



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD**

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*Minutes  
Selectboard  
Monday July 10, 2017*

Selectboard members present: John Carr, Brendan Denehy, Tom Humphreys, Valerie Ogden and Eddie Arnold.

Also Present: Ann Somers and Finance Committee Member Brian Rater

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

**Public Input**

**Ann** said she did not receive email notification of tonight's meeting and could not find emails for the Selectboard on the **Town** website. Sharon said she would inquire about no email notification. **Eddie** said there is a contact link.

**Approve Minutes**

***Brendan moved, seconded by Eddie, to approve the public minutes from Thursday June 15<sup>th</sup>, Monday June 19<sup>th</sup>, Thursday June 29<sup>th</sup> and non-public minutes from Monday June 19<sup>th</sup> meetings as written; Voted yes 5-0.***

**Appointments**

The **Board** signed the appointment slip for **Thomas Humphreys** to serve on the Souhegan Regional Landfill District.

**Discuss 2018-2023 Capital Improvements Plan Submission**

**Brendan** stated he feels the people have made it clear that they want the sidewalk projects and he would like the board to reconsider putting it back on the capital improvements list for the next round of sidewalk grants in 2019. **Brendan** listed the proposed sections for future sidewalk projects. He also said he is concerned if we take the line item out of Capital Improvements Plan, it will be forgotten. For example, we keep the Energy Conservation Efforts line item in at \$1 allowing for the opportunity to do something if the budget allows for it. **John** suggested we add it back in with "amount to be determined" (TBD). **Val** stated that she is ok with that. **Tom** asked if there are any other emergency services that should be part of the Capital Improvements Plan. **Brendan** explained that the different department heads are also working on their own Capital Improvements Plan, which are then reported to the Planning Board for ranking from most critical need to projects that would be beneficial but can wait. Once that is done, the Planning Board brings it to the Selectboard for review.

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**Val** asked if **Brendan** would explain further about the Energy Conservation Efforts. **Brendan** said it has been his goal to do energy efficient projects whenever possible such as lighting upgrades and eventually solar. He added that once the current groups have completed their studies, he would like to form an energy study group like the one formed by the Town of Hollis that has a lot of great ideas. Maybe we can take some of those ideas and incorporate them here to help save the town money.

**6:45 pm – Chief Corey Re Fire Station Roof Project**

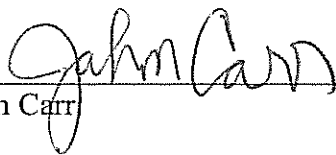
**Chief Corey** along with **Fire Wards Dave Joki and Dave Santuccio** came before the **Board** with a proposal to repair the Fire Station roof and ramp. **Chief Corey** said we took the proposed amount we had from last year for this project and added a little bit more but it still wasn't enough so we are eliminating items that we can do ourselves to save money. He also stated this project is planned for October of this year. **Brendan** asked if they put this out to bid. **Chief Corey** said they solicited bids but George Razzaboni was the only one that bid. He added that the Fire Department has used George in the past and were very pleased with his work. **Brendan** said that he appreciates the Fire Department bringing this before them.


*John moved, seconded by Brendan, to move into Non Public Session per RSA 91-A:3 II (c) (Reputation); Voted Yes 5-0.*

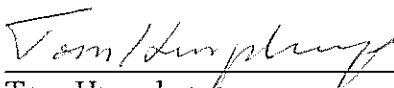
*Upon returning from non-public session, John moved, seconded by Eddie, to seal the minutes; Voted Yes 5-0. Eddie moved, seconded by Tom, to adjourn; Voted Yes 5-0.*

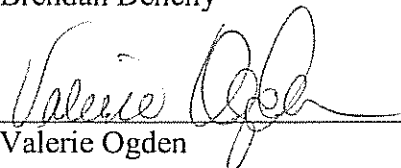
*Adjourned 7:05pm*

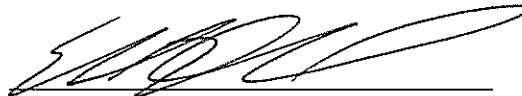
Minutes submitted by Sharon Sturtevant.

  
John Carr

  
Brendan Denehy

  
Tom Humphreys

  
Valerie Ogden

  
Eddie Arnold