



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD**

**P.O. BOX 360 – 1 Main Street  
BROOKLINE, NH 03033-0360**

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*Minutes  
Selectboard  
Monday, May 21, 2018*

Selectboard members present: Brendan Denehy (by phone), Tom Humphreys, Val Ogden, Eddie Arnold and Ron Olsen along with Town Administrator Tad Putney. Also present: Ann Somers, Kevin Visnaskas.

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

**Announce Hiring of the New Brookline Ambulance Director**

The Board announced the hiring of Shawn Jackson as the new Ambulance Director.

**Public Input**

**Brendan** announced that the Memorial Day Ceremony will be held on Monday, May 28<sup>th</sup> at 9:30am on the Town Hall lawn. **Tad** said Police Chief Quigley recently presented commendations to Sergeant Keith Hervieux and Master Patrolman Robert Pelletier for recently responding to a suicidal subject who had a 12-gauge shotgun when they arrived. The Sergeant and Master Patrolman were able to talk the subject out of taking his own life.

**Approve Minutes**

*Ron moved, seconded by Val, to approve the minutes from the Monday, May 7<sup>th</sup> and Tuesday, May 15<sup>th</sup> 2018 meetings as written; Roll Call Vote Yes 5-0.*

*Ron moved, seconded by Val, to approve four sets of non-public minutes from the Monday, May 7<sup>th</sup> 2018 meeting as written; Roll Call Vote Yes 5-0.*

*Ron moved, seconded by Val, to approve two sets of non-public minutes from the Tuesday, May 15<sup>th</sup> 2018 meeting as written; Roll Call Vote Yes 4-0; Tom abstained.*

**Sign Warrants**

*The Board signed Accounts Payable Warrant #21 in the amount of \$112,542.76, Payroll Warrant #22 in the amount of \$52,196.02 and Police Detail Warrant in the amount of \$950.00.*

**Appointments**

*The Board signed the appointment slip for Danielle Molinari as Alternate Library Trustee until the term expires on March 31, 2019.*

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**Old Business**

**Milfoil Treatment** - **Tad** shared the highlights of the new herbicide treatment for milfoil approved by the EPA in early 2018. Based on information provided by the vendor, he explained it is a new mechanism of action, which allows for extended control as well as rapid uptake and impact to the milfoil. He also noted that there are no drinking water, swimming or fishing restrictions and it requires 200-400 times less product than the herbicide used in prior treatments.

**Elderly Exemption** - **Tad** said last week we received the 2017 elderly exemption information for other NH towns. He suggested we put together a potential peer group for review with the Board at the June 18<sup>th</sup> meeting prior to Peter Cook compiling the town-by-town data. The Board agreed.

**Review and Discuss Cornerstone Chapel Rental Agreement**

After a brief discussion, *Val moved, seconded by Ron, to authorize Brendan to sign the Chapel rental agreement with Cornerstone Bible Church. Roll Call Vote Yes 4-0; Eddie abstained.*

**Review and Discuss Engineering Agreement for Bond Street Bridge**

After a brief discussion, *Ron moved, seconded by Val, to send the proposed engineering agreement between the Town and Hoyle, Tanner & Associates, Inc. to NHDOT for their review and approval; Roll Call Vote Yes 5-0.*

**Discuss 2018/2019 Melendy Pond Planning Committee Charter**

**Tad** said a draft of the Melendy Pond Planning Committee Charter was posted on the website and sent to the Melendy Pond Authority members, along with the nine members on the 2017 Melendy Pond Evaluation Committee. **Tad** said he received two feedback emails and both had two similar suggestions. The first suggested on page one, second paragraph, second bullet, the phrasing be changed from “should” to “when” leases expire. The second suggestion involved a stipulation for the at-large members on the committee that they not be tenants of Melendy Pond or have an affiliation with a tenant. Kevin said most affected people are lease holders. The Board agreed to make the suggested changes to the charter. **Tad** clarified that the Melendy Pond Authority oversees the Melendy Pond property and the Melendy Pond Association is made up of, and oversees the needs of, the Melendy Pond tenants. *Val moved, seconded by Ron, to approve the new 2018/2019 Melendy Pond Planning Committee Charter with the noted changes on pages 1 and 2; Roll Call Vote Yes 5-0.*

**Discuss Site Visit to Melendy Pond and Hood Road**

The Board set a site visit for 5pm on Monday, June 18, 2018 starting at Melendy Pond.

**Sign Eagle Scout Recognition Letter**

The Board signed a letter recognizing and congratulating Bennett Andrew Decoteau for advancing to Eagle Scout, the highest rank awarded by the Boy Scouts of America.

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**Selectboard Task List**

Tad shared an updated spreadsheet with the Selectboard Task List for the year, which included updates on items that have been completed. There were no additions made by the Board.

**Review Mail Folder**

The Board reviewed the mail folder.

**Next Meeting's Agenda**

There was discussion that the next meeting's agenda would include the following agenda items:

- Open police car bids
- Initial recommendations from the Transfer Station Evaluation Committee
- Discuss membership on Melendy Pond Planning Committee
- Further discussion on water testing requirements following Health Officer John Carr's attendance at an upcoming workshop

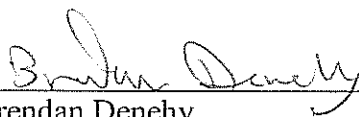
*Eddie moved, seconded by Ron, to go into non-public session per RSA 91-A:3 II (b) hiring (c) reputation; Roll Call Vote Yes 5-0.*


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

*Brendan moved, seconded by Ron, to adjourn. Roll Call Vote Yes 5-0.*

8:36pm meeting adjourned.

Minutes submitted by Sharon Sturtevant.

  
Brendan Denehy

  
Eddie Arnold

  
Tom Humphreys

\_\_\_\_\_  
Valerie Ogden

\_\_\_\_\_  
Ron Olsen

05/18/18

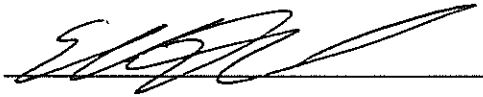
Town of Brookline, NH  
W#21-2018

| Date                                 | Num   | Name                          | Memo      | Amount     |
|--------------------------------------|-------|-------------------------------|-----------|------------|
| <b>1010 - General Checking Acc't</b> |       |                               |           |            |
| 05/21/201                            | 51742 | Absolute Mechanical Syste...  | W#21-2018 | -2,300.00  |
| 05/21/201                            | 51743 | Academy of First Respons...   | W#21-2018 | -1,000.00  |
| 05/21/201                            | 51744 | Aflac                         | W#21-2018 | -451.58    |
| 05/21/201                            | 51745 | AFSCME Council 93             | W#21-2018 | -241.56    |
| 05/21/201                            | 51746 | Avitar Assoc of New Engla...  | W#21-2018 | -9,433.32  |
| 05/21/201                            | 51747 | Ben Senter Trucking           | W#21-2018 | -760.00    |
| 05/21/201                            | 51748 | Bound Tree Medical LLC        | W#21-2018 | -86.41     |
| 05/21/201                            | 51749 | Brian Fessenden Electric      | W#21-2018 | -725.00    |
| 05/21/201                            | 51750 | Business Card                 | W#21-2018 | -469.98    |
| 05/21/201                            | 51751 | C L Farwell Construction L... | W#21-2018 | -6,148.00  |
| 05/21/201                            | 51752 | Chappell Tractor Sales Inc    | W#21-2018 | -89.72     |
| 05/21/201                            | 51753 | Charter Communications        | W#21-2018 | -320.35    |
| 05/21/201                            | 51754 | D.C. Slocumb Co               | W#21-2018 | -874.00    |
| 05/21/201                            | 51755 | DeMoulas Supermarkets Inc     | W#21-2018 | -100.00    |
| 05/21/201                            | 51756 | DNG Auto                      | W#21-2018 | -378.56    |
| 05/21/201                            | 51757 | Drescher & Dokmo              | W#21-2018 | -1,168.50  |
| 05/21/201                            | 51758 | DuBois & King Inc             | W#21-2018 | -11,631.36 |
| 05/21/201                            | 51759 | Dunn Battery                  | W#21-2018 | -620.75    |
| 05/21/201                            | 51760 | Eversource                    | W#21-2018 | -939.82    |
| 05/21/201                            | 51761 | Fimbel Garage Doors           | W#21-2018 | -654.00    |
| 05/21/201                            | 51762 | Ford Credit Dept 67-434       | W#21-2018 | -13,266.44 |
| 05/21/201                            | 51763 | Hampshire Fire Protection ... | W#21-2018 | -354.11    |
| 05/21/201                            | 51764 | Health Trust Inc              | W#21-2018 | -30.00     |
| 05/21/201                            | 51765 | Hillsborough County Treas...  | W#21-2018 | -16.00     |
| 05/21/201                            | 51766 | Jean Paul Royea               | W#21-2018 | -39.84     |
| 05/21/201                            | 51767 | Kari Bremer                   | W#21-2018 | -38.50     |
| 05/21/201                            | 51768 | LaBombard Engineering L...    | W#21-2018 | -770.00    |
| 05/21/201                            | 51769 | Massachusetts Municipal ...   | W#21-2018 | -325.00    |
| 05/21/201                            | 51770 | MD's Trash Removal Inc        | W#21-2018 | -115.00    |
| 05/21/201                            | 51771 | Metropolitan Life             | W#21-2018 | -320.00    |
| 05/21/201                            | 51772 | Municipal Emergency Svcs...   | W#21-2018 | -3,739.65  |
| 05/21/201                            | 51773 | Municipal Leasing Credit C... | W#21-2018 | -19,905.00 |
| 05/21/201                            | 51774 | NH Dept. of Health & Hum...   | W#21-2018 | -444.00    |
| 05/21/201                            | 51775 | Patricia Howard-Barnett       | W#21-2018 | -30.63     |
| 05/21/201                            | 51776 | Power Washer Sales            | W#21-2018 | -58.70     |
| 05/21/201                            | 51777 | Prosource Glass Corp          | W#21-2018 | -120.00    |
| 05/21/201                            | 51778 | Rymes Propane & Oil           | W#21-2018 | -181.56    |
| 05/21/201                            | 51779 | Souhegan Valley Tree Ser...   | W#21-2018 | -1,800.00  |
| 05/21/201                            | 51780 | Staples Credit Plan           | W#21-2018 | -719.65    |
| 05/21/201                            | 51781 | Syncb/Amazon                  | W#21-2018 | -30.45     |
| 05/21/201                            | 51782 | TDS Telecom                   | W#21-2018 | -157.66    |
| 05/21/201                            | 51783 | The County Stores Inc         | W#21-2018 | -103.85    |
| 05/21/201                            | 51784 | The Telegraph                 | W#21-2018 | -505.40    |
| 05/21/201                            | 51785 | Town of Brookline             | W#21-2018 | -1,320.00  |
| 05/21/201                            | 51786 | Town of Hollis                | W#21-2018 | -27,754.00 |

05/18/18

Town of Brookline, NH  
W#21-2018

| Date                                | Num   | Name                      | Memo      | Amount             |
|-------------------------------------|-------|---------------------------|-----------|--------------------|
| 05/21/201                           | 51787 | U.S. Cellular             | W#21-2018 | -357.12            |
| 05/21/201                           | 51788 | WEX Bank-WEX Fleet Uni... | W#21-2018 | -241.39            |
| 05/21/201                           | 51789 | WEX Bank-WEX Fleet Uni... | W#21-2018 | -150.69            |
| 05/21/201                           | 51790 | WEX Bank - Sunoco Sun ... | W#21-2018 | -1,255.21          |
| Total 1010 - General Checking Acc't |       |                           |           | -112,542.76        |
| TOTAL                               |       |                           |           | <u>-112,542.76</u> |



Thomas Dempsey

