



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, February 3, 2014*

Selectboard members John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney.
Also present were Helen Ballou and Ann Somers.

John opened the meeting with the Pledge of Allegiance.

Conservation Commission

Brendan announced that Tuesday, February 11th Randy Haight of Meridian Land Services will be at the conservation committee to discuss the wetlands permitting process.

Minutes

Brendan moved, seconded by Sue to approve the public session minutes of January 21st, 22nd and 31st. Voted yes 3-0.

Sue moved, seconded by Brendan to approve the non public session minutes of January 21st, 22nd and 31st. Voted yes 3-0.

Warrants

The Selectboard approved warrant # 5 in the amount of \$951,892.43 and payroll in the amount of \$46,266.21.

The Selectboard reviewed the disbursements through January.

Audit Engagement Letter

Sue moved, seconded by Brendan to authorize John to sign the engagement letter with Plodzik & Sanderson for the 2013 audit. Estimated cost is between \$11,500 and \$14,500. Voted yes 3-0.

Brookline Safety Manual

Tad explained that the town is required to review and update the Brookline Safety Manual, as needed, every two years. *Brendan moved, seconded by Sue to approve the amended Brookline Safety Manual. Voted yes 3-0.*

Intersection of Route 13/Route 130

Tad reported that the DOT got approval for an expedited review of the intersection of Route 13 and 130. Tad expects to hear from them tomorrow. It's possible some type of improvement to the intersection could be done this year.

Minutes

Selectboard

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Town & School District Meetings

Annual meetings are as follows:

H/B Co op District: Monday, March 3, 2014, 7 pm at the H/B High School

Brookline School District: Wednesday, March 5, 2014, 7 pm at CSDA

Town Elections: Tuesday, March 11, 2014, 7 am – 7:30 pm at CSDA

Town Meeting: Wednesday, March 12, 7 pm at CSDA

Non Public Session

John moved, seconded by Sue to go into non public session under RSA 91-A: 3, (c) reputation. Voted yes 3-0.

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

Fire Dept.

Sue said she was unclear on how the fire department would work with a paid fire chief, including structure and duties. She would like information from other towns. It was agreed **Tad** would meet with the fire department and then meet with **Sue**.

Meeting adjourned at 7:30 pm.

Minutes submitted by **Rena Duncklee**.

John J. Carr

Susan Adams
Susan Adams

Brendan Denehy
Brendan Denehy

02/03/14

**Town of Brookline, NH
W#5-2014**

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
2/3/2014	45400	Accura Const. Corp	W#5-2014	-4,376.00
2/3/2014	45401	Aflac	W#5-2014	-184.34
2/3/2014	45402	AT & T	W#5-2014	-40.42
2/3/2014	45403	AT&T	W#5-2014	-20.72
2/3/2014	45404	Bob Rochford	W#5-2014	-24.99
2/3/2014	45405	Brookline Library Trustees	W#5-2014	-37,600.00
2/3/2014	45406	Brookline School District	W#5-2014	-400,000.00
2/3/2014	45407	C L Farwell Construction LLC	W#5-2014	-33,473.75
2/3/2014	45408	Charter Communications	W#5-2014	-171.99
2/3/2014	45409	Craftsmen Press	W#5-2014	-435.00
2/3/2014	45410	D.C. Slocumb Co., LLC	W#5-2014	-425.00
2/3/2014	45411	Daryl Pelletier	W#5-2014	-450.00
2/3/2014	45412	David Cook	W#5-2014	-44.31
2/3/2014	45413	Dejan Radosavljevic	W#5-2014	-1.85
2/3/2014	45414	DuBois & King Inc	W#5-2014	-2,411.13
2/3/2014	45415	Energy North Propane	W#5-2014	-1,155.29
2/3/2014	45416	FairPoint Communications	W#5-2014	-923.28
2/3/2014	45417	George Razzaboni	W#5-2014	-972.00
2/3/2014	45418	Granite State Minerals Inc	W#5-2014	-1,665.64
2/3/2014	45419	Great America Financial Services	W#5-2014	-156.65
2/3/2014	45420	Great Northern Elevator Co LLC	W#5-2014	-650.00
2/3/2014	45421	Green Insurance Ass'n LLC	W#5-2014	-3,144.00
2/3/2014	45422	Hallmark Copier Co Inc	W#5-2014	-285.00
2/3/2014	45423	Harvey Recycling of Fitchburg LLC	W#5-2014	-1,048.28
2/3/2014	45424	Health Trust	W#5-2014	-24,766.56
2/3/2014	45425	Henry Anthony	W#5-2014	-90.00
2/3/2014	45426	Hollis/Brookline Co-op School Dis...	W#5-2014	-400,000.00
2/3/2014	45427	IACP-Membership	W#5-2014	-120.00
2/3/2014	45428	Massachusetts Dept. of Revenue	W#5-2014	-352.00
2/3/2014	45429	Metropolitan Life	W#5-2014	-1,475.00
2/3/2014	45430	Michael Coleman	W#5-2014	-400.00
2/3/2014	45431	Monadnock Mtn Spring Water Inc	W#5-2014	-68.00
2/3/2014	45432	NH Dept. of Health & Human Serv...	W#5-2014	-502.00
2/3/2014	45433	NH Fire Prevention Society/IAAI	W#5-2014	-12.00
2/3/2014	45434	NH Retirement System	W#5-2014	-20,666.92
2/3/2014	45435	NH Superior Repair	W#5-2014	-135.00
2/3/2014	45436	Northeast Utilities A	W#5-2014	-357.00
2/3/2014	45437	Pepperell Community Media Inc	W#5-2014	-536.53
2/3/2014	45438	POSTMASTER-Brookline, NH	W#5-2014	-140.00
2/3/2014	45439	Professional Vehicle Corp	W#5-2014	-594.50
2/3/2014	45440	Provencher Electric	W#5-2014	-660.50
2/3/2014	45441	PSNH	W#5-2014	-1,172.60
2/3/2014	45442	Rena Duncklee	W#5-2014	-37.29
2/3/2014	45443	Sanel Auto Parts	W#5-2014	-4.11
2/3/2014	45444	Sequoia Technologies Group LLC	W#5-2014	-4,297.46

02/03/14

Town of Brookline, NH
W#5-2014

Date	Num	Name	Memo	Amount
2/3/2014	45445	Shattuck-Malone Oil Co	W#5-2014	-1,362.59
2/3/2014	45446	Staples Credit Plan	W#5-2014	-798.73
2/3/2014	45447	State of NH-Criminal Records	W#5-2014	-25.00
2/3/2014	45448	State of NH-UC	W#5-2014	-162.08
2/3/2014	45449	State of NH - DMV	W#5-2014	-15.00
2/3/2014	45450	Steven Whitcomb Plumbing & Htg	W#5-2014	-455.00
2/3/2014	45451	Tad Putney	W#5-2014	-195.45
2/3/2014	45452	The Business Clinic Inc	W#5-2014	-1,211.90
2/3/2014	45453	Tim Martineau	W#5-2014	-170.00
2/3/2014	45454	Town Hall Streams	W#5-2014	-600.00
2/3/2014	45455	Treas, St. of NH, COAF	W#5-2014	-122.00
2/3/2014	45456	Treas., St. of NH-DOL	W#5-2014	-100.00
2/3/2014	45457	Trico Millwork Inc	W#5-2014	-303.00
2/3/2014	45458	U.S. Cellular	W#5-2014	-196.61
2/3/2014	45459	United Site Services	W#5-2014	-55.50
2/3/2014	45460	Wesley N. Whittier	W#5-2014	-72.46
Total 1010 · General Checking Acc't				-951,892.43
TOTAL				-951,892.43



