



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

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*Minutes
Selectboard
Tuesday, November 12, 2013*

Selectboard members Darrell Philpot, Karl Dowling, John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney. Also present were Helen Ballou, Ann Somers and Brian Rater. Ethan Hemingway and his father were present for Ethan's Boy Scout Communication merit badge.

Minutes

Sue moved, seconded by Brendan to approve the public session minutes of November 4th. Voted yes 4-0; Karl abstained.

John moved, seconded by Brendan to approve the non public session minutes of November 4th. Voted yes 4-0; Karl abstained.

Warrants

The Selectboard approved Warrant # 46 in the amount of \$226,821.18 and payroll in the amount of \$44,381.86.

Property/Liability Insurance

Karl moved, seconded by John to authorize Darrell to sign the renewal confirmation for Property-Liability insurance for the next two years. Rates will not exceed 5% annually for the two years. Voted yes 5-0.

Building Inspector Vacancy

Tad reported that he received two applications for the vacancy.

Facilities Committee

Tad reported that the facilities committee recommends that the town keep the Chapel and Brusch Hall. He presented a maintenance plan for all town buildings.

Songwriter's Group

Tad said the songwriter's group would consist of 20-30 people. The Selectboard agreed to let them use the upper town hall for three months on a trial basis.

America's Team

Darrell read a letter from Ashley Skey. She is competing in Softball with America's Team travelling to Spain in July 2014. Any donations can be sent to Ashley at Averill Road.

Minutes

Selectboard

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Budgets

Finance Committee members **Brian Rater and Linda Chomiak** were present.

Financial Administration – **Patti Howard-Barnett** presented her three line items. The total proposed budget is \$176,810. **Tad** said he received 4 bids for IT services and will be meeting with department heads on Thursday for their input.

Police Dept. – **Bill Quigley** presented a proposed budget of \$653,927. \$25,000 for special details will be deducted at town meeting if a warrant article passes to create a Revolving Fund for special details.

Pest Control – **Bill Quigley** presented a proposed budget of \$200 for boarding dogs.

Communications – **Tad** presented a proposed budget of \$112,830.

Executive – **Tad** presented a proposed budget of \$202,152.

General Government Buildings – **Tad** presented a proposed budget of \$172,899. Discussed a non lapsing Building Contingency Fund and will continue discussion at another meeting.

Insurance – **Tad** presented a proposed budget of \$79,850.

Legal – **Tad** presented a proposed budget of \$25,000.

Warrant – **Tad** submitted a draft of proposed warrant articles for March Town Meeting.

Non Public Session

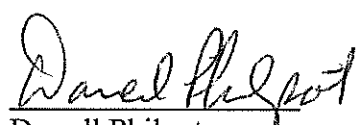
Darrell moved, seconded by Sue to go into non public session under RSA 91-A: 3 II (c) reputation.


Voted yes 5-0.

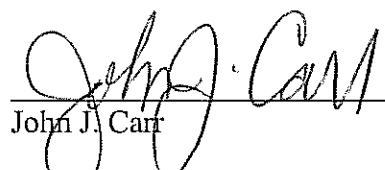
On returning to public session, ***Darrell moved, seconded by Sue to seal the minutes. Voted yes 5-0.***


Meeting adjourned at 8:55 pm.

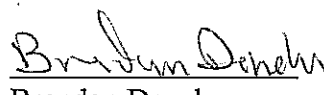
Minutes submitted by Rena Duncklee.


Darrell Philpot


Karl D. Dowling


John J. Carr

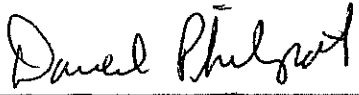
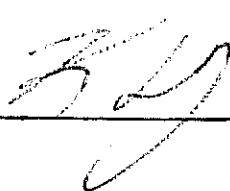
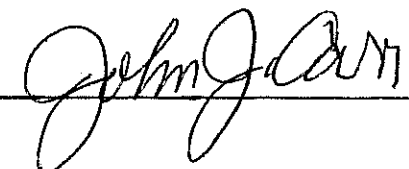



Susan Adams


Brendan Denegy

11/12/13

Town of Brookline, NH
W#46-2013

| Date | Num | Name | Memo | Amount |
|-------------------------------------|-------|-----------------------------|-----------|--------------------|
| 11/12/2013 | 45049 | Tad Putney | W#46-2013 | -144.89 |
| 11/12/2013 | 45050 | The Business Clinic Inc | W#46-2013 | -436.85 |
| 11/12/2013 | 45051 | The Cabinet Press Inc | W#46-2013 | -27.60 |
| 11/12/2013 | 45052 | The County Stores Inc | W#46-2013 | -27.50 |
| 11/12/2013 | 45053 | The Telegraph | W#46-2013 | -365.43 |
| 11/12/2013 | 45054 | Town Hall Streams | W#46-2013 | -250.00 |
| 11/12/2013 | 45055 | Toxtrap Inc | W#46-2013 | -1,262.29 |
| 11/12/2013 | 45056 | Treas.St. of NH, COAF | W#46-2013 | -160.00 |
| 11/12/2013 | 45057 | Treas.St. of NH, Water Div. | W#46-2013 | -750.00 |
| 11/12/2013 | 45058 | Ultimate Green Cleaning | W#46-2013 | -309.00 |
| 11/12/2013 | 45059 | United Site Services | W#46-2013 | -55.50 |
| 11/12/2013 | 45060 | Valley Fire Equipment | W#46-2013 | -485.45 |
| 11/12/2013 | 45061 | Verizon Wireless | W#46-2013 | -160.06 |
| 11/12/2013 | 45062 | WEX Bank | W#46-2013 | -2,003.92 |
| 11/12/2013 | 45063 | White Duck Car Wash | W#46-2013 | -250.00 |
| Total 1010 · General Checking Acc't | | | | -226,821.18 |
| TOTAL | | | | -226,821.18 |

**Town of Brookline, NH
W#46-2013**

11/12/13

| Date | Num | Name | Memo | Amount |
|--------------------------------------|-------|------------------------------------|-----------|-------------|
| 1010 - General Checking Acc't | | | | |
| 11/5/2013 | 45004 | FairPoint Communications | W#46-2013 | -1,202.93 |
| 11/5/2013 | 45005 | Sequoia Technologies Group LLC | W#46-2013 | -3,743.65 |
| 11/12/2013 | 45006 | A-F Fuels | W#46-2013 | -134.97 |
| 11/12/2013 | 45007 | Accura Const. Corp | W#46-2013 | -153,866.45 |
| 11/12/2013 | 45008 | Allstate Imaging Inc | W#46-2013 | -215.67 |
| 11/12/2013 | 45009 | AT & T | W#46-2013 | -40.15 |
| 11/12/2013 | 45010 | B-B Chain Inc | W#46-2013 | -247.90 |
| 11/12/2013 | 45011 | B & S Locksmiths Inc | W#46-2013 | -5,649.00 |
| 11/12/2013 | 45012 | Big Green Recycling | W#46-2013 | -12.00 |
| 11/12/2013 | 45013 | Chappell Tractor Sales Inc | W#46-2013 | -1,048.00 |
| 11/12/2013 | 45014 | Charter Communications | W#46-2013 | -117.00 |
| 11/12/2013 | 45015 | CMG Building & Remodeling | W#46-2013 | -8,740.00 |
| 11/12/2013 | 45016 | D.C. Slocomb Co., LLC | W#46-2013 | -225.00 |
| 11/12/2013 | 45017 | David Cook | W#46-2013 | -160.00 |
| 11/12/2013 | 45018 | Devine Millimet & Branch | W#46-2013 | -56.65 |
| 11/12/2013 | 45019 | Drescher & Dokmo | W#46-2013 | -1,101.75 |
| 11/12/2013 | 45020 | Eddy W Whitcomb | W#46-2013 | -200.00 |
| 11/12/2013 | 45021 | Energy North Propane | W#46-2013 | -1,242.60 |
| 11/12/2013 | 45022 | Great America Financial Services | W#46-2013 | -156.65 |
| 11/12/2013 | 45023 | Harvey Recycling of Fitchburg LLC | W#46-2013 | -971.63 |
| 11/12/2013 | 45024 | Hillsborough County Treasurer | W#46-2013 | -147.68 |
| 11/12/2013 | 45025 | Jan-Robin Brown | W#46-2013 | -410.00 |
| 11/12/2013 | 45026 | John Carr | W#46-2013 | -51.57 |
| 11/12/2013 | 45027 | John Leslie Consulting | W#46-2013 | -20.00 |
| 11/12/2013 | 45028 | Kinney Towing & Transportation Inc | W#46-2013 | -477.00 |
| 11/12/2013 | 45029 | LaBombard Engineering | W#46-2013 | -725.00 |
| 11/12/2013 | 45030 | Liberty Supply Inc | W#46-2013 | -159.57 |
| 11/12/2013 | 45031 | Massachusetts Dept. of Revenue | W#46-2013 | -352.00 |
| 11/12/2013 | 45032 | Maynard & Lessieur Inc | W#46-2013 | -1,263.56 |
| 11/12/2013 | 45033 | MD's Trash Removal Inc | W#46-2013 | -212.75 |
| 11/12/2013 | 45034 | Metropolitan Life | W#46-2013 | -1,475.00 |
| 11/12/2013 | 45035 | Monadnock Mtn Spring Water Inc | W#46-2013 | -66.00 |
| 11/12/2013 | 45036 | New Pig Corp | W#46-2013 | -139.89 |
| 11/12/2013 | 45037 | NH Dept. of Health & Human Serv... | W#46-2013 | -502.00 |
| 11/12/2013 | 45038 | NH Retirement System | W#46-2013 | -32,506.78 |
| 11/12/2013 | 45039 | NH Superior Repair | W#46-2013 | -127.50 |
| 11/12/2013 | 45040 | Northeast Utilities A | W#46-2013 | -300.00 |
| 11/12/2013 | 45041 | Patti Howard | W#46-2013 | -89.91 |
| 11/12/2013 | 45042 | Pepperell Community Media Inc | W#46-2013 | -540.00 |
| 11/12/2013 | 45043 | Phoenix Security | W#46-2013 | -255.00 |
| 11/12/2013 | 45044 | Pitney Bowes - P | W#46-2013 | -48.00 |
| 11/12/2013 | 45045 | PSNH | W#46-2013 | -919.44 |
| 11/12/2013 | 45046 | Rena Duncklee | W#46-2013 | -65.79 |
| 11/12/2013 | 45047 | Sanel Auto Parts | W#46-2013 | -117.28 |
| 11/12/2013 | 45048 | Sheryl Corey | W#46-2013 | -28.97 |