



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, November 25, 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 Keith Thompson, Brian Rater and Ann Somers.

Darrell opened the meeting with the Pledge of Allegiance.

Brendan asked for a moment of silence on the passing of Deputy Fire Chief **Curt Jensen**.

Minutes

Brendan moved, seconded by Sue to approve the public session minutes of November 12th. Voted yes 5-0.

John moved, seconded by Brendan to approve the non public session minutes of November 12th. Voted yes 5-0.

Warrants

The Selectboard approved Warrant # 48 in the amount of \$827,136.82 and payroll in the amount of \$43,766.69.

Workforce Housing Position Statement

The Selectboard agreed to take no action on the request for a Survey Position Statement regarding Workforce Housing laws.

Proposed 2014 Pay and Benefits

Tad presented the impact of proposed 2014 pay and benefits for town employees. The proposed increase for wages is 2% for non union employees plus the employee's portion for health insurance increase to 10% from 5% in 2013.

Building Inspector

Tad noted that the building inspector will retire at the end of the year. He said he has interviewed 3 candidates for the vacancy and is in the process of doing background checks.

Proclamation – Curt Jensen

Darrell read a proclamation on Deputy Fire Chief Curt Jensen's many years of service on the fire department and declaring Tuesday, November 26th 2014 as Curt Jensen Day.

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Jensen Funeral

Tad announced that Route 130 from the Safety Complex, Meetinghouse House Hill Road and Bond Street to Cross Road will be closed tomorrow from 10:45 am to between noon and 1:00 pm for the Jensen funeral. The meeting room, upper town hall and fire station will be open for overflow from the church. Parking will be available at the ball park and Bingham Lumber. Buses will be available

Public Hearing

Darrell read the public hearing notice to accept unanticipated revenue in the amount of \$11,277.25 in Highway Safety Grant funds for additional police patrols and \$24,950 for reimbursement of paid Details with the funds to be expended by the police department. **Chief Quigley** said the officer gets \$40 per hour for a detail and the vendor is charged \$52 per hour or \$59 if it includes a cruiser. **Tad** said we are looking at a warrant article at March Town Meeting to create a revolving fund for police details. **John moved, seconded by John to accept the unanticipated funds. Voted yes 5-0.**

Non Public Session

Darrell moved, seconded by John to go into non public session under RSA 91-A: 3 (a) dismissal, promotion, or compensation). Voted yes 5-0.

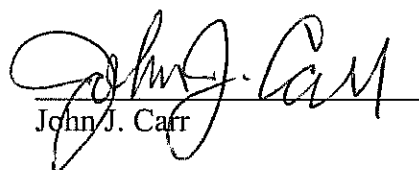
On returning to public session, **Darrell moved, seconded by Karl to seal the minutes. Voted yes 5-0.**

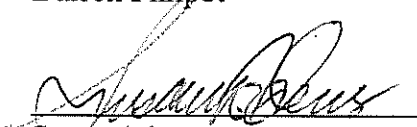
Meeting adjourned at 7:30 pm.

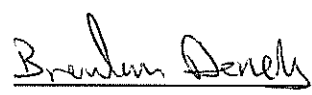
Minutes submitted by Rena Duncklee.

Darrell Philpot

Karl D. Dowling


John J. Carr


Susan Adams


Brendan Denehy

11/25/13

**Town of Brookline, NH
W#48-2013**

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
11/25/2013	45064	Absolute Mechanical Systems LLC	W#48-2013	-725.00
11/25/2013	45065	Academy of First Response Inc	W#48-2013	-875.00
11/25/2013	45066	Aflac	W#48-2013	-302.20
11/25/2013	45067	AFSCME Council 93	W#48-2013	-154.96
11/25/2013	45068	Aquatic Control Technology Inc	W#48-2013	-2,025.00
11/25/2013	45069	Bound Tree Medical LLC	W#48-2013	-291.55
11/25/2013	45070	Brookline Library Trustees	W#48-2013	-17,534.00
11/25/2013	45071	Brookline School District	W#48-2013	-300,000.00
11/25/2013	45072	Business Card	W#48-2013	-724.07
11/25/2013	45073	C L Farwell Construction LLC	W#48-2013	-18,661.16
11/25/2013	45074	Caroline & Joseph Gomez	W#48-2013	-208.00
11/25/2013	45075	Charter Communications	W#48-2013	-129.99
11/25/2013	45076	Chem Serve	W#48-2013	-207.75
11/25/2013	45077	Continental Paving Inc	W#48-2013	-92,963.50
11/25/2013	45078	Daryl Pelletier	W#48-2013	-3,314.33
11/25/2013	45079	David Whitcomb	W#48-2013	-494.25
11/25/2013	45080	East Coast Office Interiors Inc	W#48-2013	-2,725.00
11/25/2013	45081	FairPoint Communications	W#48-2013	-891.38
11/25/2013	45082	Foundation Medical Partners	W#48-2013	-436.50
11/25/2013	45083	Gall's Inc	W#48-2013	-129.48
11/25/2013	45084	Gecrb.Amazon	W#48-2013	-491.84
11/25/2013	45085	Granite State Concrete Co Inc	W#48-2013	-1,476.40
11/25/2013	45086	Grey Rock Landscaping	W#48-2013	-7,140.50
11/25/2013	45087	Hallmark Copier Co Inc	W#48-2013	-400.00
11/25/2013	45088	Health Trust	W#48-2013	-22,926.32
11/25/2013	45089	Hollis Linn	W#48-2013	-718.60
11/25/2013	45090	Hollis/Brookline Co-op School Dis...	W#48-2013	-300,000.00
11/25/2013	45091	Innovative Municipal Products US...	W#48-2013	-6,120.00
11/25/2013	45092	Joseph & Jane McInnis	W#48-2013	-53.00
11/25/2013	45093	Massachusetts Dept. of Revenue	W#48-2013	-352.00
11/25/2013	45094	MD's Trash Removal Inc	W#48-2013	-65.00
11/25/2013	45095	Metropolitan Life	W#48-2013	-1,475.00
11/25/2013	45096	NH Dept. of Health & Human Serv...	W#48-2013	-502.00
11/25/2013	45097	NH Superior Repair	W#48-2013	-200.70
11/25/2013	45098	Pete's Tire Barns Inc	W#48-2013	-3,738.22
11/25/2013	45099	Peter Marino Custom Wiring	W#48-2013	-1,175.00
11/25/2013	45100	Price Digests	W#48-2013	-49.95
11/25/2013	45101	Protection One Alarm Monitoring I...	W#48-2013	-216.00
11/25/2013	45102	PSNH	W#48-2013	-2,364.53
11/25/2013	45103	Purchase Power	W#48-2013	-30.00
11/25/2013	45104	Rich Vertullo Landscaping and La...	W#48-2013	-225.00
11/25/2013	45105	Shattuck-Malone Oil Co	W#48-2013	-964.35
11/25/2013	45106	Staples Contract & Commercial	W#48-2013	-157.00
11/25/2013	45107	Staples Credit Plan	W#48-2013	-326.25
11/25/2013	45108	State of NH-Criminal Records	W#48-2013	-75.00

Town of Brookline, NH
W#48-2013

11/25/13

Date	Num	Name	Memo	Amount
11/25/2013	45109	State of NH-UC	W#48-2013	-99.71
11/25/2013	45110	State of NH - DMV	W#48-2013	-45.00
11/25/2013	45111	TDS Telecom	W#48-2013	-146.10
11/25/2013	45112	Thomas J & Susan Shutt	W#48-2013	-4,250.00
11/25/2013	45113	Top Notch Apparel	W#48-2013	-579.00
11/25/2013	45114	Town of Hollis	W#48-2013	-26,432.50
11/25/2013	45115	Treas, St. of NH, Water Div.	W#48-2013	-400.00
11/25/2013	45116	Treas., St. of NH-DES	W#48-2013	-75.00
11/25/2013	45117	U.S. Cellular	W#48-2013	-672.72
11/25/2013	45118	Ultimate Green Cleaning	W#48-2013	-188.00
11/25/2013	45119	Wesley N. Whittier	W#48-2013	-107.73
11/25/2013	45120	WEX Bank	W#48-2013	-105.28
Total 1010 · General Checking Acc't				-827,136.82
TOTAL				-827,136.82

Daniel Philpot Kj John J. Carr
Susan Holmes Brendan Donohy