



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Tuesday, May 28, 2013*

Selectboard members Darrell Philpot, Karl Dowling, John Carr, Susan Adams and Brendan Denehy were present along with Town Administrator Tad Putney. Also present were Ann Somers, Loring Webster, Pastor Damon Thomas and Calvin & Janice Sandford.

Town Boundaries

Ann Somers presented a binder of town boundaries she and Loring have found over the past couple of years. The Selectboard thanked them for all their work.

Minutes

*John moved, seconded by Sue to approve the public session minutes of May 13th. Voted yes 5-0.
Brendan moved, seconded by Karl to approve the three sets of non public session minutes of May 13th. Voted yes 5-0.*

Warrants

The Selectboard approved Warrant # 22 in the amount of \$58,082.98 and payroll in the amount of \$42,085.17.

Conservation Commission

The Selectboard signed the appointment for Therry Neilsen-Steinhardt as an Alternate on the Conservation Commission until March 31, 2016.

Chapel/Brusch Hall

Darrell read a letter of thanks from Damon Thomas, Pastor of Cornerstone Bible Church for rental of the Chapel and Brusch Hall for services on Sundays. *Karl moved, seconded by John to authorize Darrell to sign a new rental agreement from June 1, 2013 thru May 31, 2014. Voted yes 5-0.*

PSNH

The Selectboard signed a pole license for PSNH to install/replace 17 poles on Russell Hill Road.

Groundwater Monitoring

Tad reported that three bids were received for the annual testing of the monitoring wells at the transfer station:

Civil & Environmental Consultants, Inc. of Raynham MA in the amount of \$2,500;

ChemServe of Milford NH in the amount of \$1,520.16;

Secondwind Water Systems of Manchester NH in the amount of \$3,090.

Minutes

Selectboard

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Brendan moved, seconded by Karl to award the groundwater monitoring of the wells at the transfer station to ChemServe for the amount of \$1,520.16. Voted yes 5-0.

Town Hall - Trim Work

Tad reported that Gavin Remodeling submitted a bid by last Friday's deadline. Alpine Environmental Inc submitted a bid today. Gavin is \$858/week for a carpenter and \$2,280/week for a lead carpenter. Alpine Environmental is \$2,200/week for all personnel.

Karl moved, seconded by John to award the contract to Gavin Remodeling. Voted yes 5-0. Tad was asked to check whether materials will be at cost.

Town Hall – Remodeling

Tad reviewed the proposed plan for the lower town hall to accommodate the Town Clerk/Tax Collector's Office, Building Inspector, Food Pantry and storage of Election materials. The Selectboard approved the plan. The next step is to put the project out to bid.

Rena Duncklee

Darrell announced that the Selectboard approved Rena's request to reduce her hours to 32 hours a week, four days a week beginning July 1st.

Library

Tad reported that LGC said the Selectboard can move money from the library budget to another department but Terry Knowles of the Attorney General's Office disagrees. She feels once a cash flow schedule is established following town meeting, no changes can be made.

Tree Warden

Tad said the tree warden line item will go over budget due to the tree that had to be removed at the intersection of Townsend Hill Road and Ten Rod Road (\$1,200) and two trees that need to be removed at Nissitissit Park. The overage will be absorbed by the general maintenance line item.

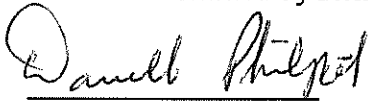
Non Public Session

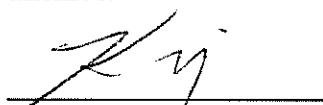
Darrell moved, seconded by Karl to go into non public session under RSA 91-A: 3, II, (e) litigation and (c) reputation. Voted yes 5-0.


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

Meeting adjourned at 8:45 pm.

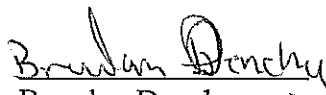
Minutes submitted by Rena Duncklee.


Darrell Philpot


Karl D. Dowling


John J. Carr


Susan Adams


Brendan Denehy

05/28/13

Town of Brookline, NH
W#22-2013

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
5/28/2013	44324	Absolute Mechanical Systems LLC	W#22-2013	-600.00
5/28/2013	44325	Aflac	W#22-2013	-302.20
5/28/2013	44326	AFSCME Council 93	W#22-2013	-342.80
5/28/2013	44327	Arcomm Communications	W#22-2013	-195.00
5/28/2013	44328	Avitar Assoc of New England Inc	W#22-2013	-17,250.72
5/28/2013	44329	Bound Tree Medical LLC	W#22-2013	-1,001.84
5/28/2013	44330	Business Card	W#22-2013	-750.36
5/28/2013	44331	Calvin Sandford	W#22-2013	-42.77
5/28/2013	44332	Chad & Kristen Marcum	W#22-2013	-144.28
5/28/2013	44333	Charter Communications	W#22-2013	-54.99
5/28/2013	44334	EarthLink Business	W#22-2013	-1,046.63
5/28/2013	44335	FairPoint Communications	W#22-2013	-89.18
5/28/2013	44336	Gary D Altman, Esq.	W#22-2013	-1,500.00
5/28/2013	44337	Gecrb.Amazon	W#22-2013	-453.90
5/28/2013	44338	George Foley III	W#22-2013	-5.00
5/28/2013	44339	Harvey Recycling of Fitchburg LLC	W#22-2013	-523.41
5/28/2013	44340	Hollis Pharmacy	W#22-2013	-200.00
5/28/2013	44341	J. Blanchette & R. Hydrisko	W#22-2013	-64.00
5/28/2013	44342	LGC Health Trust	W#22-2013	-22,573.86
5/28/2013	44343	Maillet's Water Works	W#22-2013	-85.00
5/28/2013	44344	Massachusetts Dept. of Revenue	W#22-2013	-352.00
5/28/2013	44345	Metropolitan Life	W#22-2013	-1,700.00
5/28/2013	44346	New Hampshire Rocks	W#22-2013	-180.00
5/28/2013	44347	NFPA	W#22-2013	-165.00
5/28/2013	44348	NH Dept. of Health & Human Serv...	W#22-2013	-502.00
5/28/2013	44349	NH Superior Repair	W#22-2013	-245.95
5/28/2013	44350	NH Tax Collector's Ass'n.	W#22-2013	-20.00
5/28/2013	44351	Northeast Utilities	W#22-2013	-418.67
5/28/2013	44352	Office of Energy & Planning	W#22-2013	-60.00
5/28/2013	44353	One Source Security & Automatio...	W#22-2013	-1,094.00
5/28/2013	44354	PSNH	W#22-2013	-2,382.23
5/28/2013	44355	Purchase Power	W#22-2013	-30.00
5/28/2013	44356	Qualification Targets Inc	W#22-2013	-94.33
5/28/2013	44357	Sennott Tree Service	W#22-2013	-1,200.00
5/28/2013	44358	Shaws Supermarket	W#22-2013	-50.00
5/28/2013	44359	Staples Contract & Commercial	W#22-2013	-187.93
5/28/2013	44360	Staples Credit Plan	W#22-2013	-1,323.60
5/28/2013	44361	TDS Telecom	W#22-2013	-160.23
5/28/2013	44362	The County Stores Inc	W#22-2013	-271.98
5/28/2013	44363	U.S. Cellular	W#22-2013	-161.81
5/28/2013	44364	AT&T	W#22-2013	-10.40
5/28/2013	44365	Great America Financial Services	W#22-2013	-156.65
5/28/2013	44366	Staples Credit Plan	W#22-2013	-34.76
5/28/2013	44367	United Site Services	W#22-2013	-55.50

05/28/13

Town of Brookline, NH
W#22-2013

Date	Num	Name	Memo	Amount
		Total 1010 · General Checking Acc't		-58,082.98
TOTAL				-58,082.98

Daniel Phelps

Kj

John Carr

Brandon Denehy

Susan Brown