



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

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*Minutes
Selectboard
Tuesday, February 18, 2014*

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

Also present was Rui Loura.

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

Brendan moved, seconded by Sue to approve the public session minutes of February 3, 2014. Voted yes 2-0. Darrell and Karl abstained.

Sue moved to approve the non public minutes of February 3, 2014. Voted yes 2-0. Darrell and Karl abstained.

Warrants

The Selectboard approved Warrant #6 in the amount of \$50,948.84 and payroll in the amount of \$45,222.92.

Building Inspector

The Board signed a letter of thanks to Paul Harvey who recently retired as Brookline's Building Inspector and Code Enforcement Officer.

Annual Meeting Dates

Darrell announced the dates of the upcoming annual school and town meetings and encouraged residents to attend:

- Monday, March 3rd: COOP District meeting (7PM at the High School)
- Wednesday, March 5th: Brookline School District meeting (7PM at CSDA)
- Tuesday, March 11th: All day voting for elected positions (at CSDA)
- Wednesday, March 12th: Annual Town meeting (7PM at CSDA)

Schedule for Next Meeting

The Board decided to start its next meeting at 5:30 so that members will be able to get to the start of the annual COOP meeting, which will be held the same evening. If necessary, the meeting could start as early as 5:00, if warranted.

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Cemetery By-Laws

The Board reviewed the draft Cemetery By-Laws, which were developed to assist the new Cemetery Trustees once they are elected at Town Meeting. Reference to the applicable RSAs had been added to the document since the Board last reviewed it. Brendan moved, seconded by Sue to approve the Cemetery By-Laws. Voted 4-0.

Annual Town Warrant

The Board members signed the annual town warrant to be posted in two public places prior to Town Meeting.

Milfoil Grant

The Board reviewed the 2014 Milfoil Grant Agreement from DES. *Brendan moved seconded by Sue to sign the agreement. Voted yes 4-0.*

Full-Time Fire Chief

Tad explained that the Fire Department had provided additional background information in a folder for each Board member. The Board reviewed the material, including the current organizational chart. Sue expressed interest in how other towns' fire departments are set-up. Additionally she asked about how much overtime is currently being spent as a result of not having a full-time chief and what is currently falling through the cracks by only having one full-time department member. Darrell asked about how our fire department sees its organizational chart changing as it moves to more full-time members. Brendan expressed an interest in also focusing on what steps we could take to retain and attract "on call" firefighters. Tad will follow-up with Scotty to address these items.

Set-up for Elections

Tad asked for one or two Board members to assist him with setting up the voting booths on Monday, March 10th. Sue said she would check her schedule and Tad will also check with John on his availability.

Non Public Session

Darrell moved, seconded by Brendan to go into non public session under RSA 91-A:3(c) reputation. Voted yes 4-0.

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

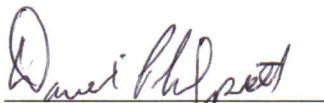
Abstaining on Warrant Article Votes

Tad explained that a few residents questioned him on whether Board members can "abstain" on warrant article votes at the conclusion of the Budget Hearing. Tad checked with Attorney Sanderson at the NH Municipal Association. Tad read Mr. Sanderson's response which stated while there is no statutory rule against abstaining

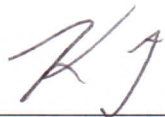
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on such votes, the Municipal Association discourages abstentions on such votes unless there is a clear conflict of interest as they often result in a "tie" vote. **Karl** noted Board members in the past abstained on warrant articles.

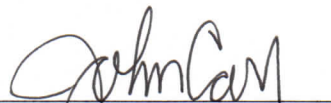
Meeting adjourned at 7:37pm.
Minutes submitted by Tad Putney.



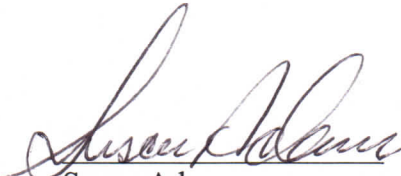
Darrell Philpot



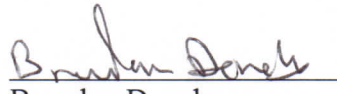
Karl Dowling



John Carr



Susan Adams



Brendan Denchy

02/18/14

**Town of Brookline, NH
W#7-2014**

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
2/18/2014	45461	A-F Fuels	W#7-2014	-134.63
2/18/2014	45462	B-B Chain Inc	W#7-2014	-97.50
2/18/2014	45463	Ben Senter Trucking	W#7-2014	-4,802.00
2/18/2014	45464	Bergeron Protective Clothing	W#7-2014	-21.28
2/18/2014	45465	Big Green Recycling	W#7-2014	-72.00
2/18/2014	45466	Bot-L-Gas Inc	W#7-2014	-300.00
2/18/2014	45467	Business Card	W#7-2014	-785.77
2/18/2014	45468	C L Farwell Construction LLC	W#7-2014	-21,838.50
2/18/2014	45469	Charter Communications	W#7-2014	-75.00
2/18/2014	45470	Craftsmen Press	W#7-2014	-90.00
2/18/2014	45471	DeMoulas Supermarkets Inc	W#7-2014	-149.29
2/18/2014	45472	Devincentis Electric LLC	W#7-2014	-446.40
2/18/2014	45473	Devine Millimet & Branch	W#7-2014	-453.48
2/18/2014	45474	Drescher & Dokmo	W#7-2014	-1,405.78
2/18/2014	45475	Energy North Propane	W#7-2014	-2,993.67
2/18/2014	45476	George Razzaboni	W#7-2014	-1,224.00
2/18/2014	45477	Hillsborough County Treasurer	W#7-2014	-72.50
2/18/2014	45478	John Leslie Consulting	W#7-2014	-20.00
2/18/2014	45479	LaBombard Engineering	W#7-2014	-1,600.00
2/18/2014	45480	Massachusetts Dept. of Revenue	W#7-2014	-352.00
2/18/2014	45481	MD's Trash Removal Inc	W#7-2014	-192.75
2/18/2014	45482	Metropolitan Life	W#7-2014	-1,475.00
2/18/2014	45483	MHQ Municipal Vehicles	W#7-2014	-181.00
2/18/2014	45484	Michelle Alafat	W#7-2014	-51.12
2/18/2014	45485	Motorola Solutions Inc	W#7-2014	-92.40
2/18/2014	45486	Neptune Uniforms & Eqpt., Inc	W#7-2014	-439.50
2/18/2014	45487	NH Association of Assessing Offic...	W#7-2014	-20.00
2/18/2014	45488	NH Dept. of Health & Human Serv...	W#7-2014	-502.00
2/18/2014	45489	NH Retirement System-Concord	W#7-2014	-3.00
2/18/2014	45490	NH Superior Repair	W#7-2014	-554.65
2/18/2014	45491	Northeast Utilities A	W#7-2014	-250.00
2/18/2014	45492	Northeast Utilities System-PSNH	W#7-2014	-251.26
2/18/2014	45493	Pitney Bowes - R	W#7-2014	-40.01
2/18/2014	45494	POSTMASTER-Brookline, NH	W#7-2014	-58.00
2/18/2014	45495	Professional Vehicle Corp	W#7-2014	-302.50
2/18/2014	45496	Provencher Electric	W#7-2014	-2,108.00
2/18/2014	45497	PSNH	W#7-2014	-994.77
2/18/2014	45498	Sanel Auto Parts	W#7-2014	-16.40
2/18/2014	45499	Shattuck-Malone Oil Co	W#7-2014	-321.45
2/18/2014	45500	Staples Contract & Commercial	W#7-2014	-630.75
2/18/2014	45501	Staples Credit Plan	W#7-2014	-131.41
2/18/2014	45502	TDS Telecom	W#7-2014	-146.42
2/18/2014	45503	The Cabinet Press Inc	W#7-2014	-46.00
2/18/2014	45504	The County Stores Inc	W#7-2014	-206.20
2/18/2014	45505	True Blue Cleaners	W#7-2014	-33.14

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Town of Brookline, NH
W#7-2014

Date	Num	Name	Memo	Amount
2/18/2014	45506	Valerie Rearick	W#7-2014	-79.05
2/18/2014	45507	Verizon Wireless	W#7-2014	-160.10
2/18/2014	45508	Vidacare	W#7-2014	-560.34
2/18/2014	45509	Virtual Town Hall Holdings LLC	W#7-2014	-1,995.00
2/18/2014	45510	WEX Bank	W#7-2014	-2,172.82
Total 1010 · General Checking Acc't				-50,948.84
TOTAL				-50,948.84

Daniel Philpot

K J

Susan Adams

Barbara Dench