



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, December 9, 2013*

Selectboard members John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.
Also present was Keith Thompson.

John chaired the meeting in the absence of the Chair and Vice Chair.

Minutes

Brendan moved, seconded by Sue to approve the public session minutes of November 25th. Voted yes 3-0.

Sue moved, seconded by Brendan to approve the non public session minutes of November 25th. Voted yes 3-0.

Warrants

The Selectboard signed the following warrants:

#52 in the amount of \$2,664,869.68; payroll in the amount of \$47,824.78; stipends in the amount of \$18,250 and fire dept. in the amount of \$21,482.84.

Tad noted that the balance of \$294 for undesignated funds was used for town hall renovations.

Performance Evaluations

John suggested performance evaluations be put off until the next meeting to see which selectmen want to participate. It was agreed Tad will send out the self evaluation forms.

Nov. Disbursements

The Selectboard reviewed disbursements through November.

Fund Balance Policy

Brendan moved, seconded by Sue to approve the Fund Balance Policy. Voted yes 3-0/

Annex

John read the notice of the January 6th public hearing on the costs of maintaining the Annex.

Brendan thanked everyone who worked on the Jensen funeral.

Minutes

Board of Selectmen

Monday, December 9, 2013, Pg. 2

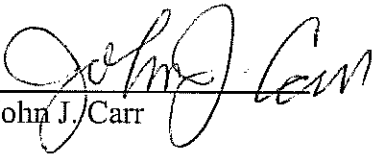
Non Public Session

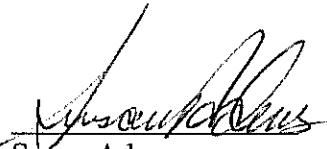
John moved, seconded by Sue to go into non public session under RSA 91-A: 3 (b) hiring; (d) land acquisition, and (e) litigation. Voted yes 3-0

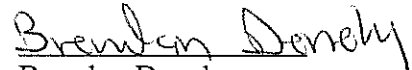
On returning to public session, John moved, seconded by Sue to seal the minutes. Voted yes 3-0.

Meeting adjourned at 7:22 pm.

Minutes submitted by Rena Duncklee.


John J. Carr


Susan Adams


Brendan Denehy

12/09/13

Town of Brookline, NH
W#52-2013

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
12/9/2013	45122	Sequoia Technologies Group LLC	W#52-2013	-4,720.10
12/9/2013	45123	2-Way Communications Service Inc	W#52-2013	-528.00
12/9/2013	45124	A-F Fuels	W#52-2013	-149.09
12/9/2013	45125	Absolute Mechanical Systems LLC	W#52-2013	-205.00
12/9/2013	45126	Academy of First Response Inc	W#52-2013	-300.00
12/9/2013	45127	Access A/V	W#52-2013	-11,366.84
12/9/2013	45128	AT & T	W#52-2013	-40.15
12/9/2013	45129	Avitar Assoc of New England Inc	W#52-2013	-1,563.88
12/9/2013	45130	B-B Chain Inc	W#52-2013	-9.00
12/9/2013	45131	B & S Locksmiths Inc	W#52-2013	-1,602.54
12/9/2013	45132	BAC Tax Services Corporation	W#52-2013	-95.00
12/9/2013	45133	Barbara Antosh	W#52-2013	-12.24
12/9/2013	45134	Bob Rochford	W#52-2013	-23.99
12/9/2013	45135	Bound Tree Medical LLC	W#52-2013	-286.68
12/9/2013	45136	Brookline Library Trustees	W#52-2013	-17,536.00
12/9/2013	45137	Brookline School District	W#52-2013	-900,000.00
12/9/2013	45138	Brox Industries Inc	W#52-2013	-3,080.62
12/9/2013	45139	Burbee Sand & Gravel Inc	W#52-2013	-6,532.00
12/9/2013	45140	C E Corey Septic Systems Inc	W#52-2013	-256.00
12/9/2013	45141	C L Farwell Construction LLC	W#52-2013	-32,197.50
12/9/2013	45142	Champion Sealing & Paving LLC	W#52-2013	-3,515.00
12/9/2013	45143	Charter Communications	W#52-2013	-117.00
12/9/2013	45144	CMG Building & Remodeling	W#52-2013	-5,680.00
12/9/2013	45145	Corelogic Tax Services	W#52-2013	-8,037.00
12/9/2013	45146	Critical Alert Systems LLC	W#52-2013	-119.40
12/9/2013	45147	D.C. Slocomb Co., LLC	W#52-2013	-875.00
12/9/2013	45148	Daryl Pelletier	W#52-2013	-1,072.50
12/9/2013	45149	David Cook	W#52-2013	-230.00
12/9/2013	45150	Drescher & Dokmo	W#52-2013	-3,850.20
12/9/2013	45152	Dunn Battery	W#52-2013	-1,268.80
12/9/2013	45153	Edith Corey	W#52-2013	-553.00
12/9/2013	45154	Ellsworth & Elizabeth Austin	W#52-2013	-391.00
12/9/2013	45155	Energy North Propane	W#52-2013	-823.22
12/9/2013	45156	Eugene & Lillian Pudsey	W#52-2013	-58.00
12/9/2013	45157	Granite State Concrete Co Inc	W#52-2013	-1,008.90
12/9/2013	45158	Granite State Minerals Inc	W#52-2013	-3,458.34
12/9/2013	45159	Great America Financial Services	W#52-2013	-156.65
12/9/2013	45160	Hall Revocable Trust	W#52-2013	-83.00
12/9/2013	45161	Harvey Recycling of Fitchburg LLC	W#52-2013	-492.02
12/9/2013	45162	Hillsborough County Treasurer	W#52-2013	-18.92
12/9/2013	45163	Hillsborough Cty Treasurer	W#52-2013	-622,146.00
12/9/2013	45164	Hollis/Brookline Co-op School Dis...	W#52-2013	-900,000.00
12/9/2013	45165	Judith & Oliver Ames	W#52-2013	-525.00
12/9/2013	45166	Kazanjan Horticultural Contractor...	W#52-2013	-100.00
12/9/2013	45167	LaBombard Engineering	W#52-2013	-300.00

12/09/13

Town of Brookline, NH
W#52-2013

Date	Num	Name	Memo	Amount
12/9/2013	45168	Loring Quimby	W#52-2013	-242.00
12/9/2013	45169	Massachusetts Dept. of Revenue	W#52-2013	-352.00
12/9/2013	45170	MD's Trash Removal Inc	W#52-2013	-257.75
12/9/2013	45171	Metropolitan Life	W#52-2013	-1,475.00
12/9/2013	45172	Monadnock Mtn Spring Water Inc	W#52-2013	-70.50
12/9/2013	45173	Municipal Management Associatio...	W#52-2013	-15.00
12/9/2013	45174	Neptune Uniforms & Eqpt., Inc	W#52-2013	-75.95
12/9/2013	45175	NH Dept. of Health & Human Serv...	W#52-2013	-502.00
12/9/2013	45176	NH Retirement System	W#52-2013	-20,702.13
12/9/2013	45177	Pepperell Community Media Inc	W#52-2013	-480.00
12/9/2013	45178	Pete's Tire Barns Inc	W#52-2013	-1,531.44
12/9/2013	45179	Protection One Alarm Monitoring I...	W#52-2013	-425.16
12/9/2013	45180	PSNH	W#52-2013	-931.93
12/9/2013	45181	QBE First Payment Report	W#52-2013	-6.00
12/9/2013	45182	Redlon & Johnson	W#52-2013	-403.71
12/9/2013	45183	Rena Duncklee	W#52-2013	-48.98
12/9/2013	45184	Rich Vertullo Landscaping and La...	W#52-2013	-1,270.00
12/9/2013	45185	Robert & Mary Stewart	W#52-2013	-742.00
12/9/2013	45186	Robert Ward	W#52-2013	-172.00
12/9/2013	45187	Rodney C Woodman Florist Inc	W#52-2013	-137.95
12/9/2013	45188	Roger Williams University	W#52-2013	-135.00
12/9/2013	45189	Sanel Auto Parts	W#52-2013	-61.45
12/9/2013	45190	Sequoia Technologies Group LLC	W#52-2013	-1,613.54
12/9/2013	45191	Shattuck-Malone Oil Co	W#52-2013	-2,374.16
12/9/2013	45192	Sirchie Finger Print Lab Inc	W#52-2013	-55.20
12/9/2013	45193	Skillings Rt 13 Ventures LLC	W#52-2013	-54.00
12/9/2013	45194	Staples Credit Plan	W#52-2013	-33.98
12/9/2013	45195	The Business Clinic Inc	W#52-2013	-266.40
12/9/2013	45196	The Cabinet Press Inc	W#52-2013	-27.60
12/9/2013	45197	Tim Martineau	W#52-2013	-814.65
12/9/2013	45198	Todaverde Properties LLC	W#52-2013	-527.00
12/9/2013	45199	Town Hall Streams	W#52-2013	-250.00
12/9/2013	45200	Treas.St. of NH, COAF	W#52-2013	-124.00
12/9/2013	45201	Treasurer State of NH-NHCI	W#52-2013	-63.29
12/9/2013	45202	Verizon Wireless	W#52-2013	-160.10
12/9/2013	45203	WEX Bank	W#52-2013	-396.70
12/9/2013	45204	Accura Const. Corp	W#52-2013	-55,720.10
12/9/2013	45205	DuBois & King Inc	W#52-2013	-36,967.43

Total 1010 · General Checking Acc't

-2,664,869.68**TOTAL****-2,664,869.68**
