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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Minutes Selectboard Monday, October 14, 2013

Selectboard members Karl Dowling, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.

Also present was Ann Somers.

Brendan expressed condolences on behalf of the Selectboard to the Corey family on the passing of **Erwin Corey**, former Brookline Fire Chief and business owner.

Minutes

Brendan moved, seconded by Sue to approve the September 30th public session minutes. Voted yes 3-0.

Sue moved, seconded by Brendan to approve the non public session minutes of September 30th. Voted ves 3-0.

Warrants

The Selectboard approved Warrant # 42 in the amount of \$1,197,425.58 and payroll in the amount of \$47,582.05.

The Selectboard reviewed the disbursements and revenues through September.

Building Inspector

Building Inspector Paul Harvey submitted a letter that he was retiring as of the end of this year. Tad will start advertising to fill the vacancy.

Safety Complex

Tad has prepared a request for Proposals for landscaping at the Safety Complex for next year. Bids are to be received by October 21st.

Pole License

A petition for a pole license was received from PSNH for a pole on Laurelcrest Drive. **Tad** said he has ordered a stamp with the wording Attorney Drescher recommended for future licenses. **Brendan** moved, seconded by Sue to approve the license pending receipt of the stamp to include the wording on the license. Voted yes 3-0.

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Public Hearing

The public hearing is held to accept the unanticipated revenue of \$8,750 from Camp Tevya and \$24,383.50 from FEMA for the February 8-10, 2013 storm. There was no public input and the Selectboard accepted the monies.

2014 Proposed Budgets

Finance Committee members Linda Chomiak and Brian Rater were present. Tad said 25 of our peer towns are averaging a 2% increase for 2014 wages.

<u>Recreation Commission</u>—Rich Vertullo and Tom LaRochelle were present. Rich presented a proposed budget of \$38,485. It includes \$12,000 for two volleyball courts at the ball park. He estimates revenue of \$4,000 from volleyball. Rich said there is \$5,000 available in off-site improvement money. This budget will be reviewed again when Rich gets more information on volleyball.

<u>Conservation Commission</u> – Buddy Dougherty presented a proposed budget of \$7,450. He said the conservation commission has received over \$22,000 in grants this year.

Building Inspection – The proposed budget is \$26,472.

Regional Association — The proposed budget is \$3,777.

<u>Debt Service</u> – The proposed budget is \$251,705.

Meeting adjourned at 7:40 pm.

Minutes submitted by Rena Duncklee.

Karl D. Dowling

∕Susan Adams

Brendan Denehv

Town of Brookline, NH W#42-2013

10/14/13

Date	Num	Name	Memo	Amount				
1010 · General Checking Acc't								
10/7/2013	44882	Sequoya Technologies Group LLC	W#42-2013	-3,603.71				
10/14/2013	44883	2-Way Communications Service Inc	W#42-2013	-418.00				
10/14/2013	44884	A-F Fuels	W#42-2013	-372.15				
10/14/2013	44885	Alec's Shoes	W#42-2013	-119.95				
10/14/2013	44886	Alert-All Corp	W#42-2013	-1,311.80				
10/14/2013	44887	Amherst Garden Center & Flower	W#42-2013	-863.10				
10/14/2013	44888	AMR of Massachusetts Inc	W#42-2013	-80.68				
10/14/2013	44889	Ann Somers	W#42-2013	-31.35				
10/14/2013	44890	Arrow Septic & Drain Service	W#42-2013	-255.00				
10/14/2013	44891	AT & T	W#42-2013	-39.98				
10/14/2013	44892	AW Direct	W#42-2013	-228.09				
10/14/2013	44893	B-B Chain Inc	W#42-2013	- 49.95				
10/14/2013	44894	B & S Locksmiths Inc	W#42-2013	-515.00				
10/14/2013	44895	Bot-L-Gas Inc	W#42-2013	-248.00				
10/14/2013	44896	Brookline Library Trustees	W#42-2013	-17,534.00				
10/14/2013	44897	Brookline School District	W#42-2013	-500,000.00				
10/14/2013	44898	Business Card	W#42-2013	-535.63				
10/14/2013	44899	C L Farwell Construction LLC	W#42-2013	-6,157.50				
10/14/2013	44900	Chappell Tractor Sales Inc	W#42-2013	-37.50				
10/14/2013	44901	Charter Communications	W#42-2013	-117.00				
10/14/2013	44902	Chem Serve	W#42-2013	-1,653.90				
10/14/2013	44903	Continental Paving Inc	W#42-2013	-70,356.00				
10/14/2013	44904	D.C. Slocomb Co., LLC	W#42-2013	-425.00				
10/14/2013	44905	Dean Chrystal Graphix	W#42-2013	-1,000.00				
10/14/2013	44906	DeMoulas Supermarkets Inc	W#42-2013	-194.05				
10/14/2013	44907	Drescher & Dokmo	W#42-2013	-916.50				
10/14/2013	44908	Eckman Construction	W#42-2013	-33,313.50				
10/14/2013	44909	Francis Gavin	W#42-2013	- 200.00				
10/14/2013	44910	Gall's Inc	W#42-2013	-592.01				
10/14/2013	44911	Harvey Recycling of Fitchburg LLC	W#42-2013	-427.05				
10/14/2013	44912	Hillsborough County Treasurer	W#42-2013	- 84.76				
10/14/2013	44913	Hollis Pharmacy	W#42-2013	-105.00				
10/14/2013	44914	Hollis/Brookline Co-op School Dis	W#42-2013	-500,000.00				
10/14/2013	44915	Interstate Fire Protection	W#42-2013	-117.00				
10/14/2013	44916	John Leslie Consulting	W#42-2013	-20.00				
10/14/2013	44917	JP Pest Services	W#42-2013	-168.75				
10/14/2013	44918	Kazanjian Horticultural Contractor	W#42-2013	-200.00				
10/14/2013	44919	LaBombard Engineering	W#42-2013	-100.00				
10/14/2013	44920	Liberty Supply Inc	W#42-2013	-236.50				
10/14/2013	44921	LifeLine Ambulance Service	W#42-2013	- 74.03				
10/14/2013	44922	Massachusetts Dept. of Revenue	W#42-2013	-352.00				
10/14/2013	44923	MD's Trash Removal Inc	W#42-2013	-257.75				
10/14/2013	44924	Metropolitan Life	W#42-2013	-1,475.00				
10/14/2013	44925	Monadnock Mtn Spring Water Inc	W#42-2013	-103.50				
10/14/2013	44926	Myron Corp.	W#42-2013	-476.81				
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Date	Num	Name	Memo	Amount
10/14/2013	44927	Neptune Uniforms & Eqpt., Inc	W#42-2013	-46.50
10/14/2013	44928	NH Dept. of Health & Human Serv	W#42-2013	-502.00
10/14/2013	44929	NH Superior Repair	W#42-2013	-436.08
10/14/2013	44930	Northease Utilities System	W#42-2013	-160.00
10/14/2013	44931	Northeast Utilities A	W#42-2013	-350.00
10/14/2013	44932	Pepperell Community Media Inc	W#42-2013	-525.00
10/14/2013	44933	Pioneer Tree Service	W#42-2013	-1,600.00
10/14/2013	44934	Pitney Bowes	W#42-2013	-50.88
10/14/2013	44935	POSTMASTER-Brookline, NH	W#42-2013	-130.00
10/14/2013	44936	PSNH	W#42-2013	-890.52
10/14/2013	44937	Rena Duncklee	W#42-2013	-90.93
10/14/2013	44938	Rich Vertullo Landscaping and La	W#42-2013	-1,945.00
10/14/2013	44939	Shattuck Oil Co	W#42-2013	-901.31
10/14/2013	44940	Sirchie Finger Print Lab Inc	W#42-2013	-67.55
10/14/2013	44941	SMFAA	W#42-2013	-1,082.50
10/14/2013	44942	Snap-On Tools	W#42-2013	- 392.90
10/14/2013	44943	SNHMC	W#42-2013	- 92.56
10/14/2013	44944	Souhegan Regional Landfill District	W#42-2013	-40,825.95
10/14/2013	44945	Staples Contract & Commercial	W#42-2013	-360.82
10/14/2013	44946	Steven Whitcomb Plumbing & Htg	W#42-2013	-119.50
10/14/2013	44947	Tad Putney	W#42-2013	-50.85
10/14/2013	44948	The Business Clinic Inc	W#42-2013	-266.40
10/14/2013	44949	The Cabinet Press Inc	W#42-2013	- 27.60
10/14/2013	44950	Town Hall Streams	W#42-2013	-250.00
10/14/2013	44951	Treas,St. of NH, COAF	W#42-2013	-218.00
10/14/2013	44952	Verizon Wireless	W#42-2013	-160.04
10/14/2013	44953	Wesley N. Whittier	W#42-2013	-68.00
10/14/2013	44954	WEX Bank	W#42-2013	-447.19
Total 1010	-1,197,425.58			
TOTAL	-1,197,425.58			

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Brendan Denety