



TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD

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*Minutes
Selectboard
Monday, February 1, 2016*

Selectboard members Darrell Philpot, Susan Adams, Karl Dowling, John Carr and Brendan Denehy were present along with Town Administrator Tad Putney. Also present were Ann Somers, Peter Webb and Peter Cook.

Darrell opened the meeting with the Pledge of Allegiance.

Brendan reminded people of the Chili/Chowder/Soup Cook-Off sponsored by the Economic Development Committee at the Brookline Event Center from noon to 3 pm on Sunday, February 21, 2016. There will be music by local performers.

Minutes

Karl moved, seconded by John to approve the public session minutes of January 19th. Voted yes 4-0; Brendan abstained.

John moved, seconded by Sue to approve the public session minutes of January 20th. Voted yes 3-0; Darrell and Karl abstained.

Warrants

The Selectboard signed warrant #5 in the amount of \$942,493.76 and payrolls of \$47,431.77 and \$885.04.

Primex

Darrell signed the Resolution for Agreement with Primex as they will provide Worker's Compensation and Property/Liability coverage effective July 1, 2016.

Audit

Brendan moved, seconded by Karl to authorize Darrell to sign the engagement letter with Plodzik & Sanderson for the 2015 audit. Voted yes 5-0.

Milfoil

Sue moved, seconded by Brendan to authorize Darrell to sign a grant application for Milfoil treatment of Lake Potanipo and Melendy Pond. Voted yes 5-0.

Hollis Brookline Coop

Andy Corey, Superintendent of the Brookline and Hollis school systems was present with the Consultant's Report regarding the implications of a dissolution of the Cooperative School District. He doesn't feel like it's the right thing for either town. If the Coop dissolved there would be a reduction of courses offered, increased costs for the SAU for each town, less athletics offered and a negative impact

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on special education for both the special ed students and other students. Andy also said it would have an impact on home prices. He said people move to Hollis and Brookline for the school systems. **Darrell** said he attended the presentations of the report to the Coop Board and said it makes no sense to dissolve the Coop. **Andy** offered to come back for any future discussions with the Board.

Sue moved, seconded by Brendan to adjourn the meeting. Voted yes 5-0.

Darrell moved, seconded by John to continue with the budget hearing. Voted yes 5-0.

2016 Budget Hearing, continued

Finance Committee Members **Linda Chomiak, Brian Rater and Gale Taylor** were present.

Tad said he had a discussion with the building inspector and fire chief about having the fire department issue permits pertaining to the inspections that involve the fire department, rather than the building inspector. **Charlie** agreed but felt he should extend the secretary's hours by one each day. Tad said the increase would be \$1,700 this year and asked that it be added to the fire department budget. The Selectboard agreed.

Warrant Articles

1. \$4,331,557 for the 2016 operating budget:

Recommended by Selectboard 5-0; Recommended by FC 3-0.

2. \$101,318 for first of three year's lease payments for high-band radio equipment:

Recommended by Selectboard 3-2; Not Recommended by FC 2-1.

3. \$62,000 for additional full-time police officer:

Recommended by Selectboard 5-0; Recommended by FC 2-1.

4. \$60,000 for road/bridge improvements (plan is to continue with Hood Rd):

Recommended by Selectboard 3-2; Not Recommended by FC 2-1.

5. \$30,000 for engineering to reconstruct Bond Street Bridge:

Recommended by Selectboard 3-2; Recommended by FC 2-1.

6. \$20,200 for power lift stretcher for the Brookline Ambulance Service:

Recommended by Selectboard 5-0; Recommended by FC 3-0.

7. \$18,600 to increase Library's Assistant Director to a full-time position:

Not Recommended by Selectboard 3-2; Recommended by FC 2-1.

8. \$15,000 to oppose Northeast Energy Direct high-pressure gas pipeline:

Recommended by Selectboard 3-2; Recommended by FC 3-0.

9. \$18,590 for Milfoil treatment of Lake Potanipo and Melendy Pond (town pays 60%):

Not recommended by Selectboard 4-1; Recommended by FC 3-0.

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**10. \$10,000 to update Town History for town's 250th anniversary in 2019:
Recommended by Selectboard 5-0; Recommended by FC 3-0.**

**11. \$7,200 for automatic generator & equipment on Ball Hill Antennae Site:
Recommended by Selectboard 4-1; Recommended by FC 3-0.**

**12. \$1,720 from unreserved fund balance and deposit into Ambulance Service Expendable Trust
Fund:
Recommended by Selectboard 5-0; Recommended by FC 3-0.**

Karl moved, seconded by John to remove the warrant article to form a committee to study alternatives for the future use of the Melendy Pond parcels. Voted yes 5-0. The Board agreed town meeting wasn't necessary to form a committee.

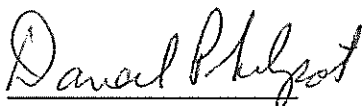
No votes were taken on the remaining warrant articles as no money was being raised.


Brendan noted that the planning board will have two zoning questions on the ballot regarding accessory dwelling units and allowing bed and breakfasts in town.

Sue moved, seconded by John to adjourn the budget hearing. Voted yes 5-0.

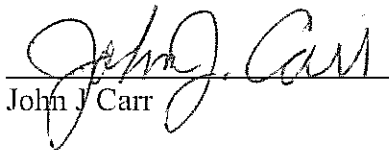
Meeting adjourned at 7:45 pm.

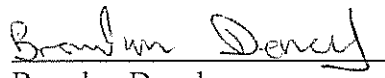
Minutes submitted by Rena Duncklee.


Darrell Philpot


Susan Adams

Karl D. Dowling


John J. Carr


Brendan Denehy

02/01/16

Town of Brookline, NH
W#5-2016

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
2/1/2016	48370	Treas., St. of NH-DES	W#5-2016	-50.00
2/1/2016	48371	Absolute Mechanical Syste...	W#5-2016	-3,780.00
2/1/2016	48372	Aflac	W#5-2016	-400.35
2/1/2016	48373	Alec's Shoes	W#5-2016	-153.85
2/1/2016	48374	Allstate Imaging Inc	W#5-2016	-178.00
2/1/2016	48375	Ann D Majeske	W#5-2016	-10.44
2/1/2016	48376	AT&T	W#5-2016	-39.45
2/1/2016	48377	Batteries Plus	W#5-2016	-71.77
2/1/2016	48378	Beltronics Inc	W#5-2016	-91.00
2/1/2016	48379	Bonnie L Blaisdell	W#5-2016	-64.24
2/1/2016	48380	Brookline Library Trustees	W#5-2016	-38,430.50
2/1/2016	48381	Brookline School District	W#5-2016	-400,000.00
2/1/2016	48382	C L Farwell Construction L...	W#5-2016	-16,286.00
2/1/2016	48383	Charter Communications	W#5-2016	-88.65
2/1/2016	48384	D.C. Slocomb Co., LLC	W#5-2016	-100.00
2/1/2016	48385	Dianne & Kenneth McPher...	W#5-2016	-58.55
2/1/2016	48386	Eddy W Whitcomb	W#5-2016	-465.00
2/1/2016	48387	Eversource	W#5-2016	-2,873.78
2/1/2016	48388	FairPoint Communications	W#5-2016	-915.14
2/1/2016	48389	George Razzaboni	W#5-2016	-576.00
2/1/2016	48390	Granite State Concrete Co...	W#5-2016	-512.60
2/1/2016	48391	Granite State Minerals Inc	W#5-2016	-5,030.29
2/1/2016	48392	Great America Financial S...	W#5-2016	-156.65
2/1/2016	48393	Hallmark Copier Co Inc	W#5-2016	-285.00
2/1/2016	48394	Health Trust	W#5-2016	-21,421.45
2/1/2016	48395	Hollis Police Dept.	W#5-2016	-240.00
2/1/2016	48396	Hollis/Brookline Co-op Sch...	W#5-2016	-400,000.00
2/1/2016	48397	IACP-Membership	W#5-2016	-150.00
2/1/2016	48398	International Code Council	W#5-2016	-135.00
2/1/2016	48399	Lee Duval	W#5-2016	-381.71
2/1/2016	48400	LHS Associates Inc	W#5-2016	-713.95
2/1/2016	48401	Massachusetts Dept. of Re...	W#5-2016	-352.00
2/1/2016	48402	Matthew Bender & Co Inc	W#5-2016	-87.08
2/1/2016	48403	Meridian Land Services Inc	W#5-2016	-9,303.71
2/1/2016	48404	Metropolitan Life	W#5-2016	-1,395.00
2/1/2016	48405	Monadnock Mtn Spring W...	W#5-2016	-99.00
2/1/2016	48406	NH Dept. of Health & Hum...	W#5-2016	-444.00
2/1/2016	48407	Northeast Resource Recov...	W#5-2016	-445.05
2/1/2016	48408	One Source Security & Aut...	W#5-2016	-170.00
2/1/2016	48409	Sanel Auto Parts	W#5-2016	-1.26
2/1/2016	48410	Schwaab Inc	W#5-2016	-128.48
2/1/2016	48411	Sequoia Technologies Gr...	W#5-2016	-3,905.30
2/1/2016	48412	Shattuck-Malone Oil Co	W#5-2016	-151.56
2/1/2016	48413	Sidney Hall Jr	W#5-2016	-277.20
2/1/2016	48414	South Central Property Ma...	W#5-2016	-1,200.00

02/01/16

Town of Brookline, NH
W#5-2016

Date	Num	Name	Memo	Amount
2/1/2016	48415	Spiros E Gerekos	W#5-2016	-117.00
2/1/2016	48416	Staples Credit Plan	W#5-2016	-672.15
2/1/2016	48417	Sunny Communications Inc	W#5-2016	-496.00
2/1/2016	48418	Sweeney Title Services LLC	W#5-2016	-9.36
2/1/2016	48419	Synco/Amazon	W#5-2016	-141.14
2/1/2016	48420	The Business Clinic Inc	W#5-2016	-1,203.50
2/1/2016	48421	The County Stores Inc	W#5-2016	-8.00
2/1/2016	48422	The Souhegan Valley Cha...	W#5-2016	-175.00
2/1/2016	48423	Town of Hollis	W#5-2016	-26,432.50
2/1/2016	48424	Treas, St. of NH, COAF	W#5-2016	-102.00
2/1/2016	48425	Treasurer State of NH-NHCI	W#5-2016	-811.60
2/1/2016	48426	U.S. Cellular	W#5-2016	-572.14
2/1/2016	48427	Valerie Rearick	W#5-2016	-134.36
Total 1010 - General Checking Acct				-942,493.76
TOTAL				-942,493.76

Daniel Philpot [Signature] John G. Carr

Susan Deane Brandon Dancy