



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, May 7, 2018*

Selectboard members present: Brendan Denehy, Tom Humphreys, Val Ogden, Eddie Arnold and Ron Olsen along with Town Administrator Tad Putney.
Also present: Ann Somers, Roger Ogden, and Drew Kellner.

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

Public Input

Ann said she wanted to confirm that products containing neonicotinoids were not being used in any town property lawn treatments. **Brendan** said that is the town's policy and **Tad** said he would confirm with the vendors.

Roger Ogden said he sent an email in April asking for an estimate of taxes resulting from the various approvals at the town and school meetings. **Brendan** said he has asked the Finance Committee to address this.

Brendan acknowledged the passing of longtime resident and former State Representative Betty Hall and added that she will be missed.

Approve Minutes

Eddie moved, seconded by Ron, to approve the minutes from the Monday, April 23rd, Thursday, April 26th and Monday, April 30th meetings as written; Voted Yes 5-0.

Eddie moved, seconded by Ron, to approve two sets of non-public minutes from the Monday, April 23rd meeting and the non-public minutes from the Thursday, April 26th and the Monday, April 30th meetings as written; Voted Yes 5-0.

Sign Warrants

The Board signed Accounts Payable Warrant #19 in the amount of \$1,083,370.08, Payroll Warrant #20 in the amount of \$51,676.41 and Police Detail Warrant in the amount of \$190.00.

Notice to Appoint

The Board gave Notice to appoint Danielle Molinari as an Alternate Library Trustee, for a one-year term, at the next Board meeting.

Notice of Posting for Town Welfare Officer Position

Tad said we have posted the Welfare Officer opening and set a deadline of Friday, May 25, 2018 for applications. He added we have three applications so far.

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Reminder of Posting for Public Works Director

Tad said the application deadline for the Public Works Director position is Wednesday, May 9, 2018 at 3:00pm. He added we have five applications so far.

Review Year to Date Expenses

Tad said as of the end of April we were 33% of the way through the year and have spent 32% of the 2018 operating budget. He said there are no reasons for concern at this point.

Review and Discuss Lake Host Grant Award

Tad said in the 2018 budget discussions the Conservation Commission asked for \$7,500 for the Lake Host Program and the Conservation Commission also applied to the State of NH for a grant of \$2,200, which they have been awarded. **Val** said her concern is that the milfoil treatment is so complicated and how do we know that it is working and is safe. **Tad** said he will look into getting information regarding the safety and effectiveness of the herbicide that is due to be used this year. **Drew** said that NHDES would also have information on the herbicide as they approved it. **Val** asked how long we have been doing the Lake Host Program. **Tad** said about five years. ***Eddie moved, seconded by Ron, to authorize Brendan to sign the Grant Notification Form; Voted Yes 4-1, Val voted no.***

Thank You Note to Ryan Pauer for Transfer Station Signs

Brendan read a letter from the Board to Ryan Pauer thanking him for his efforts to improve signage at the Transfer Station.

Melendy Pond Evaluation Planning Committee Charter

Tad outlined the content of a draft charter for a committee to build on the work of last year's Melendy Pond Evaluation Committee. He said the two primary tasks of the committee would be to recommend if a warrant article should be brought to the March 2019 town meeting regarding the future use of the land, which may involve the extension of some leases and developing specific ideas for town use of the land should leases expire. **Eddie** said he wants to set a parameter that limits the extension of any leases to not go past 2032. Other Board members agreed. **Tad** suggested the Board not finalize the charter tonight, but rather post it publicly as a draft and seek input for further discussion and finalization at the next Board meeting. **Val** said she would like to have the additional time. **Brendan** said someone recently shared a belief that the town did not have the authority to act on Melendy Pond matters as the land had been deeded to the Melendy Pond Authority. He said having looked at the deed, it is clear that the town retains overall rights to the land. **Brendan** also said that during the past January's discussion about Melendy Pond, it was suggested that the Selectboard should tour the Melendy Pond property. He said at the next meeting we can look at finding a date to look at the property as well as the old Hood Road entrances to discuss Eddie's suggested improvements to them.

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2013 Ford Taurus Retired Police Cruiser

Brendan said the town is putting out for bid a 2013 Ford Taurus with about 96,000 miles on it that is to be sold "as is". Bids are due by Friday, June 1, 2018 at noon in the Town Administrator's office.

Review Mail Folder

The Board reviewed the mail folder.

Next Meeting Agenda

The following items were noted for the next Board meeting agenda:

- Review renewal of annual agreement with Cornerstone Church
- Discuss engineering proposal for Bond Street bridge
- Further discussion on Melendy Pond Charter
- Discuss site visits to Melendy Pond and Hood Road

Brendan moved, seconded by Eddie, to go into non-public session per RSA 91-A:3 II (b) hiring and (c) reputation; Roll Call Vote Yes 5-0.

Brendan moved, seconded by Eddie, to come out of non-public session and seal the minutes; Roll Call Vote Yes 5-0.

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

7:58pm meeting adjourned.

Minutes submitted by Sharon Sturtevant.

Brendan Denehy

Eddie Arnold

Tom Humphreys

Valerie Ogden

Ron Olsen

Town of Brookline, NH
W#19-2018

05/07/18

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
05/07/201	51686	Aflac	W#19-2018	-336.86
05/07/201	51687	AppRiver LLC	W#19-2018	-536.80
05/07/201	51688	AT & T	W#19-2018	-41.88
05/07/201	51689	AT&T	W#19-2018	-32.83
05/07/201	51690	Beltronics Inc	W#19-2018	-2,625.38
05/07/201	51691	Bound Tree Medical LLC	W#19-2018	-672.92
05/07/201	51692	Brookline Library Trustees	W#19-2018	-21,670.52
05/07/201	51693	Brookline School District	W#19-2018	-260,000.00
05/07/201	51694	Bulldog Fire Apparatus Inc	W#19-2018	-209.22
05/07/201	51695	Charter Communications	W#19-2018	-7.22
05/07/201	51696	Consolidated Communicati...	W#19-2018	-839.56
05/07/201	51697	D.C. Slocomb Co	W#19-2018	-696.60
05/07/201	51698	Daryl Pelletier	W#19-2018	-507.00
05/07/201	51699	DNG Auto	W#19-2018	-1,131.46
05/07/201	51700	East Coast Emergency Ou...	W#19-2018	-46.95
05/07/201	51701	Eric Pauer	W#19-2018	-6.26
05/07/201	51702	Eversource	W#19-2018	-2,578.76
05/07/201	51703	F B Hale Inc	W#19-2018	-5,600.00
05/07/201	51704	Fire Safety Education	W#19-2018	-587.00
05/07/201	51705	Ford Motor Credit Compan...	W#19-2018	-15,857.52
05/07/201	51706	Foundation Medical Partners	W#19-2018	-907.25
05/07/201	51707	Gall's Inc	W#19-2018	-29.72
05/07/201	51708	Hallmark Copier Co Inc	W#19-2018	-299.00
05/07/201	51709	Health Trust	W#19-2018	-21,876.69
05/07/201	51710	Health Trust Inc	W#19-2018	-30.00
05/07/201	51711	Hillsborough County Treas...	W#19-2018	-35.41
05/07/201	51712	Hollis/Brookline Co-op Sch...	W#19-2018	-450,000.00
05/07/201	51713	Jennifer M Houle	W#19-2018	-64.75
05/07/201	51714	John & Linda Cordileone	W#19-2018	-71.22
05/07/201	51715	MD's Trash Removal Inc	W#19-2018	-115.00
05/07/201	51716	Metropolitan Life	W#19-2018	-320.00
05/07/201	51717	Monadnock Mtn Spring W...	W#19-2018	-95.00
05/07/201	51718	NH Dept. of Health & Hum...	W#19-2018	-444.00
05/07/201	51719	NH Retirement System	W#19-2018	-28,007.04
05/07/201	51720	Northeast Resource Recov...	W#19-2018	-424.00
05/07/201	51721	Patricia Howard-Barnett T...	W#19-2018	-226,033.94
05/07/201	51722	Pepperell Community Medi...	W#19-2018	-306.94
05/07/201	51723	Razzaboni Home Builders ...	W#19-2018	-546.00
05/07/201	51724	Rich Vertullo Landscaping ...	W#19-2018	-150.00
05/07/201	51725	Rymes Propane & Oil	W#19-2018	-2,202.80
05/07/201	51726	Sanel Auto Parts	W#19-2018	-52.54
05/07/201	51727	Shattuck-Malone Oil Co	W#19-2018	-457.01
05/07/201	51728	Sidney Hall Jr	W#19-2018	-1,290.00
05/07/201	51729	Spaulding Hill Networks, L...	W#19-2018	-568.00
05/07/201	51730	Tad Putney	W#19-2018	-240.38

Town of Brookline, NH
W#19-2018

05/07/18

Date	Num	Name	Memo	Amount
05/07/201	51731	The County Stores Inc	W#19-2018	-32.00
05/07/201	51732	Town Hall Streams	W#19-2018	-250.00
05/07/201	51733	Town of Hollis	W#19-2018	-27,754.00
05/07/201	51734	Treas, St. of NH, COAF	W#19-2018	-272.00
05/07/201	51735	Treas., State of NH-Dept. ...	W#19-2018	-2,942.50
05/07/201	51736	Treasurer State of NH-NHCI	W#19-2018	-49.74
05/07/201	51737	Triangle Portable Services,...	W#19-2018	-1,692.06
05/07/201	51738	U.S. Cellular	W#19-2018	-548.56
05/07/201	51739	United Site Services	W#19-2018	-80.50
05/07/201	51740	Verizon Wireless	W#19-2018	-160.04
05/07/201	51741	Wilson's Ground Maintena...	W#19-2018	-1,037.25
Total 1010 · General Checking Acc't				-1,083,370.08
TOTAL				-1,083,370.08

Brandon Denehy

Tom Dunphy

[Signature]

Valerie Ogden

Ronald F. Oker