



TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD

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

Telephone (603) 673-8855
Fax (603) 673-8136

Selectboard@brookline.nh.us

<http://www.brookline.nh.us>

*Minutes
Selectboard
Monday, July 8, 2013*

Selectboard members Darrell Philpot, Karl Dowling, John Carr, Susan Adams and Brendan Denehy were present.

Also present were Ann Somers and Helen Ballou.

Town Hall Renovations

No bids were received for the town hall renovations of the lower town hall. **Rena** reported that one person did a walk through with Tad to review the scope of the work to be done. **Brendan** suggested that Rena check with that person on the reason they didn't bid on the project. **Darrell** questioned whether contractors are busy with other projects or the job wasn't big enough. After talking to that person, the Selectboard said to put the ad in The Nashua Telegraph and Union Leader.

Minutes

Brendan moved, seconded by Sue to approve the public session minutes of June 24th. Voted yes 5-0.

John moved, seconded by Karl to approve the 5 sets of non public session minutes of June 24th. Voted yes 5-0.

Warrants

The Selectboard approved Warrant # 28 in the amount of \$2,857,083.05 and payroll in the amount of \$47,224.25.

NHRS

Brendan said he attended the joint meeting with Hollis and Brookline officials regarding the status of the NH Retirement System and their future rates. He said the group would like to continue meeting.


Health Agencies

Darrell questioned how we determine which organizations we help support and whether there are any RSAs. **Rena** said she didn't think there were any RSAs. The welfare officer submits a budget for the organizations that provides services to residents of Brookline. **Darrell** asked that Tad check with other towns on their charitable giving and whether there are any RSAs.

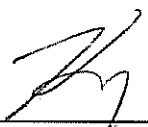
Meeting adjourned at 6:55 pm.

Minutes submitted by Rena Duncklee.

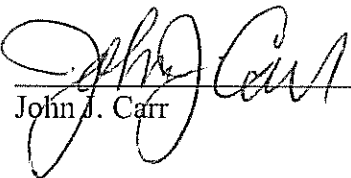
Minutes
Selectboard
Monday, July 8, 2013, Pg. 2




Darrell Philpot



Karl D. Dowling



John J. Carr



Susan Adams

Brendan Denehy

07/08/13

Town of Brookline, NH
W#28-2013

Date	Num	Name	Memo	Amount
7/8/2013	44533	Souhegan Regional Landfill District	W#28-2013	-40,825.95
7/8/2013	44534	Staples Credit Plan	W#28-2013	-122.23
7/8/2013	44535	The Business Clinic Inc	W#28-2013	-297.90
7/8/2013	44536	The Cabinet Press Inc	W#28-2013	-244.40
7/8/2013	44537	Town Hall Streams	W#28-2013	-250.00
7/8/2013	44538	Town of Hollis	W#28-2013	-26,432.50
7/8/2013	44539	Treas, St. of NH, COAF	W#28-2013	-82.00
7/8/2013	44540	Treasurer State of NH-NHCI	W#28-2013	-826.03
7/8/2013	44541	Verizon Wireless	W#28-2013	-160.04
7/8/2013	44542	Wesley N. Whittier	W#28-2013	-487.60
7/8/2013	44543	WEX Bank	W#28-2013	-302.14
7/8/2013	44544	William & Rachel Klein	W#28-2013	-7.65
Total 1010 - General Checking Acc't				-2,857,083.05
TOTAL				<u>-2,857,083.05</u>

Daniel Phelan Zy John J. Carr

Luis P. Pina Brandon Denehy

07/08/13

Town of Brookline, NH
W#28-2013

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
7/1/2013	44488	Thomas J & Susan Shutt	W#28-2013	-4,250.00
7/8/2013	44489	2-Way Communications Service Inc	W#28-2013	-158.50
7/8/2013	44490	Bound Tree Medical LLC	W#28-2013	-452.34
7/8/2013	44491	Brookline Library Trustees	W#28-2013	-17,534.00
7/8/2013	44492	Brookline School District	W#28-2013	-1,200,000.00
7/8/2013	44493	C. Proulx & J. Aldana-Proulx	W#28-2013	-72.08
7/8/2013	44494	Chappell Tractor Sales Inc	W#28-2013	-207.87
7/8/2013	44495	Charter Communications	W#28-2013	-117.00
7/8/2013	44496	Corelogic Tax Services	W#28-2013	-20,777.00
7/8/2013	44497	David Cook	W#28-2013	-545.00
7/8/2013	44498	Delores Chacos	W#28-2013	-250.00
7/8/2013	44499	Drescher & Dokmo	W#28-2013	-2,609.00
7/8/2013	44500	Dunn Battery	W#28-2013	-245.90
7/8/2013	44501	Fimbel Paunet Corp	W#28-2013	-233.00
7/8/2013	44502	Gall's Inc	W#28-2013	-93.50
7/8/2013	44503	Great America Financial Services	W#28-2013	-156.65
7/8/2013	44504	Harvey Recycling of Fitchburg LLC	W#28-2013	-440.19
7/8/2013	44505	Henley Enterprise	W#28-2013	-30.00
7/8/2013	44506	Hillsborough County Treasurer	W#28-2013	-71.12
7/8/2013	44507	Hollis/Brookline Co-op School Dis...	W#28-2013	-1,200,000.00
7/8/2013	44508	Janice M Watt	W#28-2013	-259.94
7/8/2013	44509	John Carr	W#28-2013	-75.61
7/8/2013	44510	John Leslie Consulting	W#28-2013	-20.00
7/8/2013	44511	JP Pest Services	W#28-2013	-168.75
7/8/2013	44512	Karen L Lemieux	W#28-2013	-273.00
7/8/2013	44513	Kazanjan Horticultural Contractor...	W#28-2013	-5,318.50
7/8/2013	44514	LGC-PLT, LLC	W#28-2013	-38,249.49
7/8/2013	44515	LGC Health Trust	W#28-2013	-22,926.91
7/8/2013	44516	LHS Associates Inc	W#28-2013	-200.00
7/8/2013	44517	Liberty Supply Inc	W#28-2013	-235.50
7/8/2013	44518	Massachusetts Dept. of Revenue	W#28-2013	-352.00
7/8/2013	44519	MD's Trash Removal Inc	W#28-2013	-110.00
7/8/2013	44520	Metropolitan Life	W#28-2013	-1,700.00
7/8/2013	44521	Monadnock Mtn Spring Water Inc	W#28-2013	-69.50
7/8/2013	44522	NESPIN	W#28-2013	-50.00
7/8/2013	44523	NH Dept. of Health & Human Serv...	W#28-2013	-502.00
7/8/2013	44524	NH Retirement System	W#28-2013	-18,684.00
7/8/2013	44525	NH Superior Repair	W#28-2013	-51.00
7/8/2013	44526	One Source Security & Automatio...	W#28-2013	-291.25
7/8/2013	44527	Peoples United Bank	W#28-2013	-245,056.37
7/8/2013	44528	Pepperell Community Media Inc	W#28-2013	-845.18
7/8/2013	44529	Pitney Bowes - P	W#28-2013	-32.98
7/8/2013	44530	PSNH - R	W#28-2013	-815.52
7/8/2013	44531	Rena Duncklee	W#28-2013	-63.96
7/8/2013	44532	Sequoia Technologies Group LLC	W#28-2013	-2,450.00