



TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD

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*Minutes
Selectboard
Monday, October 27, 2014*

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

Also present were Ann Somers and Brian Rater.

Sue opened the meeting with the Pledge of Allegiance.

Minutes

Brendan moved, seconded by John to approve the public session minutes of October 13th. Voted yes 3-0.

John moved, seconded by Brendan to approve the three sets of non public session minutes of October 13th and minutes of October 23rd. Voted yes 3-0.

Warrants

The Selectboard signed Warrant # 43 in the amount of \$220,786.66 and payrolls in the amount of \$42,880.89 and \$380.

Wildwood Drive

On the recommendation of the road agent and planning board, *Brendan moved, seconded by John to accept Phase Two of Wildwood Drive and convert the bond to a maintenance bond in the amount of \$34,650 until the summer of 2016. Voted yes 3-0.*

Tennessee Gas Pipeline

Kinder Morgan will be hosting an "open house" on the gas pipeline will be held on November 18th from 6 to 8 pm at the Hollis-Brookline High School.

Police Dept.

John moved, seconded by Brendan to appoint Nicholas Lavoie as a full time police officer. Voted yes 3-0. Nick has been a part time officer since October 2012.

Police Contract

Tad presented the Police Union Contract for the Selectboard's signatures. Tad, Sue and John negotiated with the union representatives for a new contract. The present contract expired December 31, 2011. The new contract will take be effective from June 1, 2015 to December 31, 2017. Because this has to be voted at town meeting, the contract couldn't become effective on January 1st. All police officers will move to the same health insurance plan as the town's non-union employees. As of June 1, 2015 the

Minutes

Selectboard

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employees will contribute 15% toward health insurance and 20% starting January 1, 2017. There are also increases in wages.

Mexican Restaurant

Rebecca Perez was present to request a letter of support for a liquor license for a Mexican restaurant at 199 Route 13. ***Brendan moved, seconded by John to authorize Sue to sign the letter to the State recommending they issue a liquor license. Voted yes 3-0.***

Food Pantry

Sue said the food pantry is in need of all types of donations with the holidays coming soon. The food pantry is now located in the lower town hall and is open from 10 am to noon on Saturdays for donations.

Tax Rate

Tad said he hopes to have a tax rate this week.

2015 Proposed Budgets

Finance Committee members **Brian Rater** and **Linda Chomiak** were present.

Communications – Proposed budget is \$109,980.

Legal – Proposed budget is \$30,000.

Executive – Proposed budget is \$204,201.

Planning & Zoning – Proposed budget is \$61,047.

Sanitation – Proposed budget is \$269,951. SRLD will set their budget in December.

Conservation Commission – **Jay Chrystal** presented a proposed budget of \$8,023.

Fire Dept.

Charlie Corey, Dave Santuccio and Dave Flannery were present. **Charlie** asked that the warrant article for a full time fire chief show the annualized salary and benefits separately so residents will also know the full year costs. **Tad** said he would check on the wording. The warrant articles have to be reviewed by town counsel and the DRA.

Ghost Train Rail Trail Race

Tad said there were 250 runners that ran the 100 mile race. He said the conservation commission expects to receive about \$5,500 for their participation. The funds will be used for trail maintenance and improvements.

Non Public Session

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

On returning to public session ***Sue moved, seconded by John to seal the minutes. Voted yes 3-0.***

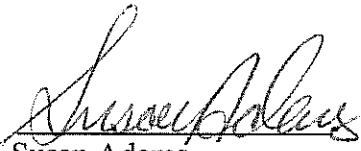
Minutes

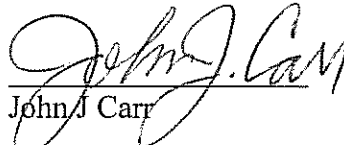
Selectboard

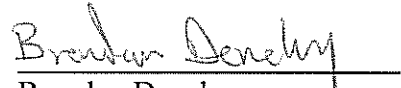
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Meeting adjourned at 8:08 pm.

Minutes submitted by Rena Duncklee.


Susan Adams


John J Carr


Brendan Denehy

10/27/14

Town of Brookline, NH
W#43-2014

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
10/27/201	46464	Absolute Mechanical Syste...	W#43-2014	-237.50
10/27/201	46465	Access A/V	W#43-2014	-12,472.76 ✓
10/27/201	46466	Aflac	W#43-2014	-232.16
10/27/201	46467	AFSCME Council 93	W#43-2014	-180.80
10/27/201	46468	Allstate Imaging Inc	W#43-2014	-310.00
10/27/201	46469	Aquatic Control Technolog...	W#43-2014	-9,980.00 —
10/27/201	46470	AT&T	W#43-2014	-8.60
10/27/201	46471	B & S Locksmiths Inc	W#43-2014	-212.50
10/27/201	46472	Bound Tree Medical LLC	W#43-2014	-142.90
10/27/201	46473	Burbee Sand & Gravel Inc	W#43-2014	-480.00
10/27/201	46474	Business Card	W#43-2014	-543.27
10/27/201	46475	C E Corey Septic Systems...	W#43-2014	-384.00
10/27/201	46476	C L Farwell Construction L...	W#43-2014	-22,725.00 ✓
10/27/201	46477	Charter Communications	W#43-2014	-173.82
10/27/201	46478	Chem Serve	W#43-2014	-360.00
10/27/201	46479	Continental Paving Inc	W#43-2014	-123,624.00 —
10/27/201	46480	D.C. Slocomb Co., LLC	W#43-2014	-829.35
10/27/201	46481	FairPoint Communications	W#43-2014	-936.87
10/27/201	46482	Gall's Inc	W#43-2014	-211.75
10/27/201	46483	Great America Financial S...	W#43-2014	-156.65
10/27/201	46484	Harvey Recycling of Fitchb...	W#43-2014	-465.00
10/27/201	46485	Health Trust	W#43-2014	-17,741.75 ✓
10/27/201	46486	Industrial Traffic Lines Inc	W#43-2014	-2,920.00
10/27/201	46487	JP Pest Services	W#43-2014	-168.75
10/27/201	46488	Lee Duval	W#43-2014	-558.09
10/27/201	46489	Leggs Painting LLC	W#43-2014	-13,684.50 —
10/27/201	46490	LHS Associates Inc	W#43-2014	-615.00
10/27/201	46491	Massachusetts Dept. of Re...	W#43-2014	-352.00
10/27/201	46492	Metropolitan Life	W#43-2014	-1,475.00
10/27/201	46493	MFA Trust Fund	W#43-2014	-30.00
10/27/201	46494	Nashua River Watershed ...	W#43-2014	-100.00
10/27/201	46495	New England Emergency ...	W#43-2014	-348.70
10/27/201	46496	NH Dept. of Health & Hum...	W#43-2014	-444.00
10/27/201	46497	NH State Firemen's Ass'n	W#43-2014	-40.00
10/27/201	46498	One Source Security & Aut...	W#43-2014	-237.50
10/27/201	46499	Patricia Howard-Barnett	W#43-2014	-10.00
10/27/201	46500	Price Digests	W#43-2014	-49.95
10/27/201	46501	PSNH	W#43-2014	-2,006.62
10/27/201	46502	Purchase Power	W#43-2014	-30.00
10/27/201	46503	Rena Duncklee	W#43-2014	-24.00
10/27/201	46504	Staples Credit Plan	W#43-2014	-865.65
10/27/201	46505	Tad Putney	W#43-2014	-99.98
10/27/201	46506	TDS Telecom	W#43-2014	-146.34
10/27/201	46507	U.S. Cellular	W#43-2014	-302.04
10/27/201	46508	United Communications C...	W#43-2014	-3,810.36

10/27/14

Town of Brookline, NH
W#43-2014

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
10/27/2014	46509	United Site Services	W#43-2014	-59.50
Total 1010 - General Checking Acc't				-220,786.66
TOTAL				<u>-220,786.66</u>

Michael P. Hines

John G. Call

Brandon Donnelly