



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD**

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*Minutes  
Selectboard  
Monday, March 14, 2016*

Selectboard members Karl Dowling, John Carr, Brendan Denehy and Tom Humphreys were present along with Town Administrator Tad Putney. Also present were Ann Somers and Drew Kellner.

**Karl** welcomed Tom as a Selectboard member.

**Karl** opened the meeting with the Pledge of Allegiance.

**Chairman**

**Karl** said Darrell told him he was willing to continue as Chairman for the year, if elected. ***Karl nominated Darrell as Chairman, seconded by John. Voted yes 4-0.***

**Vice Chairman**

***Brendan nominated John as Vice Chairman, seconded by Karl. Voted yes 3-0; John abstained.***

**Minutes**

***Brendan moved, seconded by John to approve the public session minutes of February 16<sup>th</sup>. Voted 2-0; Karl and Tom abstained.***

**Warrants**

The Selectboard signed Warrant #11 in the amount of \$777,730.12 and payrolls of \$46,794.40 and \$503.13. Also signed corrected police warrant of 3/2/16.

**MS-232**

The Selectboard signed the MS-232 "Report of Appropriations Actually Voted" for the Dept. of Revenue Administration.

**Milfoil Agreement**

***Karl moved, seconded by Brendan to authorize John to sign the Milfoil Agreement for herbicide chemical treatment to Melendy Pond. Voted yes 4-0.***

**Petition**

The Selectmen signed letters to President Obama, Senator Shaheen, Senator Ayotte, Representative Kuster, Representative Guinta, Senator Avard, Representative Flanagan and Representative Adams per the petition voted at Town Meeting.

## *Minutes*

### *Selectboard*

*Monday, March 14, 2016, Pg. 2*

#### Conservation Commission

The Conservation Commission recommends that Jay Chrystal and Tom Rogers be reappointed to the Commission. The Board will address the appointments at the next meeting.

#### Committee Assignments

**Planning Board – Brendan** agreed to serve.

**Conservation Commission – Brendan** agreed to serve with **John** as an alternate.

**Economic Development – Tom** agreed to serve with **Karl** as an alternate.

**CIP – John** agreed to serve.

#### Disbursements

The Board reviewed disbursements through February.

#### Job Description

The Selectboard reviewed the schedule and job description for Rena's replacement. There will be an internal job posting from March 16<sup>th</sup> thru March 23<sup>rd</sup>, an external job posting from March 23<sup>rd</sup> to April 8<sup>th</sup> with the Board making an appointment on May 9<sup>th</sup> and the new hire starting on May 16<sup>th</sup>.

#### TAP – Sidewalks

**Tad** said Meridian Land Services submitted the engineering study to the DOT and it was accepted. The preliminary engineering will take about 3 weeks. The sidewalks will go from So. Main Street on Route 130 to Bohanon Bridge Road and Old Milford Road from the top of Steam Mill Hill Road to Rocky Pond Road. *Karl moved, seconded John to authorize John to sign the agreement that the town will pay the additional \$13,600, if needed.*

#### Hazard Mitigation Plan

**Tad** said the Hazard Mitigation Plan needs to be updated every 5 years. The existing plan expires in August 2017. The NRPC has grant funds available. *John moved, seconded by Karl to have NRPC work with the town on updating the Plan. Voted yes 4-0.*

#### Signs

**Brendan** said someone requested to put a wooden advertisement sign on the concession sign last fall. Brendan asked what direction the Board wants to go. The sign ordinance doesn't address signs at the ball park. **Brendan** will address this with the planning board and keep the Selectboard advised..

#### Chili/Chowder/Soup Cook-off

The Board signed a letter to Valerie Rearick commending her on her work on the Cook-off and the Economic Development Committee.

#### Fire Dept.

The Board signed the NHRS Group II Position Certification Form for Jean-Paul Royea as a fire inspector/fire prevention officer.

#### Pipeline Update

**Tad** said 12 of the 13 towns in the Pipeline Coalition approved funds to oppose the pipeline.

*Minutes*

*Selectboard*

*Monday, March 14, 2016, Pg. 3*

**Nashua River Land Trust**

**Brendan** said CC member Jordan Bailey will attend the meetings of the Land Trust. If the town is interested in becoming a member, the town will have to vote at a town meeting. There may be grant funds available to help with Milfoil treatment.

**Non Public Session Minutes**

*Karl moved, seconded by Brendan to unseal the following non public session minutes:*

*March 16, 2015, re: Conservation Commission*

*March 16, 2015, re: Lot D-30;*

*July 6, 2015, re: Lot D-30;*

*July 20, 2015, re: Fatal accidents;*

*August 31, 2015, re: FairPoint;*

*August 31, 2015, re: Police;*

*September 14, 2015, re: Police;*

*September 14, 2015, re: Police;*

*September 28, 2015, re: Lot D-30;*

*September 28, 2015, re: FairPoint*

*September 28, 2015, re: Duncklee;*

*November 23, 2015, re: D-30;*

*December 7, 2015, re: T. Administrator*

*December 21, 2015, re: FairPoint.*

**Non Public Session**

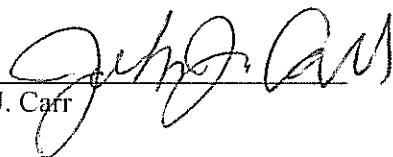
*John moved, seconded by Brendan to go into non public session under RSA 91-A:3 II (e) litigation.*

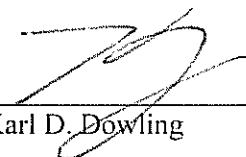
*Voted yes 4-0.*

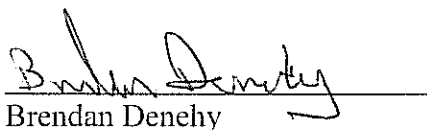
*On returning to public session John moved, seconded by Brendan to seal the minutes. Voted yes 4-0.*

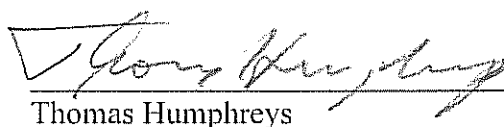
Meeting adjourned at 7:35 pm.

Minutes submitted by Rena Duncklee.

  
John J. Carr

  
Karl D. Dowling

  
Brendan Denehy

  
Thomas Humphreys

03/14/16

Town of Brookline, NH  
W#11-2016

Date	Num	Name	Memo	Amount
<b>1010 - General Checking Acc't</b>				
3/4/2016	48546	Sequoya Technologies Gr...	W#11-2016	-4,476.08
3/14/2016	48547	Deluxe Business Check & ...	W#11-2016	-897.72
3/14/2016	48548	AT & T	W#11-2016	-40.72
3/14/2016	48549	Avitar Assoc of New Engla...	W#11-2016	-6,672.32
3/14/2016	48550	Beth Lukovits	W#11-2016	-50.00
3/14/2016	48551	Betsy Solon	W#11-2016	-50.00
3/14/2016	48552	Bound Tree Medical LLC	W#11-2016	-205.39
3/14/2016	48553	Brookline Library Trustees	W#11-2016	-19,215.25
3/14/2016	48554	Brookline School District	W#11-2016	-300,000.00
3/14/2016	48555	C L Farwell Construction L...	W#11-2016	-7,354.00
3/14/2016	48556	Central Paper Products Inc	W#11-2016	-258.98
3/14/2016	48557	Chappell Tractor Sales Inc	W#11-2016	-24.92
3/14/2016	48558	Charter Communications	W#11-2016	-213.66
3/14/2016	48559	D.C. Slocomb Co., LLC	W#11-2016	-325.00
3/14/2016	48560	DeMoulas Supermarkets Inc	W#11-2016	-50.00
3/14/2016	48561	Drescher & Dokmo	W#11-2016	-2,689.37
3/14/2016	48562	East Coast Emergency Ou...	W#11-2016	-108.99
3/14/2016	48563	Electrical Supply of Milford	VOID: W#...	0.00
3/14/2016	48564	Eversource	W#11-2016	-977.65
3/14/2016	48565	Fimbel Garage Doors	W#11-2016	-180.50
3/14/2016	48566	George Razzaboni	W#11-2016	-288.00
3/14/2016	48567	Granite State Concrete Co...	W#11-2016	-876.35
3/14/2016	48568	Granite State Minerals Inc	W#11-2016	-1,775.58
3/14/2016	48569	Green Insurance Associates	W#11-2016	-3,144.00
3/14/2016	48570	Health Trust Inc	W#11-2016	-57.69
3/14/2016	48571	Hollis/Brookline Co-op Sch...	W#11-2016	-400,000.00
3/14/2016	48572	International Code Council...	W#11-2016	-135.00
3/14/2016	48573	Interstate Fire Protection	W#11-2016	-163.00
3/14/2016	48574	Jean Paul Royea	W#11-2016	-203.00
3/14/2016	48575	JP Pest Services	W#11-2016	-354.00
3/14/2016	48576	Kathleen Trasatti	W#11-2016	-50.00
3/14/2016	48577	Kovatch Mobile Eqpt	W#11-2016	-47.20
3/14/2016	48578	Lee Duval	W#11-2016	-49.07
3/14/2016	48579	Lee Gilman & Associates L...	W#11-2016	-800.00
3/14/2016	48580	Linda Saari	W#11-2016	-110.64
3/14/2016	48581	Lori Michaelson	W#11-2016	-50.00
3/14/2016	48582	Maillet's Water Works	W#11-2016	-150.00
3/14/2016	48583	Massachusetts Dept. of Re...	W#11-2016	-352.00
3/14/2016	48584	MD's Trash Removal Inc	W#11-2016	-230.00
3/14/2016	48585	Metropolitan Life	W#11-2016	-1,370.00
3/14/2016	48586	Monadnock Mtn Spring W...	W#11-2016	-207.75
3/14/2016	48587	New England Emergency ...	W#11-2016	-126.50
3/14/2016	48588	NH Ass'n of Chiefs of Polic...	W#11-2016	-150.00
3/14/2016	48589	NH Dept. of Health & Hum...	W#11-2016	-444.00
3/14/2016	48590	NH Superior Repair	W#11-2016	-53.29

03/14/16

Town of Brookline, NH  
W#11-2016

Date	Num	Name	Memo	Amount
3/14/2016	48591	Northeast Resource Recov...	W#11-2016	-95.64
3/14/2016	48592	Pepperell Community Medi...	W#11-2016	-631.50
3/14/2016	48593	POSTMASTER-Brookline, ...	W#11-2016	-88.00
3/14/2016	48594	Rena Duncklee	W#11-2016	-39.26
3/14/2016	48595	Robert Pelletier	W#11-2016	-56.99
3/14/2016	48596	Rymes Propane & Oil	W#11-2016	-1,428.97
3/14/2016	48597	Sanel Auto Parts	W#11-2016	-2.00
3/14/2016	48598	Shattuck-Malone Oil Co	W#11-2016	-725.64
3/14/2016	48599	The Country Press Inc	W#11-2016	-1,450.00
3/14/2016	48600	The County Stores Inc	W#11-2016	-18.40
3/14/2016	48601	The Telegraph	W#11-2016	-82.80
3/14/2016	48602	Town Hall Streams	W#11-2016	-250.00
3/14/2016	48603	Tracy Dunne	W#11-2016	-40.00
3/14/2016	48604	Treas, St. of NH, COAF	W#11-2016	-147.00
3/14/2016	48605	Treas., St. of NH-DES	W#11-2016	-300.00
3/14/2016	48606	Treas., St. of NH-DOL	W#11-2016	-100.00
3/14/2016	48607	Triangle Portable Services,...	W#11-2016	-49.59
3/14/2016	48608	Triumph Modular Inc	W#11-2016	-180.00
3/14/2016	48609	Trustees of Trust Funds	W#11-2016	-16,000.00
3/14/2016	48610	Valerie Rearick	W#11-2016	-10.15
3/14/2016	48611	Verizon Wireless	W#11-2016	-160.04
3/14/2016	48612	WEX Bank	W#11-2016	-125.47
3/14/2016	48613	WEX Bank-a	W#11-2016	-771.05
Total 1010 · General Checking Acc't				-777,730.12
<b>TOTAL</b>				<b>-777,730.12</b>

