



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

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*Minutes
Selectboard
Monday, January 30, 2017*

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

Also present: Alan Rosenburg, Peter Webb, Roy Wallen and Finance Committee Members Linda Chomiak, Brian Rater and Gale Taylor.

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

Public Input There was no public input.

Filing for Public Office

Darrell announced that the deadline for filing for public office is Friday February 3rd.

Approve Minutes

Brendan moved, seconded by John, to approve the public minutes from the January 18th meeting; Voted Yes 4-0.

Sign Warrants for Payment

The **Board** signed AP Warrant #5 in the amount of \$163,652.77 and PR Warrant #6 in the amount of \$62,377.18.

Re-authorize COPsync Grant Agreement

John moved, seconded by Brendan, to accept the terms of the COPsync grant in the amount of \$840.00, as well as the Town's matching portion, and for the Board to authorize Town Administrator, Tad Putney, to sign all documents related to this grant on behalf of the Board; Voted Yes 4-0.

Appoint Jaye Duncan to Recreation Commission

The Board signed the appointment slip for Jaye Duncan as Recreation Commission Member until March 2017.

Announce Upcoming NHDOT Work on Route 130 Bridge

Tad announced the NHDOT gave notice they will be working on the Village Brook Bridge for approximately 6 weeks in the fall. At least one lane of traffic will be open at all times.

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2017 Sidewalk and Trail Development Plan

Tad reviewed the plan that had been prepared by the Sidewalk and Trail Planning Group over the prior 6 months. It identified and prioritized 11 future sidewalk/trail projects and noted a survey of 293 individuals found 79% supported the continued expansion of the Town's sidewalk and trail network. *Brendan moved, seconded by John, to accept the 2017 Sidewalk and Trail Development Plan as written; Voted Yes 4-0.*

Discussion with Road Agent - Jerry Farwell Present

Jerry informed the Board that the town's needs have grown to the point where they need to be thinking about the future of his position and how to move forward with a possible replacement, and/or form a DPW if he moves on. The Board asked that Tad draft a study committee charter to gather information from external sources and evaluate alternatives and potential costs.

Conservation Commission Donation

Drew Kellner asked **Tad** to pass along the fact that the Conservation Commission just received a \$35,000 pledge for the purchase of the Martin/Austin Conservation land.

Continuation of Budget Hearing – Proposed Warrant Articles

Conservation Commission Bond for Map K Lots 33 & 34 \$1,200,000; *Selectboard Voted No 3-1, Brendan in favor. Finance Committee Voted Yes 2-1, Linda opposed.*

Operating Budget \$4,547,125; *Selectboard Voted Yes 4-0. Finance Committee Voted Yes 3-0.*

TAP Sidewalk Bridge Grant \$145,000; *Selectboard Voted Yes 4-0. Finance Committee Voted Yes 2-1, Linda opposed.*

Bond Street Bridge Capital Reserve Fund \$167,000; *Selectboard Voted Yes 4-0. Finance Committee Voted No 2-1, Gale in favor.*

Hood Road Improvements \$60,000; *Selectboard Voted No 3-1, Brendan in favor. Finance Committee Voted No 2-1, Gale in favor.*

250th Celebration \$25,000; *Selectboard Voted Yes 4-0. Finance Committee Voted Yes 2-1, Linda opposed.*

Melendy Pond Evaluation \$13,680; *Selectboard Voted Yes 4-0. Finance Committee Voted Yes 2-1, Linda opposed.*

Hazardous Materials Expense Trust \$10,000; *Selectboard Voted Yes 4-0. Finance Committee Voted Yes 3-0.*

Regulatory Audit \$5,500; *Selectboard Voted 2-2, John and Tom opposed. Finance Committee Voted Yes 3-0.*

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Town History \$5,000; *Selectboard Voted Yes 4-0. Finance Committee Voted Yes 3-0.*

Ambulance Expendable Trust Fund \$3,015; *Selectboard Voted 4-0. Finance Committee Voted 3-0.*


Modify Elderly Exemption From Property Tax; *Selectboard Voted Yes 4-0. Finance Committee Voted Yes 2-1, Linda opposed.*

Brendan moved, seconded by John to adjourn; Voted Yes 4-0.

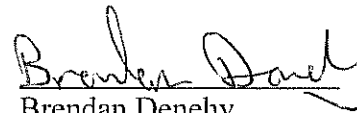
Adjourned 7:55pm

Minutes submitted by Sharon Sturtevant. --

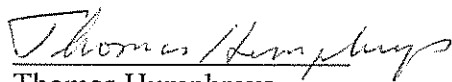
Darrell Philpot



John Carr



Brendan Denehy



Thomas Humphreys

01/30/17

Town of Brookline, NH
W#5-2017

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
1/30/2017		Absolute Mechanical Syste...	W#5-2017	-3,080.00
1/30/2017		Aflac	W#5-2017	-266.90
1/30/2017		AFSCME Council 93	W#5-2017	-359.37
1/30/2017		Alistair A Guthrie	W#5-2017	-15.00
1/30/2017		AppRiver LLC	W#5-2017	-554.21
1/30/2017		AT&T	W#5-2017	-27.55
1/30/2017		Ben Senter Trucking	W#5-2017	-4,712.00
1/30/2017		C L Farwell Construction L...	W#5-2017	-53,578.75 -
1/30/2017		Central Paper Products Inc	W#5-2017	-15.35
1/30/2017		Charter Communications	W#5-2017	-103.87
1/30/2017		D.C. Slocumb Co	W#5-2017	-225.00
1/30/2017		Daryl Pelletier	W#5-2017	-2,223.00
1/30/2017		Diane & Danilo-daSilva & ...	W#5-2017	-18.49
1/30/2017		DNG Auto	W#5-2017	-265.00
1/30/2017		East Coast Emergency Ou...	W#5-2017	-412.98
1/30/2017		Eddy W Whitcomb	W#5-2017	-522.00
1/30/2017		Eversource	W#5-2017	-2,640.62
1/30/2017		FairPoint Communications	W#5-2017	-926.54
1/30/2017		Granite State Concrete Co...	W#5-2017	-888.80
1/30/2017		Granite State Minerals Inc	W#5-2017	-8,629.22
1/30/2017		Hallmark Copier Co Inc	W#5-2017	-285.00
1/30/2017		Health Trust Inc	W#5-2017	-76.44
1/30/2017		Helen Swanick	W#5-2017	-50.00
1/30/2017		Janice McCormack	W#5-2017	-54.67
1/30/2017		Massachusetts Dept. of Re...	W#5-2017	-352.00
1/30/2017		Metropolitan Life	W#5-2017	-370.00
1/30/2017		Michael Richard	W#5-2017	-185.11
1/30/2017		NH Dept. of Health & Hum...	W#5-2017	-444.00
1/30/2017		NH Health Officers' Associ...	W#5-2017	-35.00
1/30/2017		People's United Bank	W#5-2017	-36,168.13 -
1/30/2017		Pepperell Community Medi...	W#5-2017	-413.30
1/30/2017		Razzaboni Home Builders ...	W#5-2017	-2,418.00
1/30/2017		Rymes Propane & Oil	W#5-2017	-1,560.02
1/30/2017		Sharon Sturtevant	W#5-2017	-166.08
1/30/2017		Shattuck-Malone Oil Co	W#5-2017	-624.57
1/30/2017		Sidney Hall Jr	W#5-2017	-227.20
1/30/2017		Spaulding Hill Networks, L...	W#5-2017	-3,165.71
1/30/2017		Staples Credit Plan	W#5-2017	-993.36
1/30/2017		Staples Credit Plan - Amb	W#5-2017	-34.08
1/30/2017		State of NH-Criminal Reco...	W#5-2017	-15.00
1/30/2017		State of NH - DMV	W#5-2017	-10.00
1/30/2017		Tad Putney	W#5-2017	-14.86
1/30/2017		Town of Brookline	W#5-2017	-31,613.00 -
1/30/2017		Tritech's Perform Solutions	W#5-2017	-1,747.50
1/30/2017		U.S. Cellular	W#5-2017	-755.77

01/30/17

Town of Brookline, NH
W#5-2017

Date	Num	Name	Memo	Amount
1/30/2017		United Site Services	W#5-2017	-86.95
1/30/2017		Valerie Rearick	W#5-2017	-26.49
1/30/2017		Valley Fire Equipment	W#5-2017	-100.88
1/30/2017		Virtual Town Hall Holdings ...	W#5-2017	-1,995.00
1/30/2017		WhenToWork Inc	W#5-2017	-200.00
Total 1010 · General Checking Acc't				-163,652.77
TOTAL				-163,652.77

Daniel Philpot

Thomas Humphreys

Brendan Denny

John J. Cum