



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

Telephone (603) 673-8855
Fax (603) 673-8136

Selectboard@brookline.nh.us

<http://www.brookline.nh.us>

*Minutes
Selectboard
Monday, July 7, 2014*

Selectboard members Darrell Philpot, Susan Adams, Karl Dowling, John Carr and Brendan Denelhy were present along with Town Administrator Tad Putney. Approximately 30 people were in attendance.

Darrell opened the meeting with the Pledge of Allegiance.

Sidewalk

Ann Somers said she appreciated the trimming of the trees along the sidewalk from Meetinghouse Hill Road to the center of town. **Tad** noted that Jerry Farwell trimmed them before the fireworks.

Fireworks

Forrest Milkowski said the fireworks were very nice but didn't feel they were as high as in the past.

Minutes

John moved, seconded by Sue to approve the public session minutes of June 23rd. Voted yes 5-0.

Karl moved, seconded by Brendan to approve the 4 sets of non public session minutes of June 23rd. Voted yes 5-0.

Warrants

The Selectboard signed warrant # 27 in the amount of \$2,763,364.58 and payrolls in the amounts of \$46,357.03 and \$2,900.

Fire – June 24th

Darrell read proclamations honoring the service and bravery of David Flannery, Phil Soletsky and Jean Paul Royea as the first responders to a fully involved residential structure on June 24th who located and rescued an unconscious individual in the basement of the structure using a thermal imaging camera.

Letters of appreciation were sent to the selectmen of the towns of Hollis, Milford Amherst, Mason, Wilton and Townsend and Pepperell MA for their assistance to Brookline and the Wilson family.

The Selectboard sent a letter to Walmart for a generous donation of clothing for each member of the Wilson family.

Treasurer

Darrell read a letter of resignation from Bob Rochford as treasurer effective September 30th.

Minutes

Selectboard

Monday, July 7, 2014, Pg. 2

Library

Ann Somers sent an email that a library patron observed major limbs falling from a maple tree at the entrance of the library. She expressed concern of safety as there are at least two dead limbs still on the tree. **Darrell** said we need to determine whether the trees belong to the town or the Shutt's.

Gas Pipeline

Drew Keller and **Peter Smith** of Beaver Brook Association were present to discuss alternate routes for the proposed gas pipeline from New York to Dracut MA. The original plan is to go through Beaver Brook conservation land. Drew said they have a legal responsibility to take action to protect their properties which have conservation easements. Beaver Brook hired an engineering firm to come up with alternate routes for the pipeline. Alternate routes are along Rte. 122 in Hollis, Rte. 13 from Townsend MA through Brookline and a third route that crosses Oak Hill Road, travels along Rte. 130 toward Cross Road and then goes east of Route 130 and old Milford Road. He said it's a regional issue, not a Brookline vs. Hollis issue. **Brendan** asked why it can't be more easterly. **Drew** said they were trying to avoid conservation land and the rail trail. **Darrell** asked what they expect from the Selectboard. **Drew** said they would like the Board's preferred route. **Darrell** asked what the compelling reason there is to endorse the pipeline coming through Brookline. **Forrest Milkowski** said the primary objective is to protect conservation land. He said if it's coming through Brookline, we should pick a route that least effects property. **Keith Thompson** said he's opposed to it under any circumstances. He said if we don't speak up they'll think we're for it and asked that we get more input from the residents. **Gale Taylor** asked if it would affect the cemetery on Rte. 13. **Tad** said he didn't know. **Gale** said we need a marketing plan. The first thing we should do is write a letter that we're opposed to it coming through Brookline. **Jordan Bailey**, member of the conservation commission and former wildlife biologist said this could change the forests ecologically. **Lynn Clark** of Pepperell said they have formed a coalition opposing the project. **Buddy Dougherty** asked if it's the Selectboard's responsibility to notify the residents along the proposed alternate routes. It was agreed to send a letter in opposition of the pipeline through Brookline and schedule a public hearing on July 21st so more people can attend.

This discussion lasted over 2 hours.

Ambulance/Emergency Management Director

Tad presented a draft of potential steps in search for a successor to Wes starting with one on one sessions this month with current ambulance attendants, meeting with Chief Towne and Sandy in Hollis regarding their merger of the ambulance and fire departments and ending with using MRI for external recruitment between September and November. A vote to change the structure of the fire department would have to take place at a town meeting (not a special meeting) and wouldn't become effective until the following year.

Non Public Session

Darrell moved, seconded by John to go into non public session under RSA 91-A: 3, II (e) litigation and (a) personnel. Voted yes 5-0.

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

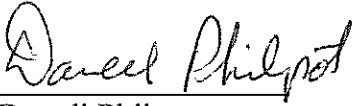
Minutes
Board of Selectmen
Monday, July 7, 2014, Pg. 3

Planning Board


Darrell announced a public hearing for a non-residential site plan will be held on July 17th at 7 pm for a full service firearms store at 21 Meetinghouse Hill Road.

Meeting adjourned at 10:05 pm.

Minutes submitted by Rena Duncklee.

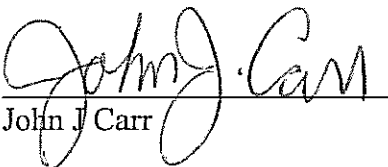


Darrell Philpot

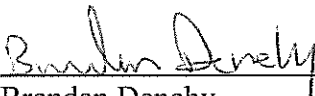


Susan Adams

Karl D. Dowling



John J. Carr



Brendan Denehy

07/07/14

**Town of Brookline, NH
W#27-2014**

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
7/1/2014	46022	Thomas J & Susan Shutt	W#27-2014	-4,250.00
7/7/2014	46023	Absolute Mechanical Syste...	W#27-2014	-75.00
7/7/2014	46024	Accura Const. Corp	W#27-2014	-57,280.00
7/7/2014	46025	AFSCME Council 93	W#27-2014	-215.08
7/7/2014	46026	Alliance One, LLC	W#27-2014	-111.30
7/7/2014	46027	Ann B Webb Rev. Trust	W#27-2014	-265.00
7/7/2014	46028	AT & T	W#27-2014	-40.50
7/7/2014	46029	AT&T	W#27-2014	-25.64
7/7/2014	46030	Avitar Assoc of New Engla...	W#27-2014	-916.66
7/7/2014	46031	Bound Tree Medical LLC	W#27-2014	-102.44
7/7/2014	46032	Brookline Library Trustees	W#27-2014	-17,890.00
7/7/2014	46033	Brookline School District	W#27-2014	-1,000,000.00
7/7/2014	46034	C L Farwell Construction L...	W#27-2014	-17,584.00
7/7/2014	46035	Carl & Paula Rapsis	W#27-2014	-700.00
7/7/2014	46036	Charter Communications	W#27-2014	-117.00
7/7/2014	46037	Ciardelli Fuel Co Inc	W#27-2014	-289.90
7/7/2014	46038	Cons Comm Land Acq Fu...	W#27-2014	-91,182.00
7/7/2014	46039	Corelogic Tax Services	W#27-2014	-17,592.00
7/7/2014	46040	Craftsmen Press	W#27-2014	-45.00
7/7/2014	46041	Custom View Property Mai...	W#27-2014	-577.50
7/7/2014	46042	D.C. Slocomb Co., LLC	W#27-2014	-225.00
7/7/2014	46043	Drescher & Dokmo	W#27-2014	-877.50
7/7/2014	46044	DuBois & King Inc	W#27-2014	-13,116.08
7/7/2014	46045	FairPoint Communications	W#27-2014	-923.33
7/7/2014	46046	Granite State Concrete Co...	W#27-2014	-180.31
7/7/2014	46047	Granite State Minerals Inc	W#27-2014	-1,655.79
7/7/2014	46048	Great America Financial S...	W#27-2014	-156.65
7/7/2014	46049	Harvey Recycling of Fitchb...	W#27-2014	-1,023.46
7/7/2014	46050	Health Trust	W#27-2014	-25,233.21
7/7/2014	46051	Hillsborough County Treas...	W#27-2014	-128.12
7/7/2014	46052	Hollis/Brookline Co-op Sch...	W#27-2014	-1,200,000.00
7/7/2014	46053	John Leslie Consulting	W#27-2014	-40.00
7/7/2014	46054	LaBombard Engineering	W#27-2014	-500.00
7/7/2014	46055	Lesniak & Franklin Family ...	W#27-2014	-506.00
7/7/2014	46056	LHS Associates Inc	W#27-2014	-200.00
7/7/2014	46057	Liberty Supply Inc	W#27-2014	-94.70
7/7/2014	46058	Massachusetts Dept. of Re...	W#27-2014	-352.00
7/7/2014	46059	Maynard & Lessieur Inc	W#27-2014	-125.19
7/7/2014	46060	MD's Trash Removal Inc	W#27-2014	-115.00
7/7/2014	46061	Metropolitan Life	W#27-2014	-1,475.00
7/7/2014	46062	Monadnock Mtn Spring W...	W#27-2014	-56.50
7/7/2014	46063	Nashua Reg Plan Commis...	W#27-2014	-3,777.00
7/7/2014	46064	NH Association of Fire Chi...	W#27-2014	-85.00
7/7/2014	46065	NH Dept. of Health & Hum...	W#27-2014	-444.00
7/7/2014	46066	NH Retirement System	W#27-2014	-21,668.77

07/07/14

Town of Brookline, NH
W#27-2014

Date	Num	Name	Memo	Amount
7/7/2014	46067	NH Superior Repair	W#27-2014	-560.50
7/7/2014	46068	Northeast Utilities A	W#27-2014	-200.00
7/7/2014	46069	NRSWMD	W#27-2014	-4,774.00
7/7/2014	46070	Patrick & Robert Tate	W#27-2014	-1.00
7/7/2014	46071	Peoples United Bank	W#27-2014	-181,693.13
7/7/2014	46072	Pepperell Community Medi...	W#27-2014	-536.68
7/7/2014	46073	Professional Vehicle Corp	W#27-2014	-414.50
7/7/2014	46074	Provencher Electric	W#27-2014	-150.00
7/7/2014	46075	PSNH	W#27-2014	-155.47
7/7/2014	46076	PSNH - R	W#27-2014	-806.54
7/7/2014	46077	QBE First Payment Report	W#27-2014	-4.00
7/7/2014	46078	Robert & Susana Cummings	W#27-2014	-50.00
7/7/2014	46079	Sanel Auto Parts	W#27-2014	-358.58
7/7/2014	46080	Sequoia Technologies Gr...	W#27-2014	-4,185.01
7/7/2014	46081	Souhegan Regional Landfil...	W#27-2014	-40,568.00
7/7/2014	46082	Staples Contract & Comm...	W#27-2014	-147.90
7/7/2014	46083	Staples Credit Plan	W#27-2014	-26.18
7/7/2014	46084	State of NH-Criminal Reco...	W#27-2014	-50.00
7/7/2014	46085	State of NH-UC	W#27-2014	-1.98
7/7/2014	46086	State of NH - DMV	W#27-2014	-30.00
7/7/2014	46087	The Business Clinic Inc	W#27-2014	-278.90
7/7/2014	46088	The Cabinet Press Inc	W#27-2014	-55.20
7/7/2014	46089	Town Hall Streams	W#27-2014	-250.00
7/7/2014	46090	Town of Hollis	W#27-2014	-27,432.50
7/7/2014	46091	Treas, St. of NH, COAF	W#27-2014	-174.00
7/7/2014	46092	Treasurer State of NH-NHCI	W#27-2014	-312.31
7/7/2014	46093	True Blue Cleaners	W#27-2014	-18.57
7/7/2014	46094	Trustees of Trust Funds	W#27-2014	-17,160.00
7/7/2014	46095	U.S. Cellular	W#27-2014	-91.54
7/7/2014	46096	United Site Services	W#27-2014	-59.50
7/7/2014	46097	Verizon Wireless	W#27-2014	-160.06
7/7/2014	46098	WEX Bank	W#27-2014	-440.90
Total 1010 - General Checking Acc't				-2,763,364.58
TOTAL				<u>-2,763,364.58</u>

