



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, May 12, 2014*

Selectboard members Darrell Philpot, Susan Adams, Karl Dowling, John Carr and Brendan Denelhy were present along with Town Administrator Tad Putney. Also present were Joe King, Ann Somers, Loring Webster, Helen Ballou, Eileen Labak, Ed Cook, Larry Turner, Katie Hallett and Rachel Ouellette.

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

Sue moved, seconded by John to approve the minutes of April 28th. Voted yes 3-0; Darrell and Karl abstained.

Warrants

The Selectboard approved warrant # 19 in the amount of \$829,779.85 and payroll warrant in the amount of \$46,948.85 and special detail payroll in the amount of \$640.

Planning Board

The Selectboard signed an appointment slip for Eric Bernstein as an Alternate Member of the planning board with an expiration date of March 31, 2017.

Library Trustee

The library trustees recommend that Eileen Labak be appointed to replace a trustee that is moving out of town. The Selectboard will address the appointment at the next meeting.

Expenses thru April

The Selectboard reviewed expenses through April. A memo was received from Valerie that the planning board Outside Consulting Service line item is over budget due to a \$2,250 invoice not getting paid out of the 2013 budget. **Darrell** asked Tad to check with Valerie on how much of the amount can be managed within the planning board budget.

Organ Donation

Tad said a resident of town has found an Allen Model 120c, approximately 1980 vintage organ with a value of \$1,000 for the town for use in the Chapel. It would replace the 1970 vintage presently in the Chapel. The organ would be tuned and delivered to the Chapel at no expense to the town. **Karl moved, seconded by Sue to gratefully accept the organ for the Chapel. Voted yes 5-0.**

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Railtrail Grant

Tad reported that the conservation commission has received a grant to rehabilitate approximately 3,000 feet of the old railtrail between So. Main Street and Bohanon Bridge Road.

Proclamation

Darrell read a Proclamation honoring the service and contributions of Betty Hall. The Proclamation will be given to Betty on June 1, 2014 at the Brookline Community Church during the 10 am service. A gathering will be held at the Brookline Event Center after church.

Firefighter Memorial

Charlie Corey presented a conceptual plan of a firefighter memorial they want to have on the southern side of the fire station. It will include granite stones and 2 benches. The Selectboard approved the plan. All funds for the memorial will be from donations. **Brendan** asked Charlie to check the requirements for permits given the distance from the river.

Tad noted that the rain stopped in time for the dedication of the Curt Jensen Memorial Field on Saturday and thanked the fire department for their participation in the parade and ceremony.

Blasting Ordinance

Tad gave a summary on discussions he had with Skillings, Mailletts Water Works, Hager Richter and the NHDES relative to well water in Brookline. The consensus is that there is little risk of impacting a well from residential blasting and a small risk from drilling a new well. **Darrell** questioned what the problem is we're trying to solve. **Sue** said she would want to get her water tested if a house were being built next to her. **Ed Cook** of Mountain Road asked if the risk would change if we increased lot sizes. The summary didn't say. **Joe King** of Westview Drive said the distance in section IX, B and J should be the same distance. He read a statement and said we need to be proactive. **Larry Turner** of Mountain Road said he could test his water but if there are no rules, there's no place to go with the information. Having some rules would have some level of protection. **Sue** questioned how we would police this. **Katie Hallett** of Westview Road said all problems with wells aren't necessarily reported. She said it's happening often. **Darrell** said the well experts see no correlation between blasting and adverse effects on wells. **Rachel Ouellette** of Westview Road said she's more interested in a groundwater monitoring ordinance than a blasting ordinance. **Joe** said he disagrees that there's no correlation and said he wants to protect his water. **Darrell** said we need to separate the blasting ordinance from a water monitoring ordinance. The Selectboard agreed. **Karl** said the higher priority is the water. **Brendan** asked for clarification if blasting was done on a lot abutting the town line and whether the radius would count for the abutting town. The answer was we don't know. **Katie** suggested that if there is an adverse impact on a well, that it be reported to the town. **Tad** said a public hearing is scheduled for May 27th. It was agreed that the hearing will focus solely on the draft blasting ordinance and a separate ordinance on well monitoring will be pursued thereafter.

Fireworks Bids

Tad reported he received three bids for fireworks:

Atlas with a cost of \$5,500 for 820 shells; available dates of July 5th with a rain date on July 6th. They have provided the fireworks for many years.

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RS Fireworks of Hudson NH with a cost of \$5,500 for 1,088 shells; available dates of July 5th with a rain date on July 6th.

Northstar Fireworks of Vermont with a cost of \$5,500 for 822 shells; available date of July 6th.

Darrell moved, seconded by John to award the fireworks contract to RS Fireworks at a cost of \$5,500. Voted yes 5-1; Karl against.

PSNH – pole attachments

Karl moved, seconded by Sue to authorize Darrell to sign the annual temporary pole attachment application with PSNH. Voted yes 5-0.

Code of Ethics

Tad reported the only committees that haven't yet adopted the Code of Ethics are the Facilities Committee and Economic Development Committee. Both have scheduled meetings this month.

Charter Communications

We have been notified from Charter Communications that they are transferring their customers in Brookline to Comcast.

Town Hall Roof

Tad received a quote from Therrien Roofing in the amount of \$2,978 to check and replace slates on the town hall roof. Tad will submit a claim with the insurance company.

Economic Development Committee

Darrell asked that we invite the economic development committee to a future selectboard meeting.

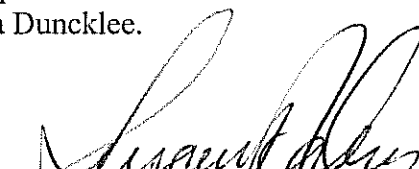
Non Public Session


Darrell moved, seconded by Karl to go into non public session under RSA 91-A, 3 (a) personnel and (c) reputation. Voted yes 5-0.

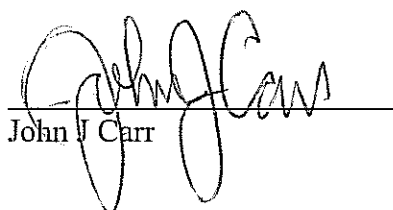
Meeting adjourned at 9:00 pm.

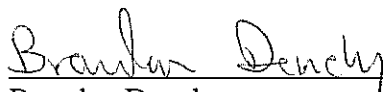
Minutes submitted by Rena Duncklee.


Darrell Philpot


Susan Adams


Karl D. Dowling


John J. Carr


Brendan Denehy

05/12/14

Town of Brookline, NH
W#19-2014

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
1010 - General Checking Acc't				
5/12/2014	45788	Sequoia Technologies Gr...	W#19-2014	-3,946.51
5/12/2014	45790	2-Way Communications S...	W#19-2014	-58.00
5/12/2014	45791	A-F Fuels	W#19-2014	-194.01
5/12/2014	45792	Absolute Data Destruction	W#19-2014	-37.10
5/12/2014	45793	AT & T	W#19-2014	-40.50
5/12/2014	45794	B-B Chain Inc	W#19-2014	-56.00
5/12/2014	45795	Batteries Plus	W#19-2014	-148.50
5/12/2014	45796	Big Brothers Big Sisters of ...	W#19-2014	-300.00
5/12/2014	45797	Bob's Truck Service	W#19-2014	-567.00
5/12/2014	45798	Bridges	W#19-2014	-500.00
5/12/2014	45799	Brookline Historical Society	W#19-2014	-2,500.00
5/12/2014	45800	Brookline Library Trustees	W#19-2014	-17,890.00
5/12/2014	45801	Brookline School District	W#19-2014	-200,000.00
5/12/2014	45802	C L Farwell Construction L...	W#19-2014	-1,900.00
5/12/2014	45803	CASA of NH	W#19-2014	-150.00
5/12/2014	45804	Charter Communications	W#19-2014	-117.00
5/12/2014	45805	Child Advocacy Center	W#19-2014	-150.00
5/12/2014	45806	Corelogic/First American	W#19-2014	-1,047.24
5/12/2014	45807	Custom View Property Mai...	W#19-2014	-1,155.00
5/12/2014	45808	D.C. Slocomb Co., LLC	W#19-2014	-100.00
5/12/2014	45809	DeMoulas Supermarkets Inc	W#19-2014	-100.00
5/12/2014	45810	Devine Millimet & Branch	W#19-2014	-538.18
5/12/2014	45811	Drescher & Dokmo	W#19-2014	-3,441.75
5/12/2014	45812	Greater Nashua Council o...	W#19-2014	-500.00
5/12/2014	45813	Gtr. Nashua Mental Health...	W#19-2014	-3,500.00
5/12/2014	45814	Harvey Recycling of Fitchb...	W#19-2014	-526.33
5/12/2014	45815	Healthy at Home	W#19-2014	-450.00
5/12/2014	45816	Hillsborough County Treas...	W#19-2014	-140.61
5/12/2014	45817	Hollis/Brookline Co-op Sch...	W#19-2014	-200,000.00
5/12/2014	45818	Home Health & Hospice C...	W#19-2014	-10,000.00
5/12/2014	45819	Interstate All Battery	W#19-2014	-224.30
5/12/2014	45820	John Leslie Consulting	W#19-2014	-20.00
5/12/2014	45821	Lakes Region Mutual Fire ...	W#19-2014	-225.00
5/12/2014	45822	Lamprey Health Care	W#19-2014	-1,100.00
5/12/2014	45823	LHS Associates Inc	W#19-2014	-366.51
5/12/2014	45824	Massachusetts Dept. of Re...	W#19-2014	-352.00
5/12/2014	45825	MD's Trash Removal Inc	W#19-2014	-200.00
5/12/2014	45826	Metropolitan Life	W#19-2014	-1,475.00
5/12/2014	45827	Milford Regional Counselin...	W#19-2014	-250.00
5/12/2014	45828	Monadnock Mtn Spring W...	W#19-2014	-70.50
5/12/2014	45829	Neptune Uniforms & Eqpt.,...	W#19-2014	-496.80
5/12/2014	45830	NH Dept. of Health & Hum...	W#19-2014	-502.00
5/12/2014	45831	NH Retirement System	W#19-2014	-30,848.56
5/12/2014	45832	NH Retirement System-Co...	W#19-2014	-3.00
5/12/2014	45833	NH State Firemen's Ass'n	W#19-2014	-20.00

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Town of Brookline, NH
W#19-2014

Date	Num	Name	Memo	Amount
5/12/2014	45834	NH Superior Repair	W#19-2014	-280.70
5/12/2014	45835	Northeast Utilities A	W#19-2014	-146.51
5/12/2014	45836	Patricia Howard-Barnett	W#19-2014	-9.58
5/12/2014	45837	Patricia Howard-Barnett T...	W#19-2014	-307,007.73
5/12/2014	45838	Pepperell Community Medi...	W#19-2014	-550.16
5/12/2014	45839	Pitney Bowes	W#19-2014	-48.00
5/12/2014	45840	PSNH	W#19-2014	-838.35
5/12/2014	45841	Rena Duncklee	W#19-2014	-81.84
5/12/2014	45842	Rich Vertullo Landscaping ...	W#19-2014	-10,490.45
5/12/2014	45843	Romeo Dubreuil	W#19-2014	-57.68
5/12/2014	45844	Sanel Auto Parts	W#19-2014	-64.17
5/12/2014	45845	SHARE Outreach Inc	W#19-2014	-2,000.00
5/12/2014	45846	Sons Chimney Service Inc	W#19-2014	-179.00
5/12/2014	45847	Souhegan Valley Transp. ...	W#19-2014	-550.00
5/12/2014	45848	St Joseph Business & Hea...	W#19-2014	-413.70
5/12/2014	45849	St Joseph Community Ser...	W#19-2014	-975.00
5/12/2014	45850	Staples Contract & Comm...	W#19-2014	-196.99
5/12/2014	45851	T-Mobile	W#19-2014	-100.00
5/12/2014	45852	Tad Putney	W#19-2014	-29.98
5/12/2014	45853	The Business Clinic Inc	W#19-2014	-489.35
5/12/2014	45854	The Cabinet Press Inc	W#19-2014	-27.60
5/12/2014	45855	The County Stores Inc	W#19-2014	-53.94
5/12/2014	45856	Town Hall Streams	W#19-2014	-250.00
5/12/2014	45857	Treas, St. of NH, COAF	W#19-2014	-72.00
5/12/2014	45858	Treas., State of NH-Dept. ...	W#19-2014	-2,692.00
5/12/2014	45859	Treasurer, Town of Brookli...	W#19-2014	-12,500.00
5/12/2014	45860	Triangle Portable Services,...	W#19-2014	-141.50
5/12/2014	45861	United Site Services	W#19-2014	-59.50
5/12/2014	45862	Verizon Wireless	W#19-2014	-160.06
5/12/2014	45863	Wesley N. Whittier	W#19-2014	-25.00
5/12/2014	45864	WEX Bank	W#19-2014	-2,764.51
5/12/2014	45865	Wilson Technologies LLC	W#19-2014	-317.15
Total 1010 · General Checking Acc't				-829,779.85
TOTAL				-829,779.85

