



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, November 21, 2016*

Selectboard members present: John Carr, Karl Dowling, Brendan Denehy and Tom Humphreys along with Town Administrator Tad Putney.
Also present: Jim Tracey, Jesse Rene, Evelyn Maghakian, Ken Hang and Kim Gagnon.

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

Public Input

Brendan acknowledged **John's** State of NH win in the House of Representatives. **Tom** announced that the Fire Department and Afterschool Program are working together to provide Thanksgiving Baskets to Brookline families in need.

Approve Minutes

Brendan moved, seconded by Karl, to approve the public minutes from the November 7th meeting; Voted Yes 4-0.

Sign Warrants for Payment

The **Board** signed Warrant #47 in the amount of \$165,473.11, payrolls of \$53,566.12 and \$1,301.57, and annual stipends for elected officials of \$20,808.32. The revised amount of \$39,432.13 on Warrant #35 was reviewed and approved by the **Board**.

Update on Transportation Alternative Program

Tad stated that rebids are due by Friday December 9th for construction on the sidewalk project due to begin in the spring.

Update on Hazardous Mitigation Plan

Tad stated that the Nashua Regional Planning Commission and department heads are working on a Hazardous Mitigation Plan with public meetings set for December 13th, January 10th and February 14th at 10am in the Town Hall meeting room. The Plan needs to be updated every five years and is required for the Town to be eligible for FEMA aid.

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Review Bids and Approve Printer for Town Report

After reviewing the bids, Tad recommended renewing with Country Press since they included more detailed work in their bid and the town was happy with last years production. *Karl moved, seconded by Tom to accept the Country Press bid of \$1,403 for the printing of the 2016 town report; Voted Yes 4-0.*

Review and Approve Capital Assets Policy

Tad stated that the auditors had suggested that we put in place a capital assets policy and they provided a sample template. Tad drafted a policy summary and reviewed it with the Board. *Brendan moved, seconded by Karl to accept the Capital Assets Policy; Voted Yes 4-0.*

Discuss Regulatory Policy Audit by the Nashua Planning Commission

Brendan stated that the Planning Board feels this would be a good investment. The Selectboard discussed options for funding the \$5,500 cost. Karl feels that it should be a Warrant Article at Town Meeting as opposed to a line item in the budget.

Discuss Health Insurance Approach for 2017

Tad reviewed the amounts full-time employees would receive if the Town covered the cost of increasing the portion of health insurance paid by employees from 15% to 20%. Tad noted we will have peer data on planned 2017 pay increases at the next meeting and both items can be reviewed together and a decision made. The Board agreed.

Approve 2017 Health Plan

Brendan moved, seconded by Karl, to authorize John to sign the 2017 Health Trust contract; Voted Yes 4-0.

Corey Hill Road Residents Re: Process for Making it a Town Road

Jim Tracey read a summary of why the residents of Corey Hill Road believe the road should become a town road and expressed concerns if it does not become public. Jim stated that the main concern for the residents is the cost and asked the Board to consider waiving some costs such as a full engineering plan for construction. John stated that we need to follow the process and work together with the main concern being limited cost and liability to the Town. Jim asked that the Board consider ways to help with the costs within the guidelines of the rules and regulations of the Town.

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

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John moved, seconded by Karl, to come out of Non-Public Session and seal the minutes; Voted Yes 4-0.

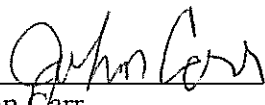
Meetinghouse Hill Road

Tad stated that the owner had agreed to clean up the property and remove the safety hazard from the entrance to the building by November 15, 2016. **Tad** noted the structural hazard has been removed, but no clean-up on the property had occurred.


Brendan asked that a follow up check be done by December 15, 2016.

Adjourned 7:55pm.

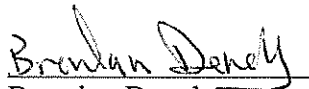
Minutes submitted by Sharon Sturtevant.



John Carr



Karl Dowling



Brendan Denehy



Tom Humphreys

11/21/16

Town of Brookline, NH
W#47-2016

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
11/21/201	49574	Aflac	W#47-2016	-266.90
11/21/201	49575	AFSCME Council 93	W#47-2016	-220.22
11/21/201	49576	Batteries Plus	W#47-2016	-39.93
11/21/201	49577	Bergeron Protective Clothing	W#47-2016	-5,491.89
11/21/201	49578	Beth Lukovits	W#47-2016	-50.00
11/21/201	49579	Betsy Solon	W#47-2016	-50.00
11/21/201	49580	Burbee Sand & Gravel Inc	W#47-2016	-2,592.00
11/21/201	49581	Business Card	W#47-2016	-1,034.41
11/21/201	49582	C L Farwell Construction L...	W#47-2016	-14,499.25
11/21/201	49583	Card Tech	W#47-2016	-9.00
11/21/201	49584	Cardoza Flooring	W#47-2016	-3,933.72
11/21/201	49585	Charter Communications	W#47-2016	-406.96
11/21/201	49586	Continental Paving Inc	W#47-2016	-107,646.00
11/21/201	49587	D.C. Slocomb Co	W#47-2016	-720.28
11/21/201	49588	Daryl Pelletier	W#47-2016	-770.00
11/21/201	49589	DeMoulas Supermarkets Inc	W#47-2016	-49.02
11/21/201	49590	Devincentis Electric LLC	W#47-2016	-95.00
11/21/201	49591	DNG Auto	W#47-2016	-515.00
11/21/201	49592	East Coast Emergency Ou...	W#47-2016	-144.00
11/21/201	49593	Eversource	W#47-2016	-1,157.88
11/21/201	49594	Fire Tech & Safety of NE	W#47-2016	-1,395.00
11/21/201	49595	Foundation Medical Partners	W#47-2016	-2,403.00
11/21/201	49596	Granite State Concrete Co...	W#47-2016	-1,583.31
11/21/201	49597	Hallmark Copier Co Inc	W#47-2016	-99.00
11/21/201	49598	Health Trust Inc	W#47-2016	-57.69
11/21/201	49599	Hillsborough County Treas...	W#47-2016	-96.82
11/21/201	49600	Jacob McGettigan	W#47-2016	-70.00
11/21/201	49601	James Rezzarday	W#47-2016	-50.00
11/21/201	49602	Jay Chrystal	W#47-2016	-683.32
11/21/201	49603	JP Pest Services	W#47-2016	-354.00
11/21/201	49604	Karen Roberts	W#47-2016	-50.00
11/21/201	49605	Kate Finnegan	W#47-2016	-50.00
11/21/201	49606	Kathleen Trasatti	W#47-2016	-50.00
11/21/201	49607	LHS Associates Inc	W#47-2016	-730.35
11/21/201	49608	Linda Saari	W#47-2016	-171.06
11/21/201	49609	Lorraine Marshall	W#47-2016	-46.44
11/21/201	49610	Massachusetts Dept. of Re...	W#47-2016	-352.00
11/21/201	49611	MD's Trash Removal Inc	W#47-2016	-230.00
11/21/201	49612	Metropolitan Life	W#47-2016	-370.00
11/21/201	49613	Michelle Jimeno	W#47-2016	-50.00
11/21/201	49614	Monadnock Mtn Spring W...	W#47-2016	-25.75
11/21/201	49615	Nashua Reg Plan Commis...	W#47-2016	-207.21
11/21/201	49616	NH Dept. of Health & Hum...	W#47-2016	-444.00
11/21/201	49617	NH Superior Repair	W#47-2016	-183.26
11/21/201	49618	NHBOA	W#47-2016	-75.00

11/21/16

Town of Brookline, NH
W#47-2016

Date	Num	Name	Memo	Amount
11/21/201	49619	Northeast Resource Recov...	W#47-2016	-675.86
11/21/201	49620	Protection One Alarm Moni...	W#47-2016	-216.00
11/21/201	49621	Provencher Electric	W#47-2016	-3,894.00
11/21/201	49622	Quantum Construction Co...	W#47-2016	-340.00
11/21/201	49623	RTSTEARNES	W#47-2016	-2,259.64
11/21/201	49624	Ruth Bobich	W#47-2016	-25.00
11/21/201	49625	Rymes Propane & Oil	W#47-2016	-1,024.19
11/21/201	49626	Shattuck-Malone Oil Co	W#47-2016	-607.77
11/21/201	49627	Sidney Hall Jr	W#47-2016	-358.00
11/21/201	49628	Solitude Lake Management	W#47-2016	-700.00
11/21/201	49629	Spaulding Hill Networks, L...	W#47-2016	-1,963.98
11/21/201	49630	Staples Credit Plan	W#47-2016	-47.90
11/21/201	49631	Susan Chimento	W#47-2016	-50.00
11/21/201	49632	Synco/Amazon	W#47-2016	-977.94
11/21/201	49633	Tad Putney	W#47-2016	-254.34
11/21/201	49634	TDS Telecom	W#47-2016	-152.38
11/21/201	49635	Terry Klug	W#47-2016	-50.00
11/21/201	49636	The County Stores Inc	W#47-2016	-23.97
11/21/201	49637	The Telegraph	W#47-2016	-55.20
11/21/201	49638	Treas, St. of NH, COAF	W#47-2016	-298.00
11/21/201	49639	Treas, St. of NH, Water Div.	W#47-2016	-400.00
11/21/201	49640	U.S. Cellular	W#47-2016	-33.54
11/21/201	49641	United Site Services	W#47-2016	-72.50
11/21/201	49642	Valerie Rearick	W#47-2016	-13.50
11/21/201	49643	WEX Bank-WEX Fleet Uni...	W#47-2016	-282.95
11/21/201	49644	WEX Bank - Sunoco Sun ...	W#47-2016	-1,177.78
Total 1010 - General Checking Acc't				-165,473.11
TOTAL				-165,473.11

