



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

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*Minutes
Selectboard
Monday, November 10, 2014*

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

Also present were Brian Rater, Linda Chomiak and Jack Flanagan, finance committee members and Ann Somers, Loring Webster and Drew Keller.

Darrell opened the meeting with the Pledge of Allegiance.

Darrell brought in a cake to celebrate the birthday of the U.S. Marine Corps.

Minutes

John moved, seconded by Brendan to approve the public session minutes of October 27th. Voted yes 3-0. Darrell abstained.

John moved, seconded by Brendan to approve the October 30th public session meeting. Voted yes 4-0; Sue abstained.

Brendan moved, seconded by John to approve the 2 sets of non public session minutes of October 27th. Voted yes 3-0. Darrell abstained.

Warrants

The Selectboard signed Warrant # 45 in the amount of \$85,718.88 and payrolls in the amount of \$42,772.59 and \$1,440.

Public Hearing

Darrell announced a public hearing will be held at 6:45 pm on Monday, November 24th to accept unanticipated revenue in the amount of \$11,448.56 in Highway Safety Grants and to expend the funds by the police department in 2014.

Pipeline Update

Tad said one of the alternatives the Tennessee Gas Pipeline Company is looking at is using existing power lines across Rte. 13 for the gas pipeline. He said a compressor station would need to be built somewhere on a large piece of land (not necessarily in Brookline, but could be in the area). **Brendan** said depending on where the compressor station is located might have an emissions impact on Brookline. **Jack** said he called Senator Ayotte and PSNH about using the power lines. Jack suggested we check on whether we could tax them as we do PSNH. **Drew** said they would need new easements and we should insist on them using an electrically based compressor station rather than a gas powered one, should it be based in Brookline. **Brian** said it would make more sense to go through unoccupied conservation land rather than through residential areas. He also said we would need to consider what training we would need for emergency services

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Disbursements

The Selectboard reviewed the year to date disbursements. **Tad** said he would like to get prices for a new exterior door at the town hall and library. They both have large gaps and lose heat. The Selectboard agreed to get prices.

Chapel

Tad asked if the Selectboard had any objection to the Cornerstone Bible Church having a live nativity at the Chapel on December 6th. The Selectboard had no objections but asked Tad to check on their liability insurance.

Safety Complex

Tad said the facilities committee reviewed bids for landscaping at the safety complex and recommended Wilson's Grounds Maintenance in the amount of \$6,123 for 2015. He said this gives us an additional 7 services over this year's contract. Tad said Wilson offered a 3 year contract with no price increase and we could get out of the contract if we were not satisfied after a year. **Brendan moved, seconded by John to accept Wilson's bid in the amount of \$6,123 for next year. Voted yes 4-0.**

Annual Meetings

Darrell announced the dates for the annual meetings:

Brookline School District is March 2nd, 2015;

H/B Coop is March 3rd, 2015 with a snow date of March 4th;

Voting on March 10th, 2015;

Town Meeting on March 11th, 2015 with a snow date of March 12th.

Apportionment

Darrell said the Hollis Selectmen voted not to accept anything but a 100% ADM for the Hollis Brookline Coop. Darrell said he feels we have two options: Brookline should develop a plan to construct a school with other towns, or understand our options to educate our students with other towns. He said things worked well with a 75% 25% split and we need to check the RSAs for dissolution. **John** said we need to explore these options. **Brendan** said he felt it was the School District's place to pursue this, not the Selectboard. **Sue** said she believes either town can put in a warrant article to dissolve the Coop. She said she heard some people in Hollis are going to bring up dissolving the Coop at the annual meeting. **Brendan** asked how we got to this point. It's like going through a nasty divorce.

Proposed Budgets

Police Dept. – Bill Quigley presented a budget of \$660,393.

Library – Ed Cook and Myra Emmons presented a tentative budget of \$236,473. They plan to increase the assistant director to full time status at 32 hours per week and increase hours of operation by opening on Wednesday evening. It was agreed that a warrant article should be used for the town to vote on the expansion of staffing and associated costs.

Regional Association – Budget is \$3,973.

Gen. Government Buildings – Proposed budget is \$172,374.

Building Inspection – Proposed budget is \$59,855.

Recreation Commission – Rich Vertullo presented a budget of \$39,485.

Minutes

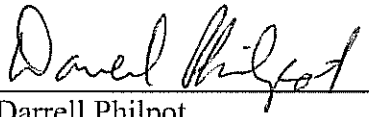
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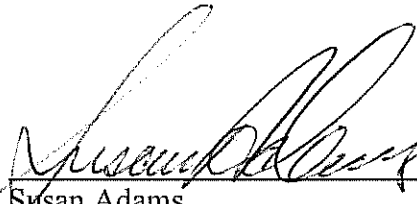
Warrant Articles – *Brendan moved, seconded by John to discuss the proposed warrant articles at the next meeting. Voted yes 4-0.*

Meeting adjourned at 8:45 pm.

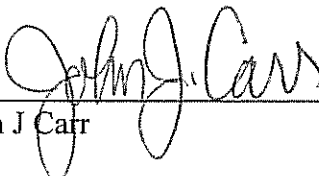
Minutes submitted by Rena Duncklee.




Darrell Philpot



Susan Adams



John J Carr



Brendan Denehy

11/10/14

Town of Brookline, NH
W#45-2014

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
1010 - General Checking Acc't				
11/4/2014	46511	Sequoia Technologies Gr...	W#45-2014	-4,051.47
11/10/201	46512	AT & T	W#45-2014	-39.88
11/10/201	46513	Avitar Assoc of New Engla...	W#45-2014	-916.66
11/10/201	46514	Bergeron Protective Clothing	W#45-2014	-499.21
11/10/201	46515	Betsy Solon	W#45-2014	-25.00
11/10/201	46516	BK Systems Inc	W#45-2014	-450.00
11/10/201	46517	Brookline Investment Trust	W#45-2014	-4.84
11/10/201	46518	Burbee Sand & Gravel Inc	W#45-2014	-480.00
11/10/201	46519	C E Corey Septic Systems...	W#45-2014	-576.00
11/10/201	46520	C L Farwell Construction L...	W#45-2014	-18,981.00
11/10/201	46521	Charter Communications	W#45-2014	-129.33
11/10/201	46522	Computer Hut	W#45-2014	-595.98
11/10/201	46523	D.C. Slocomb Co., LLC	W#45-2014	-325.00
11/10/201	46524	David Cook	W#45-2014	-226.58
11/10/201	46525	David Janik	W#45-2014	-600.00
11/10/201	46526	Dona Eaton	W#45-2014	-25.00
11/10/201	46527	Drescher & Dokmo	W#45-2014	-7,560.07
11/10/201	46528	Ellen Fisher	W#45-2014	-50.00
11/10/201	46529	Energy North Propane	W#45-2014	-587.58
11/10/201	46530	Ethan & Jennette Lewis	W#45-2014	-1,148.30
11/10/201	46531	Foundation Medical Partners	W#45-2014	-436.50
11/10/201	46532	Great Northern Elevator C...	W#45-2014	-300.00
11/10/201	46533	Harvey Recycling of Fitchb...	W#45-2014	-518.25
11/10/201	46534	Hillsborough County Treas...	W#45-2014	-155.43
11/10/201	46535	IDS Identification Source	W#45-2014	-355.40
11/10/201	46536	Industrial Protection Servic...	W#45-2014	-62.39
11/10/201	46537	Interstate Fire Protection	W#45-2014	-182.00
11/10/201	46538	James Rezzarday	W#45-2014	-25.00
11/10/201	46539	John Leslie Consulting	W#45-2014	-20.00
11/10/201	46540	Kinney Towing & Transpor...	W#45-2014	-810.47
11/10/201	46541	KS LLC General Contracting	W#45-2014	-75.00
11/10/201	46542	LaBombard Engineering	W#45-2014	-475.00
11/10/201	46543	Laird & Kerriane Goolsby	W#45-2014	-905.25
11/10/201	46544	Laura Dodge-Murphy	W#45-2014	-25.00
11/10/201	46545	Lee Gilman & Associates L...	W#45-2014	-600.00
11/10/201	46546	Lillian's Motel	W#45-2014	-672.00
11/10/201	46547	Lisa Wilson	W#45-2014	-50.00
11/10/201	46548	Lori Michaelson	W#45-2014	-50.00
11/10/201	46549	Massachusetts Dept. of Re...	W#45-2014	-352.00
11/10/201	46550	MD's Trash Removal Inc	W#45-2014	-115.00
11/10/201	46551	Metropolitan Life	W#45-2014	-1,475.00
11/10/201	46552	Monadnock Mtn Spring W...	W#45-2014	-111.50
11/10/201	46553	Neighbors Helping Neighb...	W#45-2014	-336.00
11/10/201	46554	Neptune Uniforms & Eqpt.,...	W#45-2014	-15.00
11/10/201	46555	New England Emergency ...	W#45-2014	-250.95

11/10/14

Town of Brookline, NH
W#45-2014

Date	Num	Name	Memo	Amount
11/10/201	46556	NH Dept. of Health & Hum...	W#45-2014	-444.00
11/10/201	46557	NH Retirement System	W#45-2014	-18,786.32
11/10/201	46558	NH Superior Repair	W#45-2014	-366.80
11/10/201	46559	Northeast Utilities A	W#45-2014	-151.86
11/10/201	46560	PC Works	W#45-2014	-229.00
11/10/201	46561	Perreault Law Office	W#45-2014	-301.00
11/10/201	46562	Pete's Auto Repair	W#45-2014	-406.00
11/10/201	46563	Pitney Bowes	W#45-2014	-48.00
11/10/201	46564	Razzaboni Home Builders ...	W#45-2014	-15,550.00
11/10/201	46565	Ruth Bobich	W#45-2014	-111.52
11/10/201	46566	Sanel Auto Parts	W#45-2014	-56.21
11/10/201	46567	Shattuck-Malone Oil Co	W#45-2014	-546.27
11/10/201	46568	Shaws Supermarket	W#45-2014	-125.91
11/10/201	46569	State of NH-UC	W#45-2014	-3.30
11/10/201	46570	Susan Chimento	W#45-2014	-50.00
11/10/201	46571	Tad Putney	W#45-2014	-125.00
11/10/201	46572	The Business Clinic Inc	W#45-2014	-352.90
11/10/201	46573	The Cabinet Press Inc	W#45-2014	-101.20
11/10/201	46574	Town Hall Streams	W#45-2014	-250.00
11/10/201	46575	Treas, St. of NH, COAF	W#45-2014	-411.00
11/10/201	46576	Treas, St. of NH, Water Div.	W#45-2014	-750.00
11/10/201	46577	Valerie Rearick	W#45-2014	-35.17
11/10/201	46578	Valley Fire Equipment	W#45-2014	-107.73
11/10/201	46579	Verizon Wireless	W#45-2014	-160.10
11/10/201	46580	Wesley N. Whittier	W#45-2014	-140.23
11/10/201	46581	WEX Bank	W#45-2014	-464.32
Total 1010 · General Checking Acc't				-85,718.88
TOTAL				-85,718.88

Danell Phelps

Brandon Deneky

John J. Carr