



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, October 13, 2014*

Selectboard members Darrell Philpot, Susan Adams, Karl Dowling, John Carr and Brendan Denehy were present along with Town Administrator Tad Putney. Also present were Ann Somers, Charlie Corey and Jack Flanagan.

Darrell opened the meeting with the Pledge of Allegiance.

Ann asked that all departments come in to review their budgets even if they are level funded. She said she finds it good to hear what's going on in the departments.

Minutes

John moved, seconded by Sue to approve the public session minutes of September 29th. Voted yes 4-0; Karl abstained.

Brendan moved, seconded by Sue to approve the 3 sets of non public session minutes of September 29th. Voted yes 4-0; Karl abstained.

Warrants

The Selectboard signed Warrant # 41 in the amount of \$1,124,532.60 and payrolls in the amounts of \$42,842.80 and \$920.

Overseer of Town Welfare

Tad said he wanted to advertise again the open position of Overseer of Town Welfare since The Brookliner didn't publish an issue in September. Anyone interested needs to submit an employment application by noon on Friday, November 21st. The Selectboard agreed.

Transfer Station

Tad noted that we are separating steel cans from plastics at the transfer station because we receive \$4.17 for every 50 lbs. of steel cans and receive no income for plastics.

Expenses thru September

The Board reviewed expenses thru September and where budgets may be under spent to offset overages in some budgets.

Fire Dept.

Fire Chief **Charlie Corey** was present at the Selectboard's request. **Charlie** said the other two fire wards were not able to attend. **Darrell** said the Board wanted get the fire wards thoughts on the concept

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of a fire/emergency medical service department and changing the structure of the fire department to have the department under the Selectboard like other departments rather than the fire wards. **Charlie** said the fire wards have always worked well with the Selectboard. They have bought a lot of equipment and put two additions onto the fire station. **Karl** said he feels some people voted against a full time fire chief because of the fire wards structure. **Darrell** said the fire department structure will have to be addressed if we are looking at combining the fire and emergency medical service. **Charlie** said the last time three selectmen wanted to appoint the fire chief they were going to appoint someone else which is why they put in the warrant article for RSA154:1 (e) to establish the fire wards. (1996 town meeting) Charlie said he likes it the way it is because they get three opinions on issues. He said it was a private fire company since the 1800s and said when the whistle blows, the fire chief is in charge. Charlie said he heard the full time fire chief didn't pass because of the increase in the school budgets. **John** asked Charlie how long he felt the fire and emergency service could continue to run separately. **Charlie** said he thought forever but feels the state will eventually mandate the two merge together. **Tad** asked if the fire wards have made a decision to submit a warrant article for a full time chief next year. **Charlie** said yes. **Brendan** said he'd like to know if other towns operate with fire wards or they are a department of the town like the police or ambulance service. **Jack Flanagan** said if any wording in the RSA needs to change, let him know and, if elected, he would propose a bill. **Charlie** asked the size of the easement along the fire station because of the memorial they are building. **Tad** will check the easement.

Camp Tevya

The Selectboard agreed to accept a donation of \$8,750 from Camp Tevya.

Proposed Budgets

The Selectboard agreed with Tad's revised schedule for reviewing budgets. Budgets that are level funded do not need to come in to review their budgets at this time.

Updates

Sue said shopping was done for the food pantry. She said in lieu of charging \$3 for the fall school dance, they will be asked to bring in 3 items for the food pantry.

Brendan thanked the cable people for the candidate's forum.

Darrell talked about the apportionment committee. On October 15th they will present their recommendation to the co-op school board. The recommendation is 100% equalized value for bonded items (including existing bonds) and 95% ADM (student population) and 5% equalized value for non-bonded items. On November 13th they have a joint public hearing. On November 19th the school board will make a decision for a vote on March 20, 2015. Darrell said between 2005 and 2013 the tax rate for Hollis school budgets has stayed relatively flat but Brookline has doubled. **Michelle Jimeno** said another option is to elevate discussion on future goals for education. **Sue** said she doesn't believe a lot of people in Hollis want to dissolve the Co-op.

Non Public Session

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

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

Meeting adjourned at 9:08 pm.

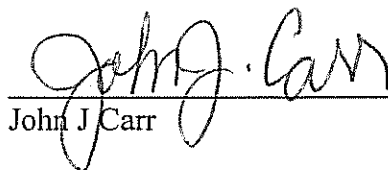
Minutes submitted by Rena Duncklee.

Darrell Philpot

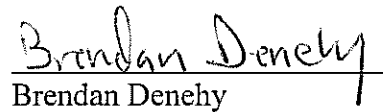


Susan Adams

Karl D. Dowling



John J Carr



Brendan Denehy

10/13/14

Town of Brookline, NH
W#41-2014

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
1010 - General Checking Acc't				
10/7/2014	46399	Sequoia Technologies Gr...	W#41-2014	-3,719.10
10/7/2014	46400	State of NH-Criminal Reco...	W#41-2014	-50.00
10/7/2014	46401	State of NH - DMV	W#41-2014	-30.00
10/13/2014	46402	2-Way Communications S...	W#41-2014	-84.00
10/13/2014	46403	Alec's Shoes	W#41-2014	-139.95
10/13/2014	46404	Alliance One, LLC	W#41-2014	-37.10
10/13/2014	46405	American Legion Post 74	W#41-2014	-250.00
10/13/2014	46406	Amherst Garden Center & ...	W#41-2014	-100.00
10/13/2014	46407	AT & T	W#41-2014	-39.74
10/13/2014	46408	B-B Chain Inc	W#41-2014	-50.00
10/13/2014	46409	Bergeron Protective Clothing	W#41-2014	-943.90
10/13/2014	46410	Bound Tree Medical LLC	W#41-2014	-662.38
10/13/2014	46411	Brookline Library Trustees	W#41-2014	-17,890.00
10/13/2014	46412	Brookline School District	W#41-2014	-500,000.00
10/13/2014	46413	Burbee Sand & Gravel Inc	W#41-2014	-600.00
10/13/2014	46414	Chappell Tractor Sales Inc	W#41-2014	-51.92
10/13/2014	46415	Chem Serve	W#41-2014	-1,653.90
10/13/2014	46416	Chief William Quigley	W#41-2014	-56.11
10/13/2014	46417	D.C. Slocumb Co., LLC	W#41-2014	-100.00
10/13/2014	46418	David Cook	W#41-2014	-362.85
10/13/2014	46419	DeMoulas Supermarkets Inc	W#41-2014	-145.33
10/13/2014	46420	Drescher & Dokmo	W#41-2014	-3,539.25
10/13/2014	46421	Eagle Point Gun/T J Morris...	W#41-2014	-4,287.40
10/13/2014	46422	Elliot Hospital NE EMS Ins...	W#41-2014	-300.00
10/13/2014	46423	Harvey Recycling of Fitchb...	W#41-2014	-446.25
10/13/2014	46424	Hillsborough County Treas...	W#41-2014	-37.18
10/13/2014	46425	Hollis/Brookline Co-op Sch...	W#41-2014	-500,000.00
10/13/2014	46426	John Leslie Consulting	W#41-2014	-20.00
10/13/2014	46427	JP Pest Services	W#41-2014	-354.00
10/13/2014	46428	LaBombard Engineering	W#41-2014	-1,075.00
10/13/2014	46429	Lee Duval	W#41-2014	-305.00
10/13/2014	46430	Liberty Supply Inc	W#41-2014	-218.45
10/13/2014	46431	Massachusetts Dept. of Re...	W#41-2014	-352.00
10/13/2014	46432	MD's Trash Removal Inc	W#41-2014	-425.00
10/13/2014	46433	Metropolitan Life	W#41-2014	-1,475.00
10/13/2014	46434	Monadnock Mtn Spring W...	W#41-2014	-119.50
10/13/2014	46435	New Boston Fire Dept.-CD...	W#41-2014	-40.00
10/13/2014	46436	New England Emergency ...	W#41-2014	-90.00
10/13/2014	46437	New Hampshire CPR LLC	W#41-2014	-1,295.00
10/13/2014	46438	NFPA	W#41-2014	-188.95
10/13/2014	46439	NH Dept. of Health & Hum...	W#41-2014	-444.00
10/13/2014	46440	NH Retirement System	W#41-2014	-28,028.51
10/13/2014	46441	NH Superior Repair	W#41-2014	-360.25
10/13/2014	46442	Northeast Utilities A	W#41-2014	-341.27
10/13/2014	46443	Occupational Health Centers	W#41-2014	-109.00

10/13/14

Town of Brookline, NH
W#41-2014

Date	Num	Name	Memo	Amount
10/13/201	46444	Pepperell Community Medi...	W#41-2014	-560.97
10/13/201	46445	Plodzic & Sanderson	W#41-2014	-3,742.50
10/13/201	46446	Port Lighting Systems	W#41-2014	-75.00
10/13/201	46447	POSTMASTER-Brookline, ...	W#41-2014	-140.00
10/13/201	46448	PSNH - R	W#41-2014	-845.16
10/13/201	46449	Rena Duncklee	W#41-2014	-38.97
10/13/201	46450	Rich Vertullo Landscaping ...	W#41-2014	-1,107.50
10/13/201	46451	Sanel Auto Parts	W#41-2014	-58.35
10/13/201	46452	Shattuck Oil Co	W#41-2014	-138.43
10/13/201	46453	SMFAA	W#41-2014	-1,082.50
10/13/201	46454	Souhegan Regional Landfil...	W#41-2014	-40,568.00
10/13/201	46455	Tad Putney	W#41-2014	-639.60
10/13/201	46456	The Business Clinic Inc	W#41-2014	-405.35
10/13/201	46457	Town Hall Streams	W#41-2014	-250.00
10/13/201	46458	Treas,St. of NH, COAF	W#41-2014	-202.00
10/13/201	46459	Triangle Portable Services,...	W#41-2014	-146.40
10/13/201	46460	Two Dave's Auto Inc	W#41-2014	-1,134.50
10/13/201	46461	Verizon Wireless	W#41-2014	-160.04
10/13/201	46462	Wesley N. Whittier	W#41-2014	-366.03
10/13/201	46463	WEX Bank	W#41-2014	-2,054.01
Total 1010 · General Checking Acc't				-1,124,532.60
TOTAL				-1,124,532.60

