



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

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*Minutes
Selectboard
Tuesday, January 21, 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 Brian Rater, Helen Ballou, Ann Somers and Loring Webster.

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

John moved, seconded by Brendan to approve the public session minutes of January 6th. Voted yes 5-0.

Sue moved, seconded by Brendan to approve the three sets of non public session minutes of January 6th. Voted yes 5-0.

Warrants

The Selectboard signed Warrant # 3 in the amount of \$91,762.09 and payroll in the amount of \$44,232.04.

Town Report

The Selectboard authorized the printing of 700 copies of the 2013 Annual Town Report.

Tad offered suggestions for the cover of the town report: a picture of the safety complex, pictures of Erwin Corey and Curt Jensen and the Daniels Academy Building (Town Hall) since it is 100 years old. **Tad** will get a price for also including a picture on the inside front cover.

Intersection of Rte 13 and 130

The Highway Safety Improvement Program Committee has agreed to conduct a Road Safety Audit at the intersection of NH 13 and NH 130 this year. They should get back to us with recommendations this summer. If a left turn lane is recommended, it could be done within one year. **Brendan** suggested a "traffic turning and entering sign". **Sue** suggested a "dangerous intersection ahead" sign. **Tad** will make a written request to NHDOT for new signs.

Roads

On the recommendation of the planning board and town engineer Dennis LaBombard, ***Brendan moved, seconded by John to accept Hobart Hill Road and Louis Drive as town roads and convert the bond to a maintenance bond in the amount of \$99,900 to cover 2 winters for a possible release in the spring of 2015. Voted yes 5-0.***

On the recommendation of the planning board and town engineer Dennis LaBombard, ***Brendan moved, seconded by John to accept Ames Road as a town road and convert the bond to a maintenance bond***

Minutes

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in the amount of \$25,300 to cover 2 winters for the possible release in the spring of 2015. Voted yes 5-0.

Ball Field

Joanne Skey was present. She said she would like the front ball field dedicated to Curt Jensen. She said Jodi and Curt donated the dugouts years ago. **Tad** said he and Joanne spoke to Rich Vertullo and he was in favor of it. **Joanne** suggested that a sign be erected. The Board supported the idea.

Town Meeting

Darrell read the list of vacancies for elected office and announced the filing period is from January 22nd to 5 pm on January 31st.

Mason Ambulance Contract

The Selectboard signed the annual contract with the Town of Mason for \$14,310.

Public Hearing – 2014 Proposed Budget

Finance Committee member **Brian Rater** was present. Brian said Linda Chomiak was away on a business trip. Dennis Skey was not present.

Police Dept – Chief Quigley was present. Budget was set at **\$666,922**.

Pest Control – Chief Quigley was present. Budget was set at **\$200**.

Ambulance – Wes Whittier was present. Budget was set at **\$159,873**.

Emergency Management – Wes Whittier was present. Budget was set at **\$19,518**.

Library – Ed Cook, Louise Price, John Lindgren, Helen Ballou and Myra Emmons were present. Budget was set at **\$225,286**. **Brian** said Linda feels the budget should be flat and the books should be removed from the Annex. If Warrant Article 4 passes for repairs to the Annex, the library budget will be reduced by \$7,910.

Planning & Zoning – Alan Rosenberg was present. Budget was set at **\$55,839**.

Revaluation of Property – Budget was set at **\$30,427**.

Building Inspection – Budget was set at **\$35,030**.

Regional Association – Budget was set at **\$3,777**.

Insurance – Budget was set at **\$79,850**.

Communications – Budget was set at **\$109,830**.

Legal – Budget was set at **\$25,000**.

Patriotic Purposes – Budget was set at **\$5,750**.

Cemeteries – Budget was set at **\$16,000**.

Cable – Budget was set at **\$31,877**.

Conservation Commission – Jay Chrystal was present. Budget was set at **\$7,450**.

Meeting recessed at 8:00 pm and will reconvene tomorrow night at 7 pm. The Selectboard will meet at 6:30 pm tomorrow to continue a non public session.

Minutes submitted by Rena Duncklee.

Minutes

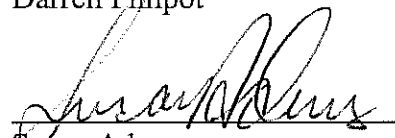
Selectboard

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Darrell Philpot

Karl D. Dowling

John J. Carr



Susan Adams



Brendan Denehy

01/21/14

**Town of Brookline, NH
W#3-2014**

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
1/21/2014	45344	Absolute Mechanical Systems LLC	W#3-2014	-300.00
1/21/2014	45345	AFSCME Council 93	W#3-2014	-172.10
1/21/2014	45346	Arcomm Communications	W#3-2014	-195.00
1/21/2014	45347	Arrow Septic & Drain Service	W#3-2014	-255.00
1/21/2014	45348	Ben Senter Trucking	W#3-2014	-3,990.00
1/21/2014	45349	Bot-L-Gas Inc	W#3-2014	-372.15
1/21/2014	45350	Brookline Barrel Mill	W#3-2014	-2,229.00
1/21/2014	45351	C L Farwell Construction LLC	W#3-2014	-32,392.75
1/21/2014	45352	Charter Communications	W#3-2014	-75.00
1/21/2014	45353	Daryl Pelletier	W#3-2014	-3,528.00
1/21/2014	45354	DeMoulas Supermarkets Inc	W#3-2014	-200.00
1/21/2014	45355	Drescher & Dokmo	W#3-2014	-1,505.72
1/21/2014	45356	Energy North Propane	W#3-2014	-3,493.58
1/21/2014	45357	FairPoint Communications	W#3-2014	-179.25
1/21/2014	45358	Firehouse Magazine	W#3-2014	-29.95
1/21/2014	45359	FirePrograms	W#3-2014	-720.00
1/21/2014	45360	Gall's Inc	W#3-2014	-286.72
1/21/2014	45361	Gecrb.Amazon	W#3-2014	-69.02
1/21/2014	45362	George Razzaboni	W#3-2014	-2,088.00
1/21/2014	45363	Granite State Concrete Co Inc	W#3-2014	-209.98
1/21/2014	45364	Granite State Minerals Inc	W#3-2014	-3,290.39
1/21/2014	45365	Hallmark Copier Co Inc	W#3-2014	-74.00
1/21/2014	45366	Hillsborough County Police Chief...	W#3-2014	-25.00
1/21/2014	45367	Hollis Police Dept.	W#3-2014	-240.00
1/21/2014	45368	LaBombard Engineering	W#3-2014	-2,250.00
1/21/2014	45369	Larry K. Thibeault	W#3-2014	-650.00
1/21/2014	45370	Marcia Farwell	W#3-2014	-1,150.00
1/21/2014	45371	Massachusetts Dept. of Revenue	W#3-2014	-352.00
1/21/2014	45372	Metropolitan Life	W#3-2014	-1,475.00
1/21/2014	45373	Monadnock Mtn Spring Water Inc	W#3-2014	-22.50
1/21/2014	45374	Nashua Reg Plan Commission	W#3-2014	-64.00
1/21/2014	45375	National Fire Codes	W#3-2014	-1,165.50
1/21/2014	45376	NH Dept. of Health & Human Serv...	W#3-2014	-502.00
1/21/2014	45377	NH Health Officers Association	W#3-2014	-25.00
1/21/2014	45378	NH Planners Association	W#3-2014	-57.50
1/21/2014	45379	NH Superior Repair	W#3-2014	-108.16
1/21/2014	45380	Northeast Utilities A	W#3-2014	-472.21
1/21/2014	45381	PDH Realty Corp	W#3-2014	-1,292.00
1/21/2014	45382	PLT-Workers' Comp	W#3-2014	-11,448.37
1/21/2014	45383	Provencher Electric	W#3-2014	-1,700.00
1/21/2014	45384	PSNH	W#3-2014	-1,542.68
1/21/2014	45385	Rena Duncklee	W#3-2014	-43.76
1/21/2014	45386	Robert & Elizabeth Bourassa	W#3-2014	-2,501.00
1/21/2014	45387	Rodney C Woodman Florist Inc	W#3-2014	-59.00
1/21/2014	45388	Shattuck-Malone Oil Co	W#3-2014	-642.90

01/21/14

Town of Brookline, NH
W#3-2014

Date	Num	Name	Memo	Amount
1/21/2014	45389	State of NH-Criminal Records	W#3-2014	-50.00
1/21/2014	45390	State of NH - Dept. of Safety	W#3-2014	-176.00
1/21/2014	45391	State of NH - DMV	W#3-2014	-30.00
1/21/2014	45392	Tad Putney	W#3-2014	-106.98
1/21/2014	45393	TDS Telecom	W#3-2014	-146.42
1/21/2014	45394	Town Hall Streams	W#3-2014	-250.00
1/21/2014	45395	Tritech's Perform Solutions	W#3-2014	-5,505.00
1/21/2014	45396	U.S. Cellular	W#3-2014	-124.03
1/21/2014	45397	United Site Services	W#3-2014	-55.50
1/21/2014	45398	Verizon Wireless	W#3-2014	-160.12
1/21/2014	45399	WEX Bank	W#3-2014	-1,713.85
Total 1010 - General Checking Acc't				-91,762.09
TOTAL				-91,762.09

Daniel Kelpot

Kj

Johny Cam

Sharon Adams

Branlan Denchy