



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

Telephone (603) 673-8855, ext. 213
Fax (603) 673-8136

Selectboard@brookline.nh.us

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

*Minutes
Selectboard
Monday March 27, 2017*

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

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

Elect Chair and Vice-Chair

Brendan nominated John for Selectboard Chair, seconded by Tom; Voted Yes 5-0, there were no other nominations. Brendan volunteered for Vice Chair, seconded by Eddie; Voted Yes 3-2, there were no other nominations.

Public Input There was no public input.

Approve Minutes

Brendan moved, seconded by John, to approve the public minutes from the Feb 27th and March 14th meetings as written; Voted Yes 3-0, Val and Eddie abstained.

Brendan moved, seconded by John, to approve non-public minutes from the Feb 27th meeting as written; Voted Yes 3-0, Val and Eddie abstained.

Sign Warrants for Payment

The **Board** signed AP Warrant #13 in the amount of \$191,378.39, PR Warrant #14 in the amount of \$50,885.86 and Police Detail Warrant \$540.00.

Selectboard Representative Assignments

Planning Board – **Val Ogden (Brendan Denehy Alternate)**

Conservation Commission – **Brendan Denehy**

Capital Improvements Committee – **John Carr**

Economic Development Committee – **Eddie Arnold (Tom Humphreys Alternate)**

Melendy Pond Evaluation Committee – **Tom Humphreys (Eddie Arnold Alternate)**

DPW Study Committee – **John Carr (Val Ogden Alternate)**

Police Union Contract Negotiations – **Tom Humphreys and Val Ogden**

Zoning Board of Adjustment (ZBA) Appointments

Brendan moved, seconded by Eddie, to appoint George Foley to the Zoning Board of Adjustment – 3 Year Term; Voted Yes 5-0.

Brendan moved, seconded by Eddie, to appoint Charlotte Pogue as an Alternate to the Zoning Board of Adjustment – 3 Year Term; Voted Yes 5-0.

*Minutes
Selectboard
Monday March 27, 2017
Page 2*

Notice to Re-Appoint at Next Selectboard Meeting

Richard Randlett to the Planning Board – 3 Year Term.

Jaye Duncan to the Recreation Commission – 3 Year Term.

Yvonne Gutierrez to the Recreation Commission – 2 Year Term.

Notice to Appoint at Next Selectboard Meeting

Roy Wallen to the Town History Committee

Louise Eldridge to the Town History Committee

Sign MS-232 (Town Meeting Appropriations)

The Board signed the MS-232 Form approving appropriations from Town Meeting.

Review and Approve Application for State Bridge Aid (Bond Street)

Brendan moved, seconded by Val, to sign the letter of application for State Bridge Aid for the Bond Street Bridge; Voted Yes 5-0.

Review and Approve Sidewalk/Bridge Request for Qualifications (RFO)

The **Board** agreed to have **Tad** send out a Request for Qualifications to potential engineering firms for the South Main Street sidewalk and Mason Road pedestrian bridge projects. Once received, the **Board** will decide who is the most qualified then can negotiate a price with the selected firm. This process follows the required approach for the grant program.

Discuss Next Steps for Corey Hill Road

Tad stated that Town Counsel has secured a firm for the title search required to provide “notice” prior to a Public Hearing to discuss making Corey Hill Road a Town road. Residents have paid \$2,500 for the title search process. *Brendan moved, seconded by Tom, for the Town to move forward with Corey Hill Road Phase One: Title Search; Voted Yes 5-0.*

Discuss Current Projects and Preliminary Timelines

Tad presented the **Board** with a projected timeline for 13 projects set for 2017/2018. Among the projects reviewed, he provided background on the planned investments in repairing the Town Hall lawn. Last fall, Anrik Irrigation notified the Town it was willing to donate an irrigation system for the Town Hall. **Tad** will be preparing requests for proposals to enhance the lawns appearance as was planned during 2017 budgeting.

Discuss Selection of Bond Counsel for Conservation Purchases

Tad stated that he had reached out to six potential law firms for bond counsel estimates, four firms responded. **Tad** recommended DrummondWoodsum based on input from the NH Bond Bank and their fixed fee of \$3,500.

John moved, seconded by Val, to select DrummondWoodsum as bond counsel; Voted Yes 5-0.

*Minutes
Selectboard
Monday March 27, 2017
Page 3*

Discuss Library's Request for Two "Little Free Libraries"

Karen Jew, representing the Brookline Library, asked the **Board** for permission to place "Little Free libraries" at the Grove and at the Frances Drive Ball Field as part of a book exchange program. The **Board** advised the **Library** to inform the **Recreation Commission** and keep the **Board** updated.

Unseal Selected Non-Public Minutes

Brendan moved, seconded by Eddie, to table unsealing the Non-Public Minutes until the next meeting; Voted Yes 5-0.

Charter for Melendy Pond Committee

Tad said he will be drafting a charter for the Melendy Pond Evaluation Committee which can be addressed at the April 10th Board meeting.


Commendation Letters

Brendan read aloud letters thanking Officers **Lavoie** and **Richards** for recent commendable actions on behalf of the Town of Brookline.

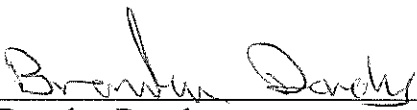
Brendan moved, seconded by Eddie, to adjourn; Voted Yes 5-0.

Adjourned 7:30pm.

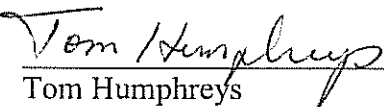
Minutes submitted by Sharon Sturtevant.



John Carr

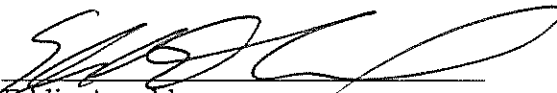


Brendan Denehy



Tom Humphreys

Val Ogden



Eddie Arnold

03/27/17

Town of Brookline, NH
W#13-2017

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
3/27/2017	50112	Absolute Mechanical Syste...	W#13-2017	-100.00
3/27/2017	50113	Aflac	W#13-2017	-266.90
3/27/2017	50114	AFSCME Council 93	W#13-2017	-239.58
3/27/2017	50115	Avitar Assoc of New Engla...	W#13-2017	-3,366.66
3/27/2017	50116	Ben Senter Trucking	W#13-2017	-3,876.00
3/27/2017	50117	Beth Lukovits	W#13-2017	-50.00
3/27/2017	50118	Bound Tree Medical LLC	W#13-2017	-731.72
3/27/2017	50119	Brandon-COPsync, LLC	W#13-2017	-840.00
3/27/2017	50120	C L Farwell Construction L...	W#13-2017	-32,638.50
3/27/2017	50121	Charter Communications	W#13-2017	-103.89
3/27/2017	50122	ClarkCreative Recording S...	W#13-2017	-450.00
3/27/2017	50123	D.C. Slocomb Co	W#13-2017	-593.80
3/27/2017	50124	Daniel Goguen	W#13-2017	-107.05
3/27/2017	50125	Daryl Pelletier	W#13-2017	-1,560.00
3/27/2017	50126	DNG Auto	W#13-2017	-145.00
3/27/2017	50127	East Coast Emergency Ou...	W#13-2017	-377.42
3/27/2017	50128	Eddy W Whitcomb	W#13-2017	-451.00
3/27/2017	50129	Eversource	W#13-2017	-2,363.75
3/27/2017	50130	Granite State Minerals Inc	W#13-2017	-1,785.03
3/27/2017	50131	Health Trust	W#13-2017	-26,909.23
3/27/2017	50132	Health Trust Inc	W#13-2017	-57.69
3/27/2017	50133	James Rezzarday	W#13-2017	-50.00
3/27/2017	50134	Kathleen Trasatti	W#13-2017	-50.00
3/27/2017	50135	Laerdal Medical Corp	W#13-2017	-94.38
3/27/2017	50136	Lee Duval	W#13-2017	-211.29
3/27/2017	50137	LHS Associates Inc	W#13-2017	-1,308.44
3/27/2017	50138	Lois Viveney	W#13-2017	-24.98
3/27/2017	50139	Maillet's Water Works	W#13-2017	-159.00
3/27/2017	50140	Metropolitan Life	W#13-2017	-370.00
3/27/2017	50141	NH Association of Assessi...	W#13-2017	-20.00
3/27/2017	50142	NH Dept. of Health & Hum...	W#13-2017	-444.00
3/27/2017	50143	Physio-Control Inc	W#13-2017	-417.96
3/27/2017	50144	Pinnacle Public Finance Inc	W#13-2017	-101,424.45
3/27/2017	50145	Pitney Bowes	W#13-2017	-33.14
3/27/2017	50146	Pitney Bowes Global Finan...	W#13-2017	-133.20
3/27/2017	50147	Purchase Power	W#13-2017	-256.99
3/27/2017	50148	Razzaboni Home Builders ...	W#13-2017	-1,482.00
3/27/2017	50149	Ruth Bobich	W#13-2017	-25.00
3/27/2017	50150	Rymes Propane & Oil	W#13-2017	-939.53
3/27/2017	50151	Scott Grzyb	W#13-2017	-284.98
3/27/2017	50152	Spaulding Hill Networks, L...	W#13-2017	-2,024.56
3/27/2017	50153	St Joseph Business & Hea...	W#13-2017	-555.20
3/27/2017	50154	Staples Credit Plan	W#13-2017	-24.99
3/27/2017	50155	Staples Credit Plan - Amb	W#13-2017	-409.53
3/27/2017	50156	Susan Chimento	W#13-2017	-50.00

03/27/17

Town of Brookline, NH
W#13-2017

Date	Num	Name	Memo	Amount
3/27/2017	50157	Syncb/Amazon	W#13-2017	-246.54
3/27/2017	50158	The Country Press Inc	W#13-2017	-1,403.47
3/27/2017	50159	The Hartford	W#13-2017	-438.67
3/27/2017	50160	Town Hall Streams	W#13-2017	-500.00
3/27/2017	50161	Treasurer State of NH-NHCI	W#13-2017	-242.75
3/27/2017	50162	U.S. Cellular	W#13-2017	-740.12
Total 1010 · General Checking Acc't				-191,378.39
TOTAL				-191,378.39

John J. Carr

Thomas Humphreys

Steven D. Davis

[Signature]

Valerie A. O'Neil