



TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD

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*Minutes  
Selectboard  
Monday, August 4, 2014*

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

Also present were Ann Somers, Loring Webster, Keith Thompson and Drew Keller.

**Darrell** opened the meeting with the Pledge of Allegiance.

**Public Input**

**Loring** said he and Ann walked the new sidewalk yesterday and it was delightful.

**Minutes**

*John moved, seconded by Brendan to approve the public session minutes of July 21<sup>st</sup>. Voted yes 4-0.*

**Warrants**

The Selectboard signed Warrant #31 in the amount of \$1,410,028.66 and payrolls in the amounts of \$43,317.68 and \$760.

**Town History Committee**

The Selectboard signed a new 2014 Town History Committee Charter to expire at the conclusion of the March 2015 town meeting. Committee to consist of up to eleven permanent members appointed by the Selectboard and additional ad hoc members at the discretion of the committee. **Keith** said he would like the Selectboard to appoint Vicky Pope and Donna Corey to the committee. The Selectboard will address the appointments at their next meeting.

**Transportation Alternative Program**

The Selectboard signed a letter of interest to participate in a grant to continue building new sidewalks. The next sidewalks would be along Route 130 from So. Main Street to Bohanon Bridge Road and Old Milford Road from the top of Steam Mill Hill Road to Rocky Pond Road. Estimated cost is \$625,000 of which the town would pay 20% or \$125,000. If approved for the grant, the town would vote on our 20% at the next town meeting.

**Tad** said he expects the existing sidewalk project will be under budget by \$35,000 to \$40,000.

**Treasurer**

**Tad** said he received 4 applications for the treasurer's vacancy at the end of September. He is in the process of meeting with them and expects to have a recommendation at the next meeting.

## *Minutes*

### *Selectboard*

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### Annex

**Tad** said the painting of the annex is complete and the project is almost done.

### Recreation Commission

The recreation commission has asked the Selectboard to appoint Derek Dvareckas to the commission. The Selectboard will address the appointment at their next meeting.

### NH Site Evaluation Committee

**Tim Drew** of the NH Site Evaluation Committee was present. The Committee was established by the legislature for the review, approval, monitoring and enforcement of compliance in the planning, siting, construction and operation of energy facilities. At least two public hearings are required in the county where towns are impacted. The timeframe of an application is attached. The Committee will consider other alternatives. Their website is [www.nhsec.nh.gov](http://www.nhsec.nh.gov)

### Capital Improvements Plan

**Tad** submitted a proposed plan for the next 6 year CIP for town buildings. **Brendan** said he would like to keep the new library in the plan and would like to put the cost for an architect in 2017 with the library in 2018. The library trustees will be asked to come to the next meeting to get their opinion. **Darrell** said he's concerned with always increasing taxes. **Drew Keller** said it would be a benefit to both Brookline and Hollis to have a regional compromise in their libraries and save money for both towns. **Sue** said she would like to keep the present library and have it declared a historical building in order to apply for grant money. **Brendan** said he would like a line item for energy saving projects.

### Eagle Scout Alex Merryman

The Selectboard signed a letter of congratulations to Alexander Merryman on his completing the Eagle Scout rank. His project was to build a new sign in front of the Brookline Community Church.

### Ambulance

**Tad** said five ambulance attendants would like to meet with the Selectboard individually in non public session. **Tad** will try to schedule them for Wednesday night. **Tad** said the Hollis Fire Chief is willing to meet with the Board on how they structured the combination of the fire and ambulance services. He will try to arrange for him to come in at 5:30 pm Wednesday.

### Non Public Session

***Darrell moved, seconded by John to go into non public session under RSA 91-A: 3 (c) reputation and (d) acquisition of land.***

On returning to public session, ***Darrell moved, seconded by Sue to seal the minutes. Voted yes 4-0.***

Meeting adjourned at 9:05 pm.

Minutes submitted by Rena Duncklee.

*Minutes*  
*Selectboard*  
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\_\_\_\_\_  
Darrell Philpot

\_\_\_\_\_  
John J Carr

*John J. Carr*

*Susan Adams*  
\_\_\_\_\_  
Susan Adams

*Brendan Denehy*  
\_\_\_\_\_  
Brendan Denehy

08/04/14

Town of Brookline, NH  
W#31-2014

Date	Num	Name	Memo	Amount
<b>1010 - General Checking Acc't</b>				
8/4/2014	46150	AT&T	W#31-2014	-52.47
8/4/2014	46151	Beltronics Inc	W#31-2014	-12.00
8/4/2014	46152	Brookline Library Trustees	W#31-2014	-17,890.00
8/4/2014	46153	Brookline School District	W#31-2014	-650,000.00
8/4/2014	46154	C L Farwell Construction L...	W#31-2014	-11,066.50
8/4/2014	46155	Captain Samuel Douglass ...	W#31-2014	-200.00
8/4/2014	46156	Charter Communications	W#31-2014	-117.00
8/4/2014	46157	Custom View Property Mai...	W#31-2014	-577.50
8/4/2014	46158	D.C. Slocomb Co., LLC	W#31-2014	-325.00
8/4/2014	46159	David M. Muse Jr	W#31-2014	-111.76
8/4/2014	46160	Donald Winterhalter	W#31-2014	-8.46
8/4/2014	46161	Drescher & Dokmo	W#31-2014	-3,110.25
8/4/2014	46162	East Coast Emergency Ou...	W#31-2014	-162.00
8/4/2014	46163	FairPoint Communications	W#31-2014	-930.97
8/4/2014	46164	Fimbel Paunet Corp	W#31-2014	-200.00
8/4/2014	46165	Great America Financial S...	W#31-2014	-156.65
8/4/2014	46166	Harvey Recycling of Fitchb...	W#31-2014	-489.83
8/4/2014	46167	Health Trust	W#31-2014	-26,283.51
8/4/2014	46168	Hollis/Brookline Co-op Sch...	W#31-2014	-650,000.00
8/4/2014	46169	JP Pest Services	W#31-2014	-234.00
8/4/2014	46170	LaBombard Engineering	W#31-2014	-1,000.00
8/4/2014	46171	Leggs Painting LLC	W#31-2014	-3,320.00
8/4/2014	46172	Liberty Supply Inc	W#31-2014	-65.00
8/4/2014	46173	Massachusetts Dept. of Re...	W#31-2014	-352.00
8/4/2014	46174	Metropolitan Life	W#31-2014	-1,475.00
8/4/2014	46175	Monadnock Mtn Spring W...	W#31-2014	-69.00
8/4/2014	46176	Myra Emmons	W#31-2014	-25.00
8/4/2014	46177	Nessco	W#31-2014	-10,670.00
8/4/2014	46178	New England Emergency ...	W#31-2014	-219.40
8/4/2014	46179	NH Dept. of Health & Hum...	W#31-2014	-444.00
8/4/2014	46180	NH Retirement System	W#31-2014	-20,931.68
8/4/2014	46181	NH Superior Repair	W#31-2014	-237.33
8/4/2014	46182	Pitney Bowes	W#31-2014	-48.00
8/4/2014	46183	PSNH	W#31-2014	-636.56
8/4/2014	46184	PSNH - R	W#31-2014	-794.99
8/4/2014	46185	Rena Duncklee	W#31-2014	-15.50
8/4/2014	46186	Rich Vertullo Landscaping ...	W#31-2014	-950.00
8/4/2014	46187	Sanel Auto Parts	W#31-2014	-41.05
8/4/2014	46188	Sequoia Technologies Gr...	W#31-2014	-3,859.04
8/4/2014	46189	Staples Contract & Comm...	W#31-2014	-321.01
8/4/2014	46190	Staples Credit Plan	W#31-2014	-323.74
8/4/2014	46191	The Business Clinic Inc	W#31-2014	-340.15
8/4/2014	46192	Treas.St. of NH, COAF	W#31-2014	-243.00
8/4/2014	46193	Treas., St. of NH-DES	W#31-2014	-50.00
8/4/2014	46194	Triangle Portable Services,...	W#31-2014	-73.20

08/04/14

Town of Brookline, NH  
W#31-2014

Date	Num	Name	Memo	Amount
8/4/2014	46195	True Blue Cleaners	W#31-2014	-18.57
8/4/2014	46196	U.S. Cellular	W#31-2014	-173.09
8/4/2014	46197	W D Perkins	W#31-2014	-666.80
8/4/2014	46198	Wesley N. Whittier	W#31-2014	-177.40
8/4/2014	46199	WEX Bank	W#31-2014	-510.25
8/4/2014	46200	Treas., St. of NH-DES	W#31-2014	-50.00
Total 1010 · General Checking Acc't				-1,410,028.66
TOTAL				-1,410,028.66

Daniel Philpot                      John J. Carr  
Jason Davis                      Brandon Denehy

## SEC TIME FRAMES

Event	Timeframe
Application filed	
Chair forwards to Agencies with jurisdiction	Expeditiously
Preliminary review by Chair	Expeditiously
Chair's determination if application is complete and acceptance if complete.	Within 30 days of filing
Designation of a subcommittee	Upon acceptance of application
One public hearing in each county	After acceptance; promptly; upon 30 days notice
Agency preliminary reports with draft conditions	Within 90 days of acceptance of application
Agency final decisions	Within 180 days of acceptance of application
Adjudicative proceedings on the merits	Within 30 days of Agency final decisions (Renewables)
Decision granting or denying Certificate	Within 240 days of acceptance of the application for Renewable Energy Facility Within 9 months of acceptance of application for traditional facility.