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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Minutes Selectboard Monday, October 21, 2013

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

Also present was Ann Somers.

Karl opened the meeting with the Pledge of Allegiance.

Minutes

Sue moved, seconded by Brendan to approve the minutes of October 14th. Voted yes 3-0; John abstained.

Town Report Bids

Four bids were received:

The Country Press of Middleboro MA for \$1,489 plus \$7.40 per page over 200 pages Smith & Town Printers of Berlin NH for \$1,350 plus \$6.75 per page over 200 pages R. C. Bradshaw & Co of West Lebanon NH for \$2,562 plus .15 per page over 200 pages Athol Press of Athol MA for \$4,586.40 plus \$13.58 per page over 200 pages As we were very satisfied with the job Country Press did last year John moved, seconded by Brendan to award the printing of 700 copies of the 2013 Town Report to Country Press. Voted yes 4-0.

TE Grant - Sidewalks

Tad said the sidewalk project is on schedule. The first coat of pavement on Main Street is expected to be done for Halloween. **Sue** said people have asked her why there was no crosswalk at Sargent Road. **Tad** said the state wouldn't allow it because there was no good line of sight.

Town Hall Renovations

Tad said the move to the lower town hall of the town clerk/tax collector and building inspector is scheduled for Veteran's Day weekend (Nov. 9-11). He said 2 new exterior doors are needed for about \$3,000 plus some areas needed 2 coats of paint. He said the total cost may be closer to \$40,000 but money will be found elsewhere in the budgets.

IT Services

Tad said Sequoya's contract for IT service ends at the end of January. He sent out for bids with a November 1st deadline. Tad also asked if they would submit multi-year contracts for the Selectboard to review in hopes of getting a long-term partner to provide IT services.

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Building Inspector

Tad said the building inspector's position has been posted.

2014 Proposed Budgets

Finance Committee member Brian Rater was present.

<u>Health Agencies</u> – Ann Webb presented a proposed budget of \$20,675. SVTC was changed to \$550 and added \$250 for supplies for the Brookline Seniors.

<u>Public Welfare</u> – Ann Webb presented a proposed budget of \$17,000. The Food Pantry is scheduled to move to the lower town hall on November 2nd starting at 9 am. Volunteers are needed.

<u>Revaluation of Property – Peter Cook presented a proposed budget of \$31,527.</u>

Patriotic Purposes – The proposed budget is \$5,750.

<u>Sanitation</u> – Jerry Farwell presented a proposed budget of \$264,558. The SRLD line item is assumed the same as this year. The amount will be set in December.

<u>Highways, Streets & Bridges</u> – Jerry Farwell presented a proposed budget of \$624,300 along with a warrant article in the amount of \$60,000 to continue upgrading Hood Road.

Non Public Session

Karl moved, seconded by Brendan to go into non public session under RSA 91-A: 3, II (e) real estate. Voted yes 4-0.

On returning to public session, Karl moved, seconded by John to seal the minutes. Voted yes 4-0.

Meeting adjourned at 7:45 pm.

Minutes submitted by Rena Duncklee.

Karl D. Dowling

Sucan Adams

Brendan Denehy