



TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD

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*Minutes  
Selectboard  
Monday, September 29, 2014*

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

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

**Ann** asked about the status of filling the position of Ambulance/Emergency Management Director. **Darrell** said the job was posted, the Board has conducted interviews and is in the process of doing background checks.

**Minutes**

*Brendan moved, seconded by John to approve the public session minutes of September 15<sup>th</sup>. Voted yes 3-0; Darrell abstained.*

*John moved, seconded by Sue to approve the 2 sets of non public session minutes of September 15<sup>th</sup>. Voted yes 3-0; Darrell abstained.*

*Sue moved, seconded by Brendan to approve the non public session minutes of September 25<sup>th</sup>. Voted yes 4-0.*

**Warrants**

The Selectboard signed warrant # 39 in the amount of \$80,045.32 and payrolls in the amount of \$42,631.61 and \$1,160.

**Conservation Commission**

The Selectboard signed an appointment form for Tom Rogers as Alternate Member of the Conservation Commission until March 31, 2016.

**Overseer of Public Welfare**

**Tad** said the vacancy was posted. He received one call and will meet with her and Ann Webb. He said the food pantry is open on Saturdays from 10 am to noon for drop offs.

**Wildwood Drive – Canney Hill Estates**

On the recommendation of the planning board and town engineer Dennis LaBombard *Sue moved, seconded by Brendan to approve a performance guarantee in the amount of \$68,169 for the completion of Phase 3 of Wildwood Drive. Voted yes 4-0.*

## ***Minutes***

### ***Selectboard***

***Monday, September 29, 2014, Pg. 2***

#### **Annex**

**Tad** said the annex is complete and was under budget by \$3,900. The facilities committee will meet tomorrow night to discuss a dehumidifier for the building.

#### **TE Sidewalk Project**

**Tad** said the sidewalk project is complete and was under budget by about \$43,000.

#### **Town Hall**

**Tad** said the town hall will be power washed this weekend and painting will begin next week.

#### **Warrant Article Request**

Webster Selectman Bruce Johnson is asking all NH towns and cities to include a warrant article at town meeting for the state to provide a comprehensive meaningful system of funding for State Education needs. **Darrell** said that it's okay but we need to tell the state where to cut in order to get more money for education. The Board will discuss it again when the full Board is present.

#### **Erich Hahn – H-76**

**Erich Hahn** was present to get clarification on his property (H-76). There was an approved subdivision of 4 lots in 1962 (Grogan) which predated zoning. A house was built on one lot many years ago and Erich built a house on one lot. Total acreage was about 18 acres. Erich feels he has two lots plus the large back lot. At some point Erich said the town merged the lots into one lot. The Board felt Erich needs to meet with the planning board. He will meet with Valerie and Tad to review the situation and determine next steps.

#### **Gas Pipeline Coalition**

**Tad** said the proposed pipeline is not going through Brookline according to Kinder Morgan's pre-filing maps. He said the Coalition meets every other Monday and feels it would be good to continue going to the meetings. The Board agreed as long as it doesn't interfere with Tad's town duties.

#### **Complaint – Route 13**

A complaint came in about the property on Route 13 with all the cars and asked what the selectboard is doing about it. **Darrell** said the town is taking appropriate action on the matter.

#### **State of NH, Dept. of Safety**

We received a letter from the Division of Emergency Services and Communications that effective October 15, 2014, the Division of Emergency Services and Communications (DESC) will be discontinuing the Emergency Stand-Alone (ESA) functionality for isolated phone service for the entire state. **Tad** will check with Wes on what effect this has on Brookline, if any.

#### **Planning Board**

The planning board will hold a public hearing on Thursday, October 16<sup>th</sup> to consider amendments to the Subdivision Regulation regarding Driveway Regulations and Excavation Site Plan Review Regulations.

*Minutes*

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*Monday, September 29, 2014, Pg. 3*

**Apportionment Committee**

Sue said the next apportionment committee meeting will be at the town hall this Thursday at 6:30 pm to work on a formula.

**Non Public Session**

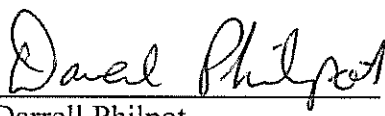
*Darrell moved, seconded by John to go into non public session under RSA 91-A, 3 (a) personnel.*

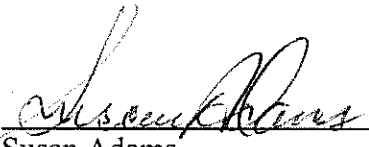
*Voted yes 4-0.*

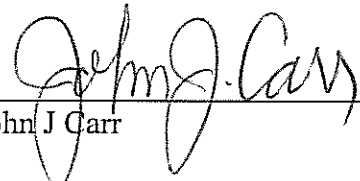
On returning to public session *Darrell moved, seconded by John to seal the minutes. Voted yes 4-0.*

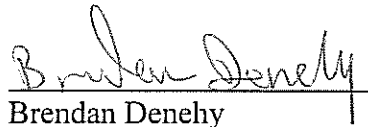
Meeting adjourned at 9:15 pm.

Minutes submitted by Rena Duncklee.

  
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Darrell Philpot

  
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Susan Adams

  
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John J Carr

  
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Brendan Denehy

09/29/14

Town of Brookline, NH  
W#39-2014

Date	Num	Name	Memo	Amount
<b>1010 - General Checking Acc't</b>				
9/29/2014	46346	Admiral Fire & Safety Inc	W#39-2014	-600.00
9/29/2014	46347	Aflac	W#39-2014	-232.16
9/29/2014	46348	AFSCME Council 93	W#39-2014	-180.80
9/29/2014	46349	Alert-All Corp	W#39-2014	-1,435.08
9/29/2014	46350	AT&T	W#39-2014	-31.73
9/29/2014	46351	Avitar Assoc of New Engla...	W#39-2014	-1,833.32
9/29/2014	46352	B & S Locksmiths Inc	W#39-2014	-36.50
9/29/2014	46353	Bot-L-Gas Inc	W#39-2014	-497.33
9/29/2014	46354	Business Card	W#39-2014	-1,111.19
9/29/2014	46355	C L Farwell Construction L...	W#39-2014	-28,512.98
9/29/2014	46356	Cartridge World	W#39-2014	-131.93
9/29/2014	46357	Charter Communications	W#39-2014	-262.60
9/29/2014	46358	Chief Supply Corp	W#39-2014	-129.99
9/29/2014	46359	Craftsmen Press	W#39-2014	-338.00
9/29/2014	46360	D.C. Slocomb Co., LLC	W#39-2014	-225.00
9/29/2014	46361	Daryl Pelletier	W#39-2014	-5,802.50
9/29/2014	46362	David Cook	W#39-2014	-50.00
9/29/2014	46363	DeMoulas Supermarkets Inc	W#39-2014	-50.00
9/29/2014	46364	Dennie Townsend	W#39-2014	-56.23
9/29/2014	46365	FairPoint Communications	W#39-2014	-934.95
9/29/2014	46366	Fimbel Paunet Corp	W#39-2014	-505.25
9/29/2014	46367	Gavin Remodeling Inc	W#39-2014	-5,000.00
9/29/2014	46368	Great America Financial S...	W#39-2014	-156.65
9/29/2014	46369	Hallmark Copier Co Inc	W#39-2014	-430.00
9/29/2014	46370	Harvey Recycling of Fitchb...	W#39-2014	-438.75
9/29/2014	46371	Health Trust	W#39-2014	-11,592.95
9/29/2014	46372	Industrial Protection Servic...	W#39-2014	-1,405.50
9/29/2014	46373	Jack Flanagan	W#39-2014	-169.14
9/29/2014	46374	Kofile Preservation	W#39-2014	-1,630.00
9/29/2014	46375	Liberty Supply Inc	W#39-2014	-98.50
9/29/2014	46376	Maillet's Water Works	W#39-2014	-85.00
9/29/2014	46377	Massachusetts Dept. of Re...	W#39-2014	-352.00
9/29/2014	46378	Metropolitan Life	W#39-2014	-1,475.00
9/29/2014	46379	NH Blacktop Sealers Inc	W#39-2014	-6,250.00
9/29/2014	46380	NH Dept. of Health & Hum...	W#39-2014	-444.00
9/29/2014	46381	NH Superior Repair	W#39-2014	-39.00
9/29/2014	46382	Northeast Utilities A	W#39-2014	-492.73
9/29/2014	46383	Pitney Bowes Global Finan...	W#39-2014	-133.20
9/29/2014	46384	Provencher Electric	W#39-2014	-240.00
9/29/2014	46385	PSNH	W#39-2014	-2,435.42
9/29/2014	46386	Skillings and Sons Inc	W#39-2014	-1,000.00
9/29/2014	46387	St Joseph Hospital	W#39-2014	-225.00
9/29/2014	46388	Staples Credit Plan	W#39-2014	-379.68
9/29/2014	46389	State of NH-UC	W#39-2014	-2.64
9/29/2014	46390	Syncb/Amazon	W#39-2014	-241.50

09/29/14

Town of Brookline, NH  
W#39-2014

Date	Num	Name	Memo	Amount
9/29/2014	46391	Tad Putney	W#39-2014	-48.29
9/29/2014	46392	The Cabinet Press Inc	W#39-2014	-36.80
9/29/2014	46393	Treas. State of NH.-DOS	W#39-2014	-475.00
9/29/2014	46394	Treas., St. of NH-DES	W#39-2014	-50.00
9/29/2014	46395	Two Dave's Auto Inc	W#39-2014	-586.00
9/29/2014	46396	U.S. Cellular	W#39-2014	-300.12
9/29/2014	46397	Valerie Rearick	W#39-2014	-18.46
9/29/2014	46398	Wilson Technologies LLC	W#39-2014	-856.45
Total 1010 - General Checking Acc't				-80,045.32
<b>TOTAL</b>				<b>-80,045.32</b>

Daniel Philpot

John J. Carr

Lisa Ann Brown

Brookline Dmery