



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

Telephone (603) 673-8855
Fax (603) 673-8136

Selectboard@brookline.nh.us

<http://www.brookline.nh.us>

*Minutes
Selectboard
Monday, December 23, 2013*

Selectboard members Darrell Philpot, Karl Dowling, John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.

Also present was Ann Somers.

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

Sue moved, seconded by John to approve the public session minutes of December 9th. Voted yes 3-0; Darrell and Karl abstained.

Brendan moved, seconded by Sue to approve the four sets of non public session minutes of December 9th. Voted yes 3-0; Darrell and Karl abstained.

Warrants

The Selectboard approved Warrant # 54 in the amount of \$47,962.20; payroll in the amount of \$43,028.95 and sick payout payroll in the amount of \$14,640.69.

Snow Plowing

Darrell read the existing snow plowing ordinance to remind people it is illegal to plow, snow blow or shovel snow across any roadway or deposit snow within the right of way of any road. Violations are subject to a \$100 fine. Subsequent offenses are subject to a fine of up to \$500.

Budget Impact

Tad said a 2% increase for non union employees would be a \$14,000 impact on the budget. He also said the employee's portion of health insurance increases from 5% to 10% for 2014. *Sue moved, seconded by John to accept the changes for the 2014 budget. Voted yes 5-0.*

Performance Evaluations

Darrell and John will conduct the performance evaluation for department heads on Friday, January 3rd starting at 8 am.

Pepperell Community Media Licensing and Consulting Agreements

The Selectboard signed the Agreements for 2014.

Vacation Carryover

The Selectboard approved the following vacation hours to be carried over to 2014:

John Noel, 36 hours, Donna Matheson, up to 21 hours; Rena Duncklee, up to 15 hours and Scott Knowles, 36 hours.

Minutes

Board of Selectmen

Monday, December 23, 2013, Pg. 2

Hutchinson Hill Road

On the recommendation of the planning board and town engineer Dennis LaBombard, *Brendan moved, seconded by Sue to accept the paved portion of Hutchinson Hill Road as a Class V town road. Voted yes 5-0.*

Recreation Commission

Rich Vertullo was present to adjust his proposed budget. Park improvements should be lowered to \$9,000 and estimated revenue to \$3,000 for volleyball. Total for the budget should be \$35,485. Rich said revenue received over the next three years will cover user fees for volleyball.

Historical Society

Clarence and Marcia Farwell were present. The Selectboard reviewed a proposed warrant article to withdraw \$2,500 from the William H French Legacy Fund and turn the funds over to the Brookline Historical Society for construction of the Brookline Historical Society barn. The Selectboard agreed to put the article on the warrant for town meeting. The stated purpose was for the benefit of the Town as the voters may direct at the annual town meeting.

Cemetery Trustees

Tad presented a Draft of Cemetery Trustee By-Laws for review. The town will elect 3 Cemetery Trustee by ballot at the annual town meeting.

Holiday Hours

Tad announced that town offices will close at noon on Christmas Eve and New Year's Eve. The transfer station will close at 4 pm on Christmas Eve and New Year's Eve. The library will close at 2 pm on Christmas Eve and New Year's Eve.

Karl left the meeting at 7:15 pm.

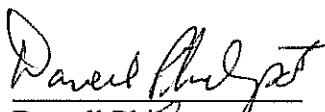
Non Public Session

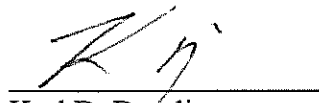
Darrell moved, seconded by John to go into non public session under RSA 91-A: 3, (b) hiring; (d) land acquisition and (c) reputation. Voted yes 4-0.


On returning to public session *Darrell moved, seconded by John to seal the minutes. Voted yes 4-0.*

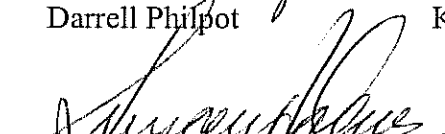
Meeting adjourned at 7:45 pm.

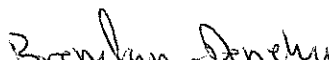
Minutes submitted by Rena Duncklee.


Darrell Philpot


Karl D. Dowling


John J. Carr


Susan Adams


Brendan Denehy

Unsealed 1/6/14



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Minutes
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Non Public Session (2)
Monday, December 23, 2013

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Building Inspector

Tad said he expected the motor vehicle background check in the mail today. The form got lost at the state level. Romeo Dubreuil has been building inspector in two small towns and has a lot of construction experience. Romeo agreed to a 24 hour week. The Selectboard agreed to a conditional approval and signed the appointment slip for Romeo Dubreuil as building inspector.

Minutes submitted by Rena Duncklee.




Darrell Philpot

John J. Carr



Susan Adams



Brendan Denehy



Unsealed 1/6/14

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*Minutes
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Non Public Session (3)
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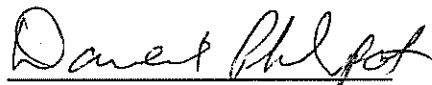
Land Acquisition

The Selectboard signed the paperwork for the conservation commission to purchase an easement on the back portion of lot D-46 along the railroad bed.

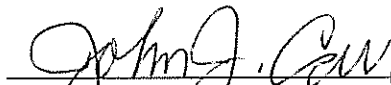
The Selectboard signed the paperwork for the conservation commission to purchase lot B-7. **Darrell** said he was against the purchase as it takes the property off the tax rolls and it's not conservation land, it's just town land. **Tad** noted that most of the land the conservation commission purchases is in current use, so the taxes are minimal.

The Selectboard signed the paperwork to grant .06 acres of land from Perreault to the town for a turn around on Cider Mill Road.

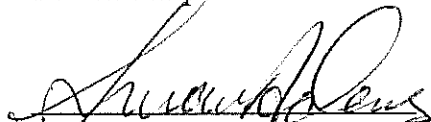
Minutes submitted by Rena Duncklee.




Darrell Philpot



John J. Carr



Susan Adams



Brendan Denehy

12/23/13

Town of Brookline, NH
W#54-2013

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
12/23/2013	45206	Absolute Mechanical Systems LLC	W#54-2013	-512.39
12/23/2013	45207	Aflac	W#54-2013	-302.20
12/23/2013	45208	AFSCME Council 93	W#54-2013	-172.10
12/23/2013	45209	Alec's Shoes	W#54-2013	-378.65
12/23/2013	45210	All Seasons Promotions	W#54-2013	-50.00
12/23/2013	45211	Aqualogic Inc	W#54-2013	-450.00
12/23/2013	45212	Arcomm Communications	W#54-2013	-567.67
12/23/2013	45213	AT&T	W#54-2013	-27.87
12/23/2013	45214	Ben Senter Trucking	W#54-2013	-3,564.00
12/23/2013	45215	Bergeron Protective Clothing	W#54-2013	-599.23
12/23/2013	45216	Business Card	W#54-2013	-621.38
12/23/2013	45217	C L Farwell Construction LLC	W#54-2013	-10,443.75
12/23/2013	45218	Chappell Tractor Sales Inc	W#54-2013	-179.81
12/23/2013	45219	Charles L Hildreth	W#54-2013	-2.00
12/23/2013	45220	Charter Communications	W#54-2013	-129.99
12/23/2013	45221	Ciardelli Fuel Co Inc	W#54-2013	-357.21
12/23/2013	45222	D.C. Slocomb Co., LLC	W#54-2013	-225.00
12/23/2013	45223	Daryl Pelletier	W#54-2013	-200.00
12/23/2013	45224	David L Smith Sr	W#54-2013	-20.84
12/23/2013	45225	EarthLink Business	W#54-2013	-253.30
12/23/2013	45226	Eddy W Whitcomb	W#54-2013	-400.00
12/23/2013	45227	Elly Austin Plumbing & Heating	W#54-2013	-445.00
12/23/2013	45228	Energy North Propane	W#54-2013	-1,085.40
12/23/2013	45229	FairPoint Communications	W#54-2013	-20.10
12/23/2013	45230	Gall's Inc	W#54-2013	-252.90
12/23/2013	45231	Gecrb.Amazon	W#54-2013	-102.82
12/23/2013	45232	George Razzaboni	W#54-2013	-2,700.00
12/23/2013	45233	Industrial Protection Services LLC	W#54-2013	-5,115.00
12/23/2013	45234	Jackson Lewis LLP	W#54-2013	-96.00
12/23/2013	45235	John Leslie Consulting	W#54-2013	-20.00
12/23/2013	45236	JP Pest Services	W#54-2013	-337.37
12/23/2013	45237	Massachusetts Dept. of Revenue	W#54-2013	-352.00
12/23/2013	45238	Matthew Bender & Co Inc	W#54-2013	-82.08
12/23/2013	45239	Metropolitan Life	W#54-2013	-1,475.00
12/23/2013	45240	New England Emergency Equipm...	W#54-2013	-165.20
12/23/2013	45241	NH Dept. of Health & Human Serv...	W#54-2013	-502.00
12/23/2013	45242	NH Superior Repair	W#54-2013	-244.80
12/23/2013	45243	Northeast Utilities A	W#54-2013	-99.03
12/23/2013	45244	Pitney Bowes Global Financial Se...	W#54-2013	-133.20
12/23/2013	45245	Plodzik & Sanderson	W#54-2013	-3,495.50
12/23/2013	45246	Provencher Electric	W#54-2013	-2,244.00
12/23/2013	45247	PSNH	W#54-2013	-2,403.67
12/23/2013	45248	Shattuck-Malone Oil Co	W#54-2013	-321.45
12/23/2013	45249	Staples Credit Plan	W#54-2013	-235.84
12/23/2013	45250	TDS Telecom	W#54-2013	-146.10

12/23/13

Town of Brookline, NH
W#54-2013

Date	Num	Name	Memo	Amount
12/23/2013	45251	Terri Willard	W#54-2013	-85.00
12/23/2013	45252	The County Stores Inc	W#54-2013	-506.66
12/23/2013	45253	Tim Martineau	W#54-2013	-2,914.65
12/23/2013	45254	Treas. State of NH.-DOS	W#54-2013	-34.96
12/23/2013	45255	Treasurer State of NH-NHCI	W#54-2013	-189.67
12/23/2013	45256	True Blue Cleaners	W#54-2013	-70.28
12/23/2013	45257	U.S. Cellular	W#54-2013	-281.30
12/23/2013	45258	United Site Services	W#54-2013	-55.50
12/23/2013	45259	Vidacare	W#54-2013	-584.77
12/23/2013	45260	Wesley N. Whittier	W#54-2013	-326.98
12/23/2013	45261	WEX Bank	W#54-2013	-1,380.58
Total 1010 - General Checking Acc't				-47,962.20
TOTAL				<u>-47,962.20</u>

Daniel Philpot

F. J.

John J. Carr

Susan Blais

Brendan Dorely