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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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

Selectboard@brookline.nh.us

http://www.brookline.nh.us

Minutes Selectboard Monday, March 31, 2014

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

Also present were Keith Thompson, Melanie Levesque, Buddy Dougherty, Brian Rater, Helen Ballou, Ann Somers and Loring Webster.

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

Brendan moved, seconded by Sue to approve the public session minutes of March 17th. Voted yes 4-0; Karl abstained.

John moved, seconded by Brendan to approve the 3 sets of non-public session minutes of March 17th. Voted yes 3-0; Karl and Sue abstained.

Warrants

The selectboard approved Warrant # 13 in the amount of \$90,316.14 and payroll in the amount of \$44,743.58.

Conservation Commission

The Selectboard reappointed **Jordan Bailey** as a full member and **Eric DiVirgilio** as an alternate member of the Conservation Commission; terms to expire March 31, 2017.

Zoning Board of Adjustment

The selectboard reappointed George Foley and Kim Bent as full members and Charlotte Pogue as an alternate member of the Zoning Board of Adjustment; terms to expire March 31, 2017.

Planning Board

Darrell gave notice of the intent to reappoint Dick Randlett as a member of the planning board at the next meeting.

Cemetery Trustee

Keith Thompson of So. Main Street volunteered as a cemetery trustee for the two year term. The selectboard will sign an appointment form.

Police Cruiser

John moved, seconded by Sue to authorize Darrell to sign the paperwork for the 3 year lease of a Ford Crown Victoria for the police department. Voted yes 5-0.

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Rep. Melanie Levesque

Rep. Melanie Levesque asked permission to hold office hours monthly at the town hall for the public. She would like Wednesday evening hours on April 9th and May 14th and Saturday morning hours on June 28th. The selectboard approved the request.

2014 Facilities Committee

The selectboard reviewed Tad's draft of a Charter for a 2014 Facilities Committee. **John** volunteered to continue on the committee as the selectboard representative and recommended that Tad contact the members from last year's committee to see if they would like to work on this committee. **Brendan** suggested adding the fire station roof and safety complex doors to the task list for the committee. The selectboard will review the revised Charter at the next meeting.

Hollis Brookline Co op

Darrell read the mission statement for the Apportionment Review Committee established by the Hollis Brookline Cooperative School Board. Sue nominated Darrell, seconded by Karl as the selectboard representative on the committee. Darrell agreed but asked for an alternate for when he can't make the meeting. Sue volunteered. Buddy asked that alternate meetings be held in Brookline. Keith said one public hearing should be held in Brookline. The selectboard agreed.

MS-2 Appropriations Voted

The selectboard signed the MS-2, Appropriations voted at town meeting.

Route 130 Paving

The selectboard reviewed the draft of a letter to the DOT relative to making the travelled way 11' wide rather than the standard 12'. Tad said the road agent supported reducing the travelled way. The DOT says a narrower road tends to slow down traffic. Buddy said he was against it and feels it would be dangerous. He said he drives a 10' wide truck and giving bicyclists a wider area would give them more room to ride abreast. Ann said she measured between Brusch Hall and the Library and some of it is 11' wide. Darrell said if it's a speeding issue, let's enforce the speed limit. Karl moved to authorize Darrell to sign the letter asking the DOT to paint the line so that the travelled way is 11' when they pave the road. There was no second to the motion. Sue asked if we've checked with Chief Quigley for his input. Darrell asked Tad to see if the state has done studies on safety before and after changing the travelled way to 11'. This will be discussed again at the next meeting.

Building Inspector's Vehicle

Darrell read a notice that the town is accepting sealed bids for the 2000 Ford Crown Victoria until 2 pm on Monday, April 28th. Mileage is 155,206.

Brookline Ambulance Service

The ambulance service received recognition from St. Joseph's Hospital for a recent call. It took 54 minutes from diagnosis to having a balloon inserted in the patient. The standard time is 90 minutes. Congratulations to the ambulance personnel.

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Non Public Session

Darrell moved, seconded by Karl 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 Brendan to seal the minutes. Voted yes 5-0.

Ball Field

Karl said the sign to honor Curt Jensen will cost \$715 and asked if there was any money in the town budget to help pay for it. **Darrell** suggested they look for donations first. The dedication is scheduled for May 10th. The selectboard will discuss it at their next meeting on April 14th.

Meeting adjourned at 8:25 pm.

Minutes submitted by Rena Duncklee.

Darrell Philpot

Susan Adams

Karl D. Dowling

John J/Carr

Brendan Denehy

Town of Brookline, NH W#13-2014

Date	Num	Name	Memo	Amount			
1010 ⋅ General Checking Acc't							
3/31/2014		A-F Fuels	W#13-2014	-172.66			
3/31/2014	45623	Absolute Mechanical Syste	W#13-2014	-920.00			
3/31/2014	45624	Aflac	W#13-2014	-276.51			
3/31/2014	45625	American T-Shirt Co of NH	W#13-2014	-111.00			
3/31/2014	45626	Anthony DeRubbio	W#13-2014	-144.00			
3/31/2014	45627	Arcomm Communications	W#13-2014	-260.50			
3/31/2014	45628	AT&T	W#13-2014	-41.93			
3/31/2014	45629	Avitar Assoc of New Engla	W#13-2014	-1,902.96			
3/31/2014	45630	Batteries Plus	W#13-2014	-83.70			
3/31/2014	45631	Ben Senter Trucking	W#13-2014	-490.00			
3/31/2014	45632	Big Bear Lodge	W#13-2014	-4,993.00			
3/31/2014	45633	Big Green Recycling	W#13-2014	-14.00			
3/31/2014	45634	C L Farwell Construction L	W#13-2014	-14,259.75			
3/31/2014	45635	Charter Communications	W#13-2014	-129.99			
3/31/2014	45636	Colin & Jessica Shea	W#13-2014	-276.00			
3/31/2014	45637	Daryl Pelletier	W#13-2014	-522.00			
3/31/2014	45638	Dennie Townsend	W#13-2014	-117.74			
3/31/2014	45639	Devine Millimet & Branch	W#13-2014	-4,871.90			
3/31/2014	45640	Display Sales Co	W#13-2014	-325.00			
3/31/2014	45641	Educational Outfitters	W#13-2014	-238.00			
3/31/2014	45642	Elizabeth & Derick Jones	W#13-2014	-447.00			
3/31/2014	45643	Energy North Propane	W#13-2014	-870.29			
3/31/2014	45644	FairPoint Communications	W#13-2014	-924.60			
3/31/2014	45645	Ford Motor Credit Compan	W#13-2014	-10,770.05			
3/31/2014	45646	Gecrb.Amazon	W#13-2014	-210.29			
3/31/2014	45647	George Razzaboni	W#13-2014	-468.00			
3/31/2014	45648	GovConnection Inc	W#13-2014	-853.95			
3/31/2014	45649	Granite State Concrete Co	W#13-2014	-313.85			
3/31/2014	45650	Great America Financial S	W#13-2014	-156.65			
3/31/2014	45651	Harold McNabb	W#13-2014	-671.00			
3/31/2014	45652	Health Trust	W#13-2014	-29,903.56			
3/31/2014	45653	LHS Associates Inc	W#13-2014	-15.00			
3/31/2014	45654	Liberty International Trucks	W#13-2014	-258.69			
3/31/2014	45655	Liberty Supply Inc	W#13-2014	-657.95			
3/31/2014	45656	Lyle & Julia Williams	W#13-2014	-162.00			
3/31/2014	45657	Marjorie Chandler Rev. Trust	W#13-2014	-2,370.00			
3/31/2014	45658	Mark & Christine Raymond	W#13-2014	-565.00			
3/31/2014	45659	Massachusetts Dept. of Re	W#13-2014	-352.00			
3/31/2014	45660	Metropolitan Life	W#13-2014	-1,475.00			
3/31/2014	45661	Monadnock Mtn Spring W	W#13-2014	-56.50			
3/31/2014	45662	Motorola Solutions Inc	W#13-2014	-78.00			
3/31/2014	45663	NH Dept. of Health & Hum	W#13-2014	-502.00			
3/31/2014	45664	Professional Vehicle Corp	W#13-2014	-512.51			
3/31/2014	45665	Provencher Electric	W#13-2014	-340.00			
3/31/2014	45666	PSNH	W#13-2014	-2,568.34			

03/31/14

Danel Philpot

Town of Brookline, NH W#13-2014

Date	Num	Name	Memo	Amount
3/31/2014	45667	Purchase Power	W#13-2014	-30.00
3/31/2014	45668	Rena Duncklee	W#13-2014	-100.98
3/31/2014	45669	Robert Ottavi	W#13-2014	-24.99
3/31/2014	45670	Robert Riendeau	W#13-2014	-993.11
3/31/2014	45671	Staples Contract & Comm	W#13-2014	-925.59
3/31/2014	45672	Staples Credit Plan	W#13-2014	-74.42
3/31/2014	45673	Stephen & Jennifer Treacy	W#13-2014	-890.00
3/31/2014	45674	Treasurer State of NH-NHCI	W#13-2014	-40.87
3/31/2014	45675	U.S. Cellular	W#13-2014	-325.08
3/31/2014	45676	United Site Services	W#13-2014	-55.50
3/31/2014	45677	Valerie Rearick	W#13-2014	-14.00
3/31/2014	45678	Wesley N. Whittier	W#13-2014	-304.61
3/31/2014	45679	William Quigley	W#13-2014	-59.12
3/31/2014	45680	Wilson Technologies LLC	W#13-2014	-825.00
Total 101	-90,316.14			
TOTAL	-90,316.14			

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