



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, January 4, 2016*

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

Sue opened the meeting with the Pledge of Allegiance.

Minutes

John moved, seconded by Brendan to approve the public session minutes of December 21, 2015.

Voted yes 3-0; Karl abstained.

Brendan moved, seconded by John to approve the 2 sets of non public session minutes of December 21, 2015. Voted yes 3-0; Karl abstained.

Warrants

The Selectboard signed Warrant # 53 in the amount of \$35,800.75, Warrant # 1-2016 in the amount of \$780,015.32 and payroll in the amount of \$45,231.35.

Budget Hearings

The Budget Hearings for the 2016 proposed budgets will be held on January 19th and 20th at 7 pm.

Treasurer

The Selectboard signed an appointment slip for Eric Bernstein as Treasurer. Term will expire at March 2016 Town Meeting.

NRSWMD

Tad said the Nashua Regional Solid Waste Management District meets twice a year. He suggested Jim Solinas as Brookline's representative and Tad will be an alternate. *Karl moved, seconded by John to authorize Sue to sign the appointment. Voted yes 4-0.*

Primary Election

Tad noted the Primary Election is February 9th. He said NHMA said no selectman is required to be at the election all day but he hasn't heard back from the Attorney General's Office. **Sue** said she feels it's important that at least one selectboard member be present. The others agreed. **Tad** will prepare a schedule.

Minutes

Selectboard

Monday, January 4, 2016, Pg. 2

Property-Liability Insurance

As Property-Liability Trust will no longer offer Worker's Comp or Property-Liability insurance as of July 1, 2016, *Brendan moved, seconded by John to go with Primex starting July 1, 2016. Voted yes 4-0.*

Hollis Energy Committee

Tad said the Hollis Energy Committee is looking for a couple of Brookline volunteers to help with a project that will provide discounted solar installation in the spring. **Karl Dowling** volunteered to be one of the volunteers.

Blasting Ordinance

Tad said Charlie is asking blasting companies to inform him when and where they are blasting and to submit a copy of their license and insurance certificate. **Tad** would like to amend the Blasting Ordinance to reflect these changes and review them at an upcoming meeting. **Karl** said his only concern is holding up a minor project if Charlie is not available.

Pipeline Update

Tad said FERC has extended the deadline to file for intervening status to Friday, January 15th. He said the town has filed and the coalition will be filing before the deadline.

Rte. 13/130 Turning Lane

Tad said the DOT expects to have the plans for the north and south turning lanes for the Rte. 13 and 130 intersection in February. The bids will go out late spring and the project should be done this summer.

Hood Rd. Project

Tad reported that the state gave approval for the paving at the beginning of Hood Road where it intersects with Route 13.

7 pm. Non Public Session

Darrell arrived at the meeting. *Sue moved, seconded by Brendan to go into non public session under RSA 91-A: 3, II (e) (litigation). Voted yes 5-0.*

The board returned to public session. No minutes were taken as the session was with town counsel on legal issues.

Meeting adjourned at 8:20 pm.

Minutes submitted by Rena Duncklee.

Darrell Philpot

Susan Adams

Karl D. Dowling


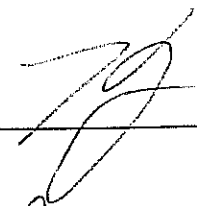

John J. Carr

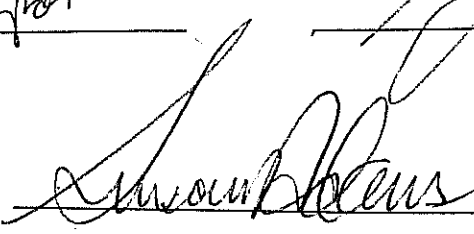
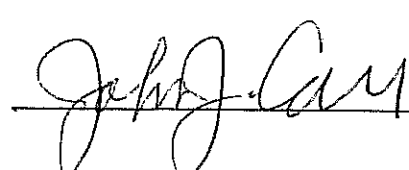
Brendan Denehy

12/30/15

Town of Brookline, NH
W#53-2015

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
12/30/201	48233	Absolute Mechanical Syste...	W#53-2015	-571.00
12/30/201	48234	Aflac	W#53-2015	-287.54
12/30/201	48235	AFSCME Council 93	W#53-2015	-180.80
12/30/201	48236	AT&T	W#53-2015	-9.88
12/30/201	48237	Devine Flooring LLC	W#53-2015	-1,639.85
12/30/201	48238	Doug Barnett	W#53-2015	-93.45
12/30/201	48239	Eddy W Whitcomb	W#53-2015	-465.00
12/30/201	48240	Eversource	W#53-2015	-24.53
12/30/201	48241	FairPoint Communications	W#53-2015	-907.73
12/30/201	48242	Great America Financial S...	W#53-2015	-156.65
12/30/201	48243	Liberty Supply Inc	W#53-2015	-262.07
12/30/201	48244	Myra Emmons	W#53-2015	-119.36
12/30/201	48245	NH Retirement System	W#53-2015	-27,262.62
12/30/201	48246	Pitney Bowes	W#53-2015	-61.19
12/30/201	48247	Rena Duncklee	W#53-2015	-44.72
12/30/201	48248	Sequoia Technologies Gr...	W#53-2015	-2,760.78
12/30/201	48249	Shattuck-Malone Oil Co	W#53-2015	-138.00
12/30/201	48250	Staples Credit Plan	W#53-2015	-555.60
12/30/201	48251	Tad Putney	W#53-2015	-159.98
12/30/201	48252	Treas., State of NH-DOS	W#53-2015	-100.00
Total 1010 · General Checking Acc't				-35,800.75
TOTAL				-35,800.75

01/04/16

Town of Brookline, NH
W#1-2016

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
1/1/2016	48253	People's United Bank	W#1-2016	-18,771.88
1/4/2016	48254	Avitar Assoc of New Engla...	W#1-2016	-5,654.00
1/4/2016	48255	Brookline School District	W#1-2016	-300,000.00
1/4/2016	48256	Health Trust	W#1-2016	-19,491.10
1/4/2016	48257	Hollis/Brookline Co-op Sch...	W#1-2016	-400,000.00
1/4/2016	48258	LaBombard Engineering	W#1-2016	-250.00
1/4/2016	48259	Massachusetts Dept. of Re...	W#1-2016	-352.00
1/4/2016	48260	Metropolitan Life	W#1-2016	-1,370.00
1/4/2016	48261	NH Dept. of Health & Hum...	W#1-2016	-444.00
1/4/2016	48262	NH Municipal Managemen...	W#1-2016	-50.00
1/4/2016	48263	NHACC	W#1-2016	-333.00
1/4/2016	48264	NHBOA	W#1-2016	-50.00
1/4/2016	48265	NHMA	W#1-2016	-4,334.00
1/4/2016	48266	Pitney Bowes - R	W#1-2016	-133.20
1/4/2016	48267	Property Liability Trust Inc	W#1-2016	-24,510.77
1/4/2016	48268	Sequoia Technologies Gr...	W#1-2016	-3,728.68
1/4/2016	48269	Souhegan Valley Chamber...	W#1-2016	-170.00
1/4/2016	48270	Town Hall Streams	W#1-2016	-250.00
1/4/2016	48271	Valerie Rearick	W#1-2016	-65.00
1/4/2016	48272	Health Trust Inc	W#1-2016	-57.69
Total 1010 · General Checking Acc't				-780,015.32
TOTAL				-780,015.32

Daniel Philpott [Signature] Brandon Denely
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