



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, June 9, 2014*

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

Sue opened the meeting with the Pledge of Allegiance.

John noted that there is a bill in Washington to eliminate the death tax.

Karl said he attended Betty Hall Day at the Brookline Community Church on June 1st and thanked Betty for her many years of service.

Minutes

John moved, seconded by Karl to approve the minutes of May 27th. Voted yes 3-0.

Karl moved, seconded by John to approve the two sets of non public session minutes of May 12th. Voted yes 3-0.

Warrants

The Selectboard signed Warrant #23 in the amount of \$402,766.33 and payrolls in the amounts of \$45,224.95 and \$1,900.

Rental Agreement - Cornerstone Bible Church

Tad said the Church members are very good stewards of the Chapel in taking care of the grounds at the Chapel. *Karl moved, seconded by John to authorize Sue to sign another yearly rental agreement with Pastor Damon Thomas for Cornerstone Bible Church. Voted yes 3-0.*

Annex

Tad said the facilities committee met to review the three bids received for various repairs to the Annex and recommended the following:

Gavin Construction, \$57.20/hour for the carpentry work;

Nessco, \$10,100 to replace the roof with a metal roof with an expected life of 30-35 years;

North Ridge Contracting, \$6,800 for mold remediation.

Tad recommended that the four maple trees over the roof be removed. Ron Marchant submitted a price of \$950.

John moved, seconded by Karl to go with the recommendations of the facilities committee. Voted yes 3-0.

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With regard to the previous question of applying for the Annex to be registered as an historic building, **Tad** said there's not much in the way of strings attached but it will require substantial work for a grant that does not have a high probability of being granted and the time frame is short. If the

application was approved, we would have to submit for the grant by June 27th. He said we'd have a better chance to submit an application in the future for the town hall. The Selectboard agreed not to pursue it for the annex.

Sidewalk Project

Tad said the sidewalk project from Austin Road to the Safety Complex is due to start on June 16 with an estimated completion the third week of July.

Road Agent

Jerry Farwell submitted his 2014 price list which is the same as last year. The Selectboard signed a new 2014-2015 Policy with the Road Agent.

Austin Rd

Jerry said he would like to redo the entrance to Austin Road before the sidewalk is done. There will be easier and safer access to Route 130. He estimated the cost at \$15,000 and can do it next week. The Selectboard agreed. Dennis LaBombard, road inspector will inspect the job.

Hood Rd

Jerry said there is 100' of pavement left to do at the entrance to Hood Road. His estimate is \$8,000. **Jerry** questioned whether the warrant article at town meeting was defeated because the people didn't want work done on Hood Road or didn't want to spend the money. **John** said he felt the people didn't want to spend the money. **Tad** said he checked with the DRA and they saw no problem. The Selectmen agreed **Jerry** could do it once he has the permits from the State.

July 4th Parade

Tad said the Lion's Club is organizing the parade this year and asked the Selectboard to march and judge the floats. **John** and **Sue** said they would be there and **Karl** said he would be out of town.

Ambulance/BERT Members

A meeting will be scheduled with the ambulance volunteers and BERT members after the Selectboard meet with MRI on June 21st.

Cemetery Trustees

Sue read a notice of public hearing scheduled for 7 pm on Tuesday, July 8th to adopt Cemetery Rules and Procedures and discontinue the future collection of perpetual care funds.

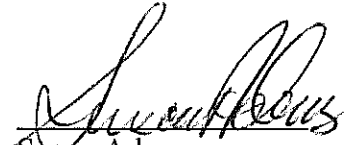
Minutes

Selectboard

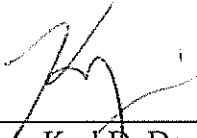
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Meeting adjourned at 7:10 pm.

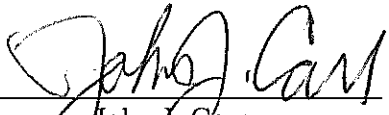
Minutes submitted by Rena Duncklee.



Susan Adams



Karl D. Dowling



John J. Carr

06/09/14

Town of Brookline, NH
W#23-2014

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
6/9/2014	45911	A-F Fuels	W#23-2014	-136.02
6/9/2014	45912	AT & T	W#23-2014	-40.50
6/9/2014	45913	Brookline Library Trustees	W#23-2014	-17,890.00
6/9/2014	45914	Brookline School District	W#23-2014	-136,504.00
6/9/2014	45915	Bryan & Amanda Grimes	W#23-2014	-1.50
6/9/2014	45916	Bulldog Fire Apparatus Inc	W#23-2014	-347.00
6/9/2014	45917	C L Farwell Construction L...	W#23-2014	-7,677.80
6/9/2014	45918	Cartridge World	W#23-2014	-143.94
6/9/2014	45919	Charter Communications	W#23-2014	-117.00
6/9/2014	45920	Chief William Quigley	W#23-2014	-159.87
6/9/2014	45921	Craftsmen Press	W#23-2014	-70.00
6/9/2014	45922	Critical Alert Systems LLC	W#23-2014	-119.40
6/9/2014	45923	Custom View Property Mai...	W#23-2014	-577.50
6/9/2014	45924	D.C. Slocomb Co., LLC	W#23-2014	-550.00
6/9/2014	45925	Drescher & Dokmo	W#23-2014	-438.75
6/9/2014	45926	Dwight & Holly Perry	W#23-2014	-1.50
6/9/2014	45927	Educational Outfitters	W#23-2014	-358.00
6/9/2014	45928	EMSAR New England	W#23-2014	-826.08
6/9/2014	45929	Energy North Propane	W#23-2014	-1,892.17
6/9/2014	45930	FairPoint Communications	W#23-2014	-925.08
6/9/2014	45931	Gall's Inc	W#23-2014	-297.88
6/9/2014	45932	Great America Financial S...	W#23-2014	-156.65
6/9/2014	45933	Greg & Yvette Nelson	W#23-2014	-2.00
6/9/2014	45934	Harvey Recycling of Fitchb...	W#23-2014	-1,072.37
6/9/2014	45935	Hillsborough County Treas...	W#23-2014	-174.37
6/9/2014	45936	Hollis/Brookline Co-op Sch...	W#23-2014	-191,279.00
6/9/2014	45937	Hudson Trophy Co	W#23-2014	-400.00
6/9/2014	45938	Interstate All Battery	W#23-2014	-154.00
6/9/2014	45939	Jeffrey Allen Davis	W#23-2014	-2.00
6/9/2014	45940	Lee Duval	W#23-2014	-5.47
6/9/2014	45941	LHS Associates Inc	W#23-2014	-37.00
6/9/2014	45942	Liberty Supply Inc	W#23-2014	-392.62
6/9/2014	45943	Maillet's Water Works	W#23-2014	-175.00
6/9/2014	45944	Massachusetts Dept. of Re...	W#23-2014	-352.00
6/9/2014	45945	MD's Trash Removal Inc	W#23-2014	-115.00
6/9/2014	45946	Metropolitan Life	W#23-2014	-1,475.00
6/9/2014	45947	MHQ Municipal Vehicles	W#23-2014	-16.80
6/9/2014	45948	Monadnock Mtn Spring W...	W#23-2014	-63.50
6/9/2014	45949	Municipal Resources Inc	W#23-2014	-2,000.00
6/9/2014	45950	New England Emergency ...	W#23-2014	-254.00
6/9/2014	45951	New Hampshire Rocks	W#23-2014	-378.00
6/9/2014	45952	NH Dept. of Health & Hum...	W#23-2014	-444.00
6/9/2014	45953	NH Retirement System	W#23-2014	-20,792.89
6/9/2014	45954	NH Superior Repair	W#23-2014	-47.00
6/9/2014	45955	Nicholas & Kristyn Ferrelli	W#23-2014	-2.00

06/09/14

Town of Brookline, NH
W#23-2014

Date	Num	Name	Memo	Amount
6/9/2014	45956	Peoples United Bank	W#23-2014	-4,146.88
6/9/2014	45957	Pepperell Community Medi...	W#23-2014	-352.50
6/9/2014	45958	PSNH	W#23-2014	-36.36
6/9/2014	45959	PSNH - R	W#23-2014	-809.85
6/9/2014	45960	Rich Vertullo	W#23-2014	-175.15
6/9/2014	45961	Rich Vertullo Landscaping ...	W#23-2014	-745.00
6/9/2014	45962	Sanel Auto Parts	W#23-2014	-23.28
6/9/2014	45963	Scott Grzyb	W#23-2014	-283.38
6/9/2014	45964	Sequoia Technologies Gr...	W#23-2014	-4,821.16
6/9/2014	45965	Shattuck-Malone Oil Co	W#23-2014	-244.00
6/9/2014	45966	Souhegan Valley Chamber...	W#23-2014	-175.00
6/9/2014	45967	Staples Contract & Comm...	W#23-2014	-176.71
6/9/2014	45968	Tad Putney	W#23-2014	-150.00
6/9/2014	45969	The Business Clinic Inc	W#23-2014	-306.40
6/9/2014	45970	The Cabinet Press Inc	W#23-2014	-18.40
6/9/2014	45971	Town Hall Streams	W#23-2014	-250.00
6/9/2014	45972	Treas, St. of NH, COAF	W#23-2014	-324.00
6/9/2014	45973	Triangle Portable Services,...	W#23-2014	-73.20
6/9/2014	45974	True Blue Cleaners	W#23-2014	-18.51
6/9/2014	45975	United Site Services	W#23-2014	-59.50
6/9/2014	45976	Valerie Rearick	W#23-2014	-195.62
6/9/2014	45977	Valley Welding & Fab., Inc	W#23-2014	-60.00
6/9/2014	45978	Verizon Wireless	W#23-2014	-160.06
6/9/2014	45979	Vincent & Katie Kazanjian	W#23-2014	-2.50
6/9/2014	45980	WEX Bank	W#23-2014	-294.21
Total 1010 · General Checking Acc't				-402,766.33
TOTAL				-402,766.33