



TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD

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

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*Minutes
Selectboard
Monday, March 3, 2014*

5:30 pm - 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, Linda Chomiak and Peter Webb.

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

Sue moved, seconded by Brendan to approve the public session minutes of February 18th. Voted yes 4-0; John abstained.

Brendan moved, seconded by Sue to approve the non public session minutes of February 18th. Voted yes 4-0; John abstained.

Warrants

The selectboard approved warrant # 9 in the amount of \$969,750.43 and payroll in the amount of \$43,725.79.

Tom Dwyer

Darrell read a Proclamation to Tom Dwyer for his dedication as a firefighter and time he served on boards in the town. Tom passed away last Thursday.

Highway Budget

The selectboard discussed the proposed highway budget. We have spent \$145,600 for snow plowing so far this year and \$132,400 is budgeted. Tad said Jerry suggested increasing the proposed budget by \$50,000 or take it out of resurfacing and drainage. The Selectboard decided to split the difference. Add \$25,000 to the proposed budget for plowing and spend from resurfacing and drainage, if needed.

T.E. Grant for Sidewalks

Tad said we can reduce the amount to be raised by taxes in article 10 to \$43,000.

Conservation Commission - 2014 Recreational Trails Grant

Tad said the conservation commission asked for the Selectboard's support in applying for a Recreational Trails Grant for 3000' of the rail trail from So. Main Street to Bohanon Bridge. Brendan moved, seconded by Darrell to authorize Darrell to sign the grant application. Voted yes 5-0.

Non Public Session Minutes

The Selectboard reviewed the non public session minutes and voted to unseal the following:

Minutes

Selectboard

Monday, March 3, 2014, Pg. 2

March 18, 2013, re: Police Union;
March 18, 2013, re: Adamyk Roads;
April 1, 2013, re: Police Union;
April 1, 2013, re: Kurland;
April 1, 2013, re: Compensation;
April 1, 2013, re: Kurland;
April 15, 2013, re: Compensation;
April 29, 2013, re: Road Agent;
April 29, 2013, re: Compensation;
May 13, 2013, re: FairPoint;
May 28, 2013, re: Jerry Farwell – H-104;
June 10, 2013, re: Jerry Farwell – H-104;
June 10, 2013, re: FairPoint;
June 24, 2013, re: Wes Whittier;
June 24, 2013, re: Kurland;
July 22, 2013, re: F-127 – Waterway Realty Inc;
July 22, 2013, re: Kurland;
July 22, 2013, re: T.E. Sidewalk Project;
August 5, 2013, re: Melendy Pond Authority;
August 5, 2013, re: Fair Point;
August 19, 2013, re: Kurland;
September 3, 2013, re: Kurland;
October 21, 2013, re: Conservation Commission;
October 28, 2013, re: Planning Board;
December 9, 2013, re: Conservation Commission;

Non Public Session

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

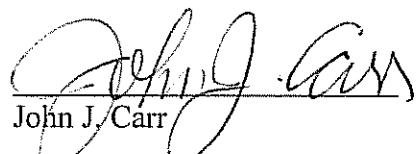
On returning to public session, Darrell moved, seconded by John to seal the minutes. Voted yes 5-0.

Meeting adjourned at 7:55 pm.


Minutes submitted by Rena Duncklee.


Darrell Philpot

Karl D. Dowling


John J. Carr


Susan Adams


Brendan Denehy

03/03/14

Town of Brookline, NH
W#9-2014

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
3/3/2014	45511	Aflac	W#9-2014	-184.34
3/3/2014	45512	AFSCME Council 93	W#9-2014	-172.10
3/3/2014	45513	AT&T	W#9-2014	-11.86
3/3/2014	45514	Avitar Assoc of New Engla...	W#9-2014	-1,832.50
3/3/2014	45515	BK Systems Inc	W#9-2014	-564.00
3/3/2014	45516	Bound Tree Medical LLC	W#9-2014	-70.85
3/3/2014	45517	Brookline Library Trustees	W#9-2014	-18,800.00
3/3/2014	45518	Brookline School District	W#9-2014	-400,000.00
3/3/2014	45519	Burbee Sand & Gravel Inc	W#9-2014	-512.00
3/3/2014	45520	C L Farwell Construction L...	W#9-2014	-52,430.75
3/3/2014	45521	Cartridge World	W#9-2014	-170.42
3/3/2014	45522	Charter Communications	W#9-2014	-54.99
3/3/2014	45523	D.C. Slocomb Co., LLC	W#9-2014	-100.00
3/3/2014	45524	Daryl Pelletier	W#9-2014	-4,212.00
3/3/2014	45525	David Cook	W#9-2014	-510.00
3/3/2014	45526	Energy North Propane	W#9-2014	-2,222.49
3/3/2014	45527	FairPoint Communications	W#9-2014	-760.82
3/3/2014	45528	Gall's Inc	W#9-2014	-424.03
3/3/2014	45529	Gecrb.Amazon	W#9-2014	-298.02
3/3/2014	45530	George Razzaboni	W#9-2014	-2,880.00
3/3/2014	45531	Granite State Minerals Inc	W#9-2014	-5,001.35
3/3/2014	45532	Great America Financial S...	W#9-2014	-156.65
3/3/2014	45533	Health Trust	W#9-2014	-13,417.51
3/3/2014	45534	Hollis/Brookline Co-op Sch...	W#9-2014	-400,000.00
3/3/2014	45535	Janice M. Watt	W#9-2014	-310.00
3/3/2014	45536	Lakes Region Mutual Fire ...	W#9-2014	-225.00
3/3/2014	45537	LHS Associates Inc	W#9-2014	-1,223.56
3/3/2014	45538	Massachusetts Dept. of Re...	W#9-2014	-352.00
3/3/2014	45539	Metropolitan Life	W#9-2014	-1,475.00
3/3/2014	45540	Neptune Uniforms & Eqpt.,...	W#9-2014	-127.00
3/3/2014	45541	NH Ass'n of Chiefs of Polic...	W#9-2014	-100.00
3/3/2014	45542	NH Dept. of Health & Hum...	W#9-2014	-502.00
3/3/2014	45543	NH Retirement System	W#9-2014	-20,586.99
3/3/2014	45544	NH Superior Repair	W#9-2014	-57.00
3/3/2014	45545	One Source Security & Aut...	W#9-2014	-1,281.00
3/3/2014	45546	Pitney Bowes	W#9-2014	-122.38
3/3/2014	45547	Provencher Electric	W#9-2014	-1,122.00
3/3/2014	45548	PSNH	W#9-2014	-3,067.36
3/3/2014	45549	Purchase Power	W#9-2014	-30.00
3/3/2014	45550	Sequoia Technologies Gr...	W#9-2014	-3,719.10
3/3/2014	45551	Shattuck-Malone Oil Co	W#9-2014	-2,911.90
3/3/2014	45552	The Hartford	W#9-2014	-430.18
3/3/2014	45553	Town of Hollis	W#9-2014	-26,432.50
3/3/2014	45554	Treas. State of NH.-DOS	W#9-2014	-255.00
3/3/2014	45555	U.S. Cellular	W#9-2014	-359.55

03/03/14

Town of Brookline, NH
W#9-2014

Date	Num	Name	Memo	Amount
3/3/2014	45556	United Site Services	W#9-2014	-55.50
3/3/2014	45557	Wesley N. Whittier	W#9-2014	-134.97
3/3/2014	45558	WEX Bank	W#9-2014	-308.76
Total 1010 · General Checking Acc't				-969,975.43

TOTAL

~~-969,975.43~~

\$ 969,750.43 RD

David Philpot

Kj

John J. Carr

Andrew Adams

Brendan Denehy