2016	81	Sharon Sturtevant	W#45-2016	-64.94
11/7/2016	84	State of NH-Criminal Reco...	W#45-2016	-25.00
11/7/2016	85	State of NH - DMV	W#45-2016	-15.00
11/7/2016	86	The County Stores Inc	W#45-2016	-5.00
11/7/2016	87	Thomas J & Susan Shutt	W#45-2016	-4,250.00
11/7/2016	88	Town Hall Streams	W#45-2016	-250.00
11/7/2016	89	Treas, St. of NH, Water Div.	W#45-2016	-750.00
11/7/2016	90	Triumph Modular Inc	W#45-2016	-180.00
11/7/2016	91	U.S. Cellular	W#45-2016	-126.61
11/7/2016	92	Valerie Rearick	W#45-2016	-19.77
11/7/2016	93	Verizon Wireless	W#45-2016	-160.04
11/7/2016	94	William Quigley	W#45-2016	-216.72
11/7/2016	95	Wilson's Ground Maintena...	W#45-2016	-765.38
Total 1010 - General Checking Acc't				-332,751.80

TOTAL

~~-332,751.80-~~

EVERSOURCE 289.86  
332,461.94

Daniel Philpot

[Signature]

John J. Cady

Brendan Deneky

Thomas Humphrey