



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Tuesday, February 16, 2016*

Selectboard members John Carr and Brendan Denehy were present along with Town Administrator Tad Putney. Sue participated by speaker phone.

Also present was Ann Somers.

John opened the meeting with the Pledge of Allegiance.

Minutes

Brendan moved, seconded by John to approve the public session minutes of February 1st. Voted yes 3-0; Sue voting by phone.

Warrants

John & Brendan signed Warrant # 7 in the amount of \$156,896.25 and payrolls of \$47,179.29 and \$1,750.01. The other Board members will come in to sign the warrants.

Town Meeting Budget & Warrant

John and Brendan signed the Town Meeting Warrant and Budget. The other Board members will come in this week to sign them.

Coop Petition

Tad said the Hollis Brookline Coop received a petition for the Coop ballot to adopt RSA 40:13 (known as SB2). This will be a question on their official ballot for voting on March 8th.

Liquor License

Brendan moved, seconded by Sue to authorize John to sign a letter of support for the Dept. of NH Liquor Commission to issue a second license to Chrysanthi's Restaurant for their outdoor seating. Voted yes 3-0; Sue voting by phone.

Town Hall

Tad said we've had issues with UPS units in the town hall getting fried. Eversource put in a monitoring device and noticed a spike when the elevator is going up. Eversource recommends going to 3 phase power. Tad said he is meeting with an Eversource representative tomorrow.

Chili/Chowder/Soup Cook-Off

John reminded everyone of the Chile/Chowder/Soup Cook-Off at the Brookline Event Center on Sunday between noon and 3 pm.

Minutes

Selectboard

Tuesday, February 16, 2016, Pg. 2

Sen. Kelly Ayotte

John announced that a member of Sen. Kelly Ayotte's staff will be in the meeting room at the town hall from 10:30 am to 11:30 am on Thursday, March 3, 2016 if the public has any issues they would like to discuss.

Non Public Session

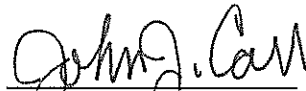
John moved, seconded by Brendan to go into non public session under RSA 91-A: 3 II (e) litigation.


Voted yes 3-0; Sue voting by phone.


On returning to public session **John moved, seconded by Brendan to seal the minutes of the non public session. Voted yes 3-0; Sue voting by phone.**

Meeting adjourned at 6:53 pm.

Minutes submitted by Rena Duncklee.


John J Carr


Brendan Denehy


Susan Adams

02/16/16

Town of Brookline, NH
W#7-2016

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
2/8/2016	48428	NH Retirement System	W#7-2016	-21,469.67
2/8/2016	48429	U.S. Cellular	W#7-2016	-1.50
2/16/2016	48430	AFSCME Council 93	W#7-2016	-361.60
2/16/2016	48431	Alec's Shoes	W#7-2016	-149.95
2/16/2016	48432	AT & T	W#7-2016	-40.72
2/16/2016	48433	AW Direct	W#7-2016	-163.76
2/16/2016	48434	B & S Locksmiths Inc	W#7-2016	-339.00
2/16/2016	48435	Beltronics Inc	W#7-2016	-100.00
2/16/2016	48436	Ben Senter Trucking	W#7-2016	-3,528.00
2/16/2016	48437	Beth Lukovits	W#7-2016	-50.00
2/16/2016	48438	Bound Tree Medical LLC	W#7-2016	-541.09
2/16/2016	48439	Business Card	W#7-2016	-441.17
2/16/2016	48440	C L Farwell Construction L...	W#7-2016	-29,584.00
2/16/2016	48441	Chappell Tractor Sales Inc	W#7-2016	-33.41
2/16/2016	48442	Charter Communications	W#7-2016	-213.66
2/16/2016	48443	David Cook	W#7-2016	-94.86
2/16/2016	48444	DeMoulas Supermarkets Inc	W#7-2016	-49.90
2/16/2016	48445	DNG Auto	W#7-2016	-400.50
2/16/2016	48446	Drescher & Dokmo	W#7-2016	-3,380.29
2/16/2016	48447	Elizabeth Solon	W#7-2016	-50.00
2/16/2016	48448	Ellen Fisher	W#7-2016	-50.00
2/16/2016	48449	Eversource	W#7-2016	-882.97
2/16/2016	48450	Filters, Water & Instrument...	W#7-2016	-108.59
2/16/2016	48451	Fire Programs	W#7-2016	-495.00
2/16/2016	48452	Fisher Auto Parts	W#7-2016	-99.00
2/16/2016	48453	Foundation Medical Partners	W#7-2016	-189.00
2/16/2016	48454	Freedom Medical	W#7-2016	-348.38
2/16/2016	48455	Future Supply Corp	W#7-2016	-332.84
2/16/2016	48456	George Razzaboni	W#7-2016	-1,548.00
2/16/2016	48457	Granite State Minerals Inc	W#7-2016	-1,746.73
2/16/2016	48458	Haffner's	W#7-2016	-35.00
2/16/2016	48459	Harold Briggs	W#7-2016	-7.02
2/16/2016	48460	Health Trust Inc	W#7-2016	-115.38
2/16/2016	48461	Hillsborough County Police...	W#7-2016	-25.00
2/16/2016	48462	Hillsborough County Treas...	W#7-2016	-44.47
2/16/2016	48463	Industrial Protection Servic...	W#7-2016	-26.66
2/16/2016	48464	James Rezzarday	W#7-2016	-50.00
2/16/2016	48465	Kate Finnegan	w#7-2016	-50.00
2/16/2016	48466	Kathleen Trasatti	W#7-2016	-50.00
2/16/2016	48467	Kinney Towing & Transpor...	W#7-2016	-627.25
2/16/2016	48468	LaBombard Engineering	W#7-2016	-700.00
2/16/2016	48469	Linda Saari	W#7-2016	-151.10
2/16/2016	48470	Massachusetts Dept. of Re...	W#7-2016	-352.00
2/16/2016	48471	MD's Trash Removal Inc	W#7-2016	-230.00
2/16/2016	48472	Metropolitan Life	W#7-2016	-1,370.00

02/16/16

Town of Brookline, NH
W#7-2016

Date	Num	Name	Memo	Amount
2/16/2016	48473	NH Dept. of Health & Hum...	W#7-2016	-444.00
2/16/2016	48474	NH Superior Repair	W#7-2016	-295.19
2/16/2016	48475	NHBOA	W#7-2016	-35.00
2/16/2016	48476	Patricia Howard-Barnett	W#7-2016	-32.48
2/16/2016	48477	Pepperell Community Medi...	W#7-2016	-277.50
2/16/2016	48478	Pinnacle Public Finance Inc	W#7-2016	-74,640.00
2/16/2016	48479	Pitney Bowes	W#7-2016	-48.00
2/16/2016	48480	POSTMASTER-Brookline, ...	W#7-2016	-204.00
2/16/2016	48481	Rena Duncklee	W#7-2016	-33.96
2/16/2016	48482	Rymes Propane & Oil	W#7-2016	-2,709.03
2/16/2016	48483	Sanel Auto Parts	W#7-2016	-54.09
2/16/2016	48484	Schwaab Inc	W#7-2016	-161.98
2/16/2016	48485	Shattuck-Malone Oil Co	W#7-2016	-1,219.00
2/16/2016	48486	South Central Property Ma...	W#7-2016	-1,000.00
2/16/2016	48487	St Joseph Business & Hea...	W#7-2016	-82.00
2/16/2016	48488	State of NH-Criminal Reco...	W#7-2016	-25.00
2/16/2016	48489	State of NH - DMV	W#7-2016	-15.00
2/16/2016	48490	TDS Telecom	W#7-2016	-148.14
2/16/2016	48491	Terry Klug	W#7-2016	-50.00
2/16/2016	48492	The Business Clinic Inc	W#7-2016	-285.25
2/16/2016	48493	The County Stores Inc	W#7-2016	-265.02
2/16/2016	48494	The Telegraph	W#7-2016	-92.00
2/16/2016	48495	Town Hall Streams	W#7-2016	-250.00
2/16/2016	48496	Triumph Modular Inc	W#7-2016	-180.00
2/16/2016	48497	United Site Services	W#7-2016	-65.50
2/16/2016	48498	Valerie Rearick	W#7-2016	-363.99
2/16/2016	48499	Verizon Wireless	W#7-2016	-160.06
2/16/2016	48500	Virtual Town Hall Holdings ...	W#7-2016	-1,995.00
2/16/2016	48501	WEX Bank	W#7-2016	-234.54
2/16/2016	48502	WEX Bank-a	W#7-2016	-903.05
Total 1010 · General Checking Acc't				-156,896.25
TOTAL				-156,896.25

