



**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, January 8, 2018*

Selectboard members present: John Carr, Brendan Denehy, Tom Humphreys, Val Ogden and Eddie Arnold along with Town Administrator Tad Putney. Also present: Event planner Jay Bishop, 250th Anniversary Committee members Sheryl Corey, Carol Farwell, Carlene Whittemore, Melendy Pond Study Committee members Brenda Hooper, Tom Solon, Randy Haight and Kevin Visnaskas, town resident Tom Larochelle and Melendy Pond tenant Paul Dubois.

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

Approve Minutes

Brendan moved, seconded by Tom, to approve the minutes from the Monday, December 18th meeting as written; Voted Yes 5-0. Eddie moved, seconded by Brendan, to approve the non-public minutes from the Monday, December 18th meeting as written; Voted Yes 5-0.

Sign Warrants for Payment

The Board signed the final 2017 **Accounts Payable Warrant #53** in the amount of **\$289,212.49**. **Tad** stated that the Board previously approved **Accounts Payable Warrant #1** in the amount of **\$863,676.22** and **Payroll Warrant #2** in the amount of **\$51,211.60** on January 2, 2018 having opted out of the regular Board meeting date due to the holiday.

Old Business

Eddie asked **Tad** if the 2017 year-end Warrant #53 included everything that was discussed as potential year-end expenses during the December 11th Board meeting. **Tad** said yes.

Val asked when the Transfer Station stickers expire. **Tad** said there is no expiration. **Val** said maybe there should be. **John** said it could be an issue. **Tad** said it could certainly be looked into. **Val** said we could have it renew when motor vehicle registrations renew and that could relieve some of the confrontation for **Jim** and other employees at the Transfer Station. **Eddie** said he would like to hear **Jim**'s opinion. **Tad** said he would speak to **Jim** and **Jerry**.

Selectboard Minutes
Monday, January 8, 2018
Page 2

Appointments

The Board gave notice to appoint **Christopher Duncan** as a full member of the Planning Board at the next meeting.

The Board signed the appointment slip for **Mary Bunker** to the office of Overseer of Public Welfare.

Evaluate Road Bond for Countryside Drive

Based on the Planning Board and Town Engineer recommendations, *Brendan moved, seconded by Tom, to reduce the performance bond for the completion of Countryside Drive from \$168,000 to \$120,000; Voted Yes 5-0.*

Review and Discuss 2018-2021 Police Union Contract

Tom moved, seconded by Eddie, to approve the new 2018-2021 contract with the police union; Voted Yes 5-0.

Sheryl Corey re 250th Update and Fundraising Contract

Sheryl said the Committee is ready to sign a contract with event planner Jay Bishop and gave the Board, for their review, a copy of the activity that the contract would include. Jay spoke about his event and parade planning history with towns in Massachusetts and Maine. Carlene spoke on behalf of Jay having worked with him previously on the Townsend, MA parade. The Board agreed to have the committee sign the contract with Jay Bishop.

Melendy Pond Evaluation Committee

Randy Haight provided an overview of the final report of the Melendy Pond Evaluation Committee. He said the consensus of the committee was that the Town should retain the Melendy Pond property; there was little interest in selling the land. He said there was also interest in enhancing the ability of the town to use some of the land. **Randy** acknowledged that determining what to do with the land and leases is not going to be a simple fix. There may be some lots that you want to extend the leases. **Tad** said the first number that jumps off the page for him is the potential costs for removing the abandoned structures. He said he wonders if it would make sense to extend some leases, at significantly higher "market" rental rates, and use the additional funds to cover future demolition costs. **Brendan** asked about leases going past 2032. **Tom** said right now we are acting on the directive from Town Meeting that no leases extend past 2032. **Tad** said one question is how to determine which leases are eligible for extension. **Tom Solon** said there was a desire to put some positive recreation ideas forward regarding town use of the land. **Tad** noted that the committee charter expires at town meeting.

Paul Dubois asked why the town would want to steal my house. The town is booting us off and we will lose all of our equity. **John** said speaking personally he would not want to see it taken. He said he thinks that the residents think it's town property and they want it back. **John** suggested we keep the committee for further work, but before we do anything we need to reaffirm the town's feelings. **Eddie** said he thinks we should extend all the leases until 2032. **Brendan** said he would like more research about options for having the tenants pay for the removal of the structures. **Tad** said we

Selectboard Minutes
Monday, January 8, 2018
Page 3

talked about doing a second survey of the leaseholders, but it did not happen. **Tom** said a follow up survey would be good. **Kevin** said one of the concerns was the condition of the current septic systems. He suggested making it a condition of any lease extension that a septic system be inspected or a new system designed. **John** said we should look into new lease agreements. **Eddie** said he likes John's idea of keeping this committee after town meeting for further work. There was discussion of having a warrant article in 2019 for potentially allowing the extension of leases. **Eddie** asked if we can add more to the charter, get another survey out, draft a template of a new lease and the committee continue work after March. **Kevin** said they should also involve legal counsel. It was agreed that a revised charter would be considered after town meeting. The Board thanked the committee members for their work.

John stated that Budget Hearings are set for Tuesday, January 16th and Wednesday, January 17th beginning at 7pm.

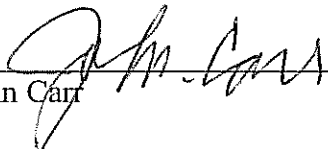
John moved, seconded by Brendan, to move into non-public session per RSA 91-A:3 II (a) Personnel and (d) Land Acquisition; Roll call vote Yes 5-0.

John moved, seconded by Tom, to come out of non-public session and seal the minutes; Voted Yes 5-0.

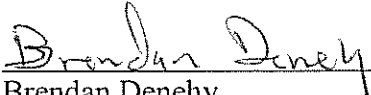
Eddie moved, seconded by Brendan, to adjourn; Voted Yes 5-0.

9:10pm meeting adjourned.

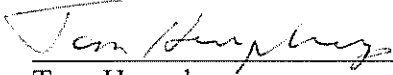
Minutes submitted by Sharon Sturtevant.



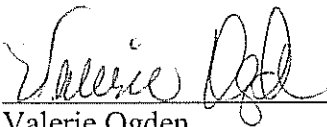
John Carr



Brendan Denehy



Tom Humphreys



Valerie Ogden



Eddie Arnold

Town of Brookline, NH
W#53-2017

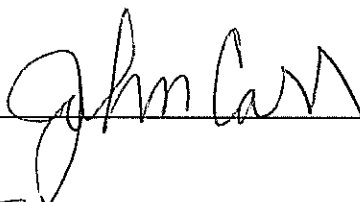
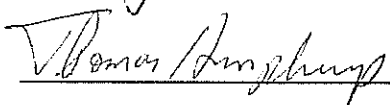
01/08/18

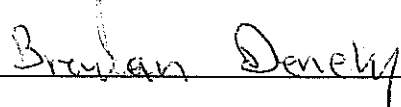
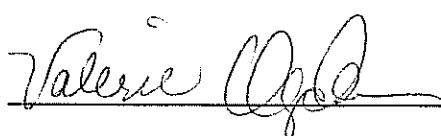
Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
12/31/201	51218	NH Retirement System	W#53-2017	-31,289.06
12/31/201	51219	Absolute Mechanical Syste...	W#53-2017	-371.00
12/31/201	51220	AFTC Inc	W#53-2017	-1,293.45
12/31/201	51221	AT&T	W#53-2017	-33.82
12/31/201	51222	Ben Senter Trucking	W#53-2017	-3,928.00
12/31/201	51223	Bergeron Protective Clothing	W#53-2017	-18,323.90
12/31/201	51224	Beth Lukovits	W#53-2017	-150.00
12/31/201	51225	Bound Tree Medical LLC	W#53-2017	-947.70
12/31/201	51226	Business Card	W#53-2017	-1,012.98
12/31/201	51227	C L Farwell Construction L...	W#53-2017	-49,187.00
12/31/201	51228	Cardoza Flooring	W#53-2017	-3,676.50
12/31/201	51229	Central Paper Products Inc	W#53-2017	-839.57
12/31/201	51230	Chappell Tractor Sales Inc	W#53-2017	-339.95
12/31/201	51231	Charles E. Bunker Woodw...	W#53-2017	-1,100.00
12/31/201	51232	Charter Communications	W#53-2017	-103.89
12/31/201	51233	Cons Comm Land Acq Fu...	W#53-2017	-69,276.52
12/31/201	51234	Cook, Little, Rosenblatt & ...	W#53-2017	-3,362.50
12/31/201	51235	D.C. Slocomb Co	W#53-2017	-1,571.50
12/31/201	51236	Daryl Pelletier	W#53-2017	-4,679.00
12/31/201	51237	David Cook	W#53-2017	-304.88
12/31/201	51238	DeVincentis Electric	W#53-2017	-975.00
12/31/201	51239	Drescher & Dokmo	W#53-2017	-1,373.50
12/31/201	51240	East Coast Emergency Ou...	W#53-2017	-1,899.31
12/31/201	51241	Emergency Services Mark...	W#53-2017	-860.00
12/31/201	51242	Eric Pauer	W#53-2017	-12.08
12/31/201	51243	Eversource	W#53-2017	-3,678.46
12/31/201	51244	FairPoint Communications	W#53-2017	-927.51
12/31/201	51245	Fire Tech & Safety of NE	W#53-2017	-2,985.00
12/31/201	51246	Foundation Medical Partners	W#53-2017	-5,036.25
12/31/201	51247	Future Supply Corp	W#53-2017	-464.49
12/31/201	51248	GovConnection Inc	W#53-2017	-3,171.80
12/31/201	51249	Granite State Minerals Inc	W#53-2017	-5,342.22
12/31/201	51250	Green Insurance Associates	W#53-2017	-3,279.00
12/31/201	51251	Hillsborough County Treas...	W#53-2017	-43.38
12/31/201	51252	Industrial Protection Servic...	W#53-2017	-120.00
12/31/201	51253	Janice M Watt	W#53-2017	-1,241.00
12/31/201	51254	Jennifer Riendeau	W#53-2017	-47.96
12/31/201	51255	JP Pest Services	W#53-2017	-369.00
12/31/201	51256	Liberty Supply Inc	W#53-2017	-80.00
12/31/201	51257	Life Savers Inc	W#53-2017	-1,868.20
12/31/201	51258	Lisa Shutt	W#53-2017	-150.00
12/31/201	51259	Maillet's Water Works	W#53-2017	-175.00
12/31/201	51260	MD's Trash Removal Inc	W#53-2017	-115.00
12/31/201	51261	Meridian Land Services Inc	W#53-2017	-267.75
12/31/201	51262	Monadnock Mtn Spring W...	W#53-2017	-51.50

Town of Brookline, NH
W#53-2017

01/08/18

Date	Num	Name	Memo	Amount
12/31/201	51263	Nashua Reg Plan Commis...	W#53-2017	-1,839.05
12/31/201	51264	NH Dept. of Health & Hum...	W#53-2017	-444.00
12/31/201	51265	Northeast Resource Recov...	W#53-2017	-624.00
12/31/201	51266	Patricia J Havice-McCubrey	W#53-2017	-109.95
12/31/201	51267	Razzaboni Home Builders ...	W#53-2017	-31,364.49
12/31/201	51268	Rebecca Zimmerman	W#53-2017	-150.00
12/31/201	51269	Richard Gribble	W#53-2017	-118.45
12/31/201	51270	RTSTEARNES	W#53-2017	-1,193.25
12/31/201	51271	Rymes Propane & Oil	W#53-2017	-1,439.97
12/31/201	51272	Sharon Sturtevant	W#53-2017	-32.41
12/31/201	51273	Shattuck-Malone Oil Co	W#53-2017	-487.72
12/31/201	51274	Sidney Hall Jr	W#53-2017	-1,430.40
12/31/201	51275	Souhegan Valley Tree Ser...	W#53-2017	-300.00
12/31/201	51276	Spaulding Hill Networks, L...	W#53-2017	-18,386.07
12/31/201	51277	St Joseph Hospital	W#53-2017	-12.00
12/31/201	51278	Staples Credit Plan	W#53-2017	-257.72
12/31/201	51279	Staples Credit Plan - Amb	W#53-2017	-361.96
12/31/201	51280	Steven Whitcomb Plumbin...	W#53-2017	-1,750.00
12/31/201	51281	The County Stores Inc	W#53-2017	-28.98
12/31/201	51282	The Telegraph	W#53-2017	-46.00
12/31/201	51283	Timothy McGettigan	W#53-2017	-103.00
12/31/201	51284	Treas. State of NH.-DOS	W#53-2017	-1,600.00
12/31/201	51285	Tyler Pelletier	W#53-2017	-48.66
12/31/201	51286	U.S. Cellular	W#53-2017	-309.88
12/31/201	51287	Valerie Rearick	W#53-2017	-51.56
12/31/201	51288	WEX Bank-WEX Fleet Uni...	W#53-2017	-236.65
12/31/201	51289	WEX Bank-WEX Fleet Uni...	W#53-2017	-154.45
12/31/201	51290	William Wallace	W#53-2017	-7.15
Total 1010 · General Checking Acc't				-289,212.40
TOTAL				-289,212.40



01/02/18

Town of Brookline, NH
W#1-2018

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
01/02/201	51201	Aflac	W#1-2018	-908.13
01/02/201	51202	AppRiver LLC	W#1-2018	-536.80
01/02/201	51203	Brookline Library Trustees	W#1-2018	-21,265.25
01/02/201	51204	Brookline School District	W#1-2018	-300,000.00
01/02/201	51205	Health Trust	W#1-2018	-23,326.66
01/02/201	51206	Health Trust Inc	W#1-2018	-30.00
01/02/201	51207	Hollis/Brookline Co-op Sch...	W#1-2018	-400,000.00
01/02/201	51208	Interstate Arms Corp	W#1-2018	-1,166.22
01/02/201	51209	LexisNexis Matthew Bender	W#1-2018	-98.08
01/02/201	51210	Metropolitan Life	W#1-2018	-320.00
01/02/201	51211	Monadnock Mtn Spring W...	W#1-2018	-69.25
01/02/201	51212	NH Municipal Association	W#1-2018	-4,712.00
01/02/201	51213	People's United Bank	W#1-2018	-69,966.27
01/02/201	51214	Souhegan Regional Landfil...	W#1-2018	-40,753.74
01/02/201	51215	Staples Credit Plan	W#1-2018	-219.84
01/02/201	51216	Syncb/Amazon	W#1-2018	-53.98
01/02/201	51217	Town Hall Streams	W#1-2018	-250.00
Total 1010 · General Checking Acc't				-863,676.22
TOTAL				-863,676.22

