



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

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*Minutes
Selectboard
Monday July 2, 2018*

Selectboard members present: Brendan Denehy, Eddie Arnold, Tom Humphreys, Valerie Ogden and Ron Olsen.

Also Present: Ann Somers, Pam Mariano and Al Mariano.

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

Public Input

Brendan reminded everyone that on Wednesday July 4th the parade will be starting at 10am on Main Street followed by Family Fun Day at the Francis Drive Ball Park along with the Friends of Library book sale at the Annex. **Brendan** also pointed out how nice the newly repaired and painted signs look on the lawn at the Town Hall.

Approve Minutes

Eddie moved, seconded by Ron, to approve the minutes from the Monday June 18th 2018 meeting as written; Voted Yes 5-0.

Eddie moved, seconded by Val, to approve set 1 of the non-public minutes from the Tuesday June 12th 2018 meeting as amended; Voted Yes 5-0.

Eddie moved, seconded by Val, to approve sets 1-4 of the non-public minutes from the June 18th 2018 meeting as written; Voted Yes 5-0.

Announce Hiring of Public Works Director

Eddie read a statement from the Selectboard, announcing the hiring of Brookline's first Department of Public Works Director, Michael Wenrich, and expressing thanks to Jerry Farwell for his 18 years of tremendous and dedicated work as Brookline's Road Agent. Michael's first day will be Monday July 16th 2018. **Brendan** said, in the coming months, Jerry will continue on as Road Agent along-side the DPW to help make the transition, and will work with Tad and Michael until next Town meeting in March 2019 or before, if things are up and running smoothly.

Sign Warrants

The Board signed Accounts Payable Warrants #27 in the amount of \$2,820,604.28, 250th Celebration #5 in the amount of \$100.00, Payroll Warrants for the Town in the amount of \$52,942.19 and Police Detail in the amount of \$1,068.75.

*Minutes
Selectboard
Monday July 2, 2018
Page 2*

Appoint Welfare Officer

The Board signed the appointment slip for Rebecca Purdin to become Overseer of Public Welfare for the Brookline Welfare Department from now until the term expires on December 31, 2018.

Discuss Schedule of Selectboard Meetings

The Board reviewed the bi-weekly meeting schedule from now until October.

Review Year-to-Date Expenses

Brendan said we are 50% of the way through the budget year. **Eddie** continued we have expensed 45% of the budget so we are on the right side. The Board reviewed the running count of unanticipated and potential impacts on the 2018 operating budget summary and, year to date, we are on the positive side.

Follow-Up on Hazardous Materials Expense Request

Brendan said the question came up at the last meeting about whether or not we need a public hearing to allow the Fire Department to draw from the Hazardous Materials Contingency Expendable Trust Fund. **Brendan** said, **Tad** told him that he reached out to Legal Counsel who informed him we do not need a public hearing.

Eddie moved, seconded by Ron, to allow the Fire Department to use \$145.00 from the Hazardous Materials Contingency Expendable Trust Fund, for the replacement of booms used to assist NH DES with a hazardous waste spill; Voted Yes 5-0.

Review and Discuss Authorization for New Trust Funds

Val moved, seconded by Eddie, to authorize Brendan to sign the resolution for Peoples United Bank to establish the Public Works Equipment Capital Reserve Fund in the amount of \$100,000, and the Town Facilities Capital Reserve Fund in the amount of \$10,000; Voted Yes 5-0.

Pam and Al Mariano Re Letter of Support for the Alamo

Pam and Al Mariano asked the Board for a letter of support for their application to the State of NH for a liquor license for The Alamo Restaurant. Pam and Al presented to the Board their professional conservative practices and ongoing training of their staff concerning serving alcoholic beverages in their establishments.

Eddie moved, seconded by Val, to have Brendan sign the letter of support for the Marianos; Voted Yes 5-0.

Review Mail Folder

The Board reviewed the mail folder.

*Minutes
Selectboard
Monday July 2, 2018
Page 3*

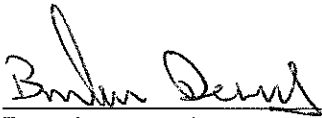
Next Agenda

6:45pm Chiefs Corey, Quigley & Jackson, Mike Wenrich & Jerry Farwell-EM Director
Chief Shawn Jackson Review of BAS
Meet with new Welfare Director, Rebecca Purdin
Speed Study Review July 30th

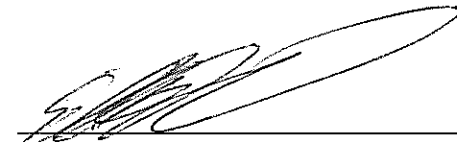
Eddie moved, seconded by Val, to adjourn; Voted Yes 5-0.

Adjourned 7:00pm

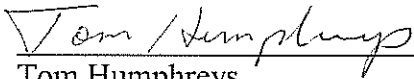
Minutes submitted by Sharon Sturtevant.



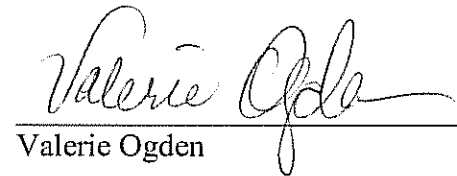
Brendan Denehy



Eddie Arnold



Tom Humphreys



Valerie Ogden



Ron Olsen

07/02/18

Town of Brookline, NH
W#27-2018

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
07/02/201	51907	AppRiver LLC	W#27-2018	-75.74
07/02/201	51908	Arcomm Communications	W#27-2018	-127.50
07/02/201	51909	AW Direct	W#27-2018	-268.10
07/02/201	51910	Batteries Plus	W#27-2018	-29.90
07/02/201	51911	Bergeron Protective Clothing	W#27-2018	-64.00
07/02/201	51912	Brian Fessenden Electric	W#27-2018	-796.00
07/02/201	51913	Brookline Library Trustees	W#27-2018	-21,670.52
07/02/201	51914	Brookline School District	W#27-2018	-1,200,000.00
07/02/201	51915	C L Farwell Construction L...	W#27-2018	-11,742.45
07/02/201	51916	Chappell Tractor Sales Inc	W#27-2018	-21.43
07/02/201	51917	Charles Corey Sr	W#27-2018	-8.00
07/02/201	51918	Charter Communications	W#27-2018	-103.89
07/02/201	51919	Cons Comm Land Acq Fu...	W#27-2018	-86,910.00
07/02/201	51920	Consolidated Communicati...	W#27-2018	-838.92
07/02/201	51921	D.C. Slocomb Co	W#27-2018	-1,630.00
07/02/201	51922	East Coast Emergency Ou...	W#27-2018	-109.98
07/02/201	51923	Eversource	W#27-2018	-2,688.56
07/02/201	51924	Green Insurance Ass'n LLC	W#27-2018	-3,248.00
07/02/201	51925	Health Trust	W#27-2018	-21,840.05
07/02/201	51926	Health Trust Inc	W#27-2018	-30.00
07/02/201	51927	Hollis/Brookline Co-op Sch...	W#27-2018	-1,200,000.00
07/02/201	51928	Jean Paul Royea	W#27-2018	-71.11
07/02/201	51929	Jones & Bartlett Learning ,...	W#27-2018	-172.95
07/02/201	51930	JP Pest Services Inc.	W#27-2018	-369.00
07/02/201	51931	LHS Associates Inc	W#27-2018	-450.00
07/02/201	51932	Lori Welch	W#27-2018	-980.60
07/02/201	51933	Maillet's Water Works	W#27-2018	-204.00
07/02/201	51934	Metropolitan Life	W#27-2018	-320.00
07/02/201	51935	Monadnock Mtn Spring W...	W#27-2018	-99.00
07/02/201	51936	NH Dept. of Health & Hum...	W#27-2018	-444.00
07/02/201	51937	NH State Firemen's Ass'n	W#27-2018	-680.00
07/02/201	51938	NHLWAA	W#27-2018	-30.00
07/02/201	51939	People's United Bank	W#27-2018	-230,562.43
07/02/201	51940	Purchase Power	W#27-2018	-56.99
07/02/201	51941	Shawn Jackson (V)	W#27-2018	-196.25
07/02/201	51942	Sidney Hall Jr	W#27-2018	-1,220.00
07/02/201	51943	Spaulding Hill Networks, L...	W#27-2018	-1,860.00
07/02/201	51944	Staples Credit Plan	W#27-2018	-172.96
07/02/201	51945	Syncb/Amazon	W#27-2018	-351.82
07/02/201	51946	Tad Putney	W#27-2018	-349.67
07/02/201	51947	Town of Hollis	W#27-2018	-27,754.00
07/02/201	51948	Treasurer State of NH-NHCI	W#27-2018	-215.59
07/02/201	51949	U.S. Cellular	W#27-2018	-787.97
07/02/201	51950	United Site Services	W#27-2018	-80.50

Town of Brookline, NH
W#27-2018

07/02/18

Date	Num	Name	Memo	Amount
07/02/201	51951	Wilson's Ground Maintena...	W#27-2018	-972.50
Total 1010 · General Checking Acc't				-2,820,604.38
TOTAL				-2,820,604.38

Brandon Denehy

Tom Humphrey

Valerie A. DePa

[Signature]

Ronald F. DePa