



TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD

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*Minutes
Selectboard
Monday, January 6, 2014*

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, Keith Thompson, Ann Somers, Loring Webster,

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

Sue moved, seconded by John to approve the public session minutes of December 23rd. Voted yes 4-0; Karl abstained.

Brendan moved, seconded by John to approve the four sets of non public session minutes of December 23rd. Voted yes 4-0.

Brendan moved, seconded by Sue to unseal two sets of non public session minutes of December 23rd; #2 related to hiring Romeo Dubrueil as building inspector and #3 relating to the purchase of lot B-7. Voted yes 5-0.

Warrants

The Selectboard approved warrant #57 in the amount of \$217,633.47 and final payroll warrant for 2013 in the amount of \$800.

The Selectboard approved warrant #1-14 in the amount of \$1,087,874.86 and payroll in the amount of \$47,193.22.

IT Support

Tad said he received four bids for IT Support. He involved the department heads in the selection process. *Brendan moved, seconded Karl to authorize Darrell to sign the IT Service Agreement with Sequoya Technologies Group, LLC. Voted yes 5-0.*

Auditors

Karl moved, seconded by John to authorize Darrell to sign the annual questionnaire for the auditors. Voted yes 5-0.

Fire Dept.

Fire Wards **Charlie Corey**, **Dave Santuccio** and **Dave Flannery** were present. They submitted a warrant article for town meeting to hire a Fire Chief to work days. **Charlie** said it's getting harder to find volunteers to get involved, especially when they learn they need 200 hours of training. He said the fire ward feels it's time. They have trouble getting enough volunteers during the day. **Darrell** questioned why we don't hire a firefighter rather than a fire chief. **Charlie** said a firefighter wouldn't

Minutes

Board of Selectmen

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have the experience of the chief. **Jack Flanagan** said hiring a chief would have at least one command officer on duty during the day. **John** asked if there were any people on the department that could be the command officer. **Charlie** said yes. **Jack** said the fire wards are elected and it's their recommendation to hire a full time chief. **Darrell** said his concern is what's expected of this role and what's the best way to proceed. **Judy Cook** said the fire department has a different set up. They have an elected Board of Fire Wards plus Scott. She feels they should get rid of the elected officials. They have too many chiefs and not enough workers. **Scott Knowles** said Milford is working with an appointed chief and they have three fire wards. He said the majority of calls are between 11 am and 5 pm. **Dave Santuccio** said they are the elected fire wards and it is their recommendation to have a full time chief. **Tad** said of the 32 peer towns, 14 have a full time chief. **Sue** said she would like data of how other towns have done it. After a non public session, **Karl moved, seconded by John to include an article in the warrant at an annual salary of \$70,000. The amount in the warrant article will be based on 8 months. Voted 5-0.**

Public Hearing – Annex Building

This is the second public hearing on what to do with the Annex building. **Ann Somers** asked what the plan is if the building is removed. **Peter Cook** asked if the proposed roof repairs included the whole building. **Tad** said yes. **Jack Flanagan** asked if anyone checked to see if any grants were available. **Tad** said no. **Tad** noted that the estimate to remove the building is \$14,500 and \$31,500 to fix and maintain the building. **John Lindgren** said \$8,000 is included in the library budget to move the books if the annex is torn down. **Myra Emmons** said there are 1,500 items stored at the annex that should be held. She said 110 to 150 books are circulated yearly from the annex. **Peter** questioned putting on a metal roof and removing the shed portion. **Tad** said the committee looked at that possibility and felt it would be significant work. **Darrell** asked if they approached the Townsend Library about putting the 1,500 books in their library. **Myra** said no. **Sue** wondered whether the building at the transfer station could be used for storage of the books. **Keith Thompson** said the building has historical value and said the costs would be returned in three years based on renting space for storage of the books. The public hearing ended at 8:05 pm.

Non Public Session

Darrell moved, seconded by John to go into non public session under RSA 91-A: 3, (b) hiring and (c) personnel. Voted yes 5-0.

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

Electric Contract

Karl moved, seconded by Brendan to authorize Tad to sign a contract for supplying electricity to the town. Voted yes 5-0.

Dec. 24th fatal accident

The Selectboard signed letters to all emergency personnel that responded to the fatal accident at the intersection of Rte. 13 and 130. **Darrell** reported he spoke to **Tad** about vigorously pursuing a turning lane at the intersection.

Minutes

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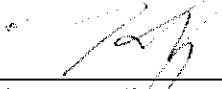
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Meeting adjourned at 9:10 pm.

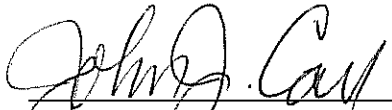
Minutes submitted by Rena Duncklee.



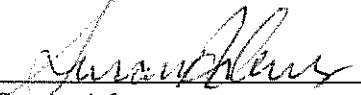
Darrell Philpot




Karl D. Dowling



John J. Carr



Susan Adams



Brendan Denchy

01/06/14

Town of Brookline, NH
W#57-2013

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
12/31/2013	45265	A-F Fuels	W#57-2013	-171.09
12/31/2013	45266	Alec's Shoes	W#57-2013	-170.95
12/31/2013	45267	B-B Chain Inc	W#57-2013	-596.00
12/31/2013	45268	Batteries Plus	W#57-2013	-1,670.19
12/31/2013	45269	Beltronics Inc	W#57-2013	-430.00
12/31/2013	45270	Bound Tree Medical LLC	W#57-2013	-254.74
12/31/2013	45271	Brian Fessenden Electric	W#57-2013	-323.99
12/31/2013	45272	Business Card	W#57-2013	-968.23
12/31/2013	45273	C E Corey Septic Systems Inc	W#57-2013	-1,470.00
12/31/2013	45274	C L Farwell Construction LLC	W#57-2013	-3,882.25
12/31/2013	45275	Charter Communications	W#57-2013	-117.00
12/31/2013	45276	Ciardelli Fuel Co Inc	W#57-2013	-415.39
12/31/2013	45277	Cons Comm Land Acq Fund/Tow...	W#57-2013	-144,595.00
12/31/2013	45278	Energy North Propane	W#57-2013	-987.22
12/31/2013	45279	FairPoint Communications	W#57-2013	-939.60
12/31/2013	45280	Foundation Medical Partners	W#57-2013	-4,801.50
12/31/2013	45281	GovConnection Inc	W#57-2013	-17,515.76
12/31/2013	45282	Great America Financial Services	W#57-2013	-156.65
12/31/2013	45283	Industrial Protection Services LLC	W#57-2013	-1,352.00
12/31/2013	45284	Jess Shea	W#57-2013	-78.65
12/31/2013	45285	MD's Trash Removal Inc	W#57-2013	-192.75
12/31/2013	45286	Monadnock Mtn Spring Water Inc	W#57-2013	-31.50
12/31/2013	45287	Neptune Uniforms & Eqpt., Inc	W#57-2013	-382.70
12/31/2013	45288	New England Emergency Equipm...	W#57-2013	-1,534.00
12/31/2013	45289	NH Retirement System	W#57-2013	-21,711.59
12/31/2013	45290	NH Superior Repair	W#57-2013	-389.45
12/31/2013	45291	Paul Dufresne	W#57-2013	-78.60
12/31/2013	45292	PSNH	W#57-2013	-306.12
12/31/2013	45293	Rena Duncklee	W#57-2013	-25.76
12/31/2013	45294	Sanel Auto Parts	W#57-2013	-60.27
12/31/2013	45295	Sequoia Technologies Group LLC	W#57-2013	-576.08
12/31/2013	45296	Shattuck-Malone Oil Co	W#57-2013	-642.90
12/31/2013	45297	Souhegan Valley Motorsports	W#57-2013	-1,492.34
12/31/2013	45298	Staples Credit Plan	W#57-2013	-24.28
12/31/2013	45299	State of NH-UC	W#57-2013	-121.56
12/31/2013	45300	The Business Clinic Inc	W#57-2013	-612.70
12/31/2013	45301	The County Stores Inc	W#57-2013	-1,067.98
12/31/2013	45302	Treas, St. of NH, COAF	W#57-2013	-180.00
12/31/2013	45303	U.S. Cellular	W#57-2013	-78.25
12/31/2013	45304	Valley Fire Equipment	W#57-2013	-1,899.37
12/31/2013	45305	W D Perkins	W#57-2013	-1,087.44
12/31/2013	45306	WEX Bank	W#57-2013	-588.16
12/31/2013	45307	William N Lamarre Concrete Prod...	W#57-2013	-3,653.46
Total 1010 - General Checking Acc't				-217,633.47

01/06/14

Town of Brookline, NH
W#57-2013

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
TOTAL				<u><u>-217,633.47</u></u>

James Philpot Kj. John J. Ginn
Andrew P. Davis Brian Davis

01/06/14

Town of Brookline, NH
W#1-2014

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
1/6/2014	45308	Absolute Mechanical Systems LLC	W#1-2014	-520.00
1/6/2014	45309	AT & T	W#1-2014	-40.15
1/6/2014	45310	AT&T	W#1-2014	-42.27
1/6/2014	45311	Avitar Assoc of New England Inc	W#1-2014	-8,021.82
1/6/2014	45312	Benefit Strategies LLC	W#1-2014	-250.00
1/6/2014	45313	Brookline School District	W#1-2014	-500,000.00
1/6/2014	45314	C L Farwell Construction LLC	W#1-2014	-28,555.04
1/6/2014	45315	Granite State Minerals Inc	W#1-2014	-3,361.32
1/6/2014	45316	Health Trust	W#1-2014	-24,633.59
1/6/2014	45317	Hillsborough County Treasurer	W#1-2014	-103.22
1/6/2014	45318	Hollis/Brookline Co-op School Dis...	W#1-2014	-400,000.00
1/6/2014	45319	John Leslie Consulting	W#1-2014	-20.00
1/6/2014	45320	Massachusetts Dept. of Revenue	W#1-2014	-352.00
1/6/2014	45321	Metropolitan Life	W#1-2014	-1,475.00
1/6/2014	45322	Municipal Management Associatio...	W#1-2014	-50.00
1/6/2014	45323	NH Assoc. of Conservation Com...	W#1-2014	-275.00
1/6/2014	45324	NH Dept. of Health & Human Serv...	W#1-2014	-502.00
1/6/2014	45325	NH Municipal Association	W#1-2014	-4,181.68
1/6/2014	45326	NHBOA	W#1-2014	-50.00
1/6/2014	45327	NHCTCA	W#1-2014	-20.00
1/6/2014	45328	Peoples United Bank	W#1-2014	-67,083.48
1/6/2014	45329	Pepperell Community Media Inc	W#1-2014	-639.50
1/6/2014	45330	PSNH	W#1-2014	-967.10
1/6/2014	45331	Sequoia Technologies Group LLC	W#1-2014	-3,283.00
1/6/2014	45332	Shattuck-Malone Oil Co	W#1-2014	-1,299.59
1/6/2014	45333	Souhegan Regional Landfill District	W#1-2014	-40,568.00
1/6/2014	45334	Souhegan Valley Chamber of Co...	W#1-2014	-30.00
1/6/2014	45335	The Business Clinic Inc	W#1-2014	-525.00
1/6/2014	45336	The Cabinet Press Inc	W#1-2014	-27.60
1/6/2014	45337	Virtual Town Hall Holdings LLC	W#1-2014	-998.50
Total 1010 · General Checking Acc't				-1,087,874.86
TOTAL				-1,087,874.86

