



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, April 25, 2016*

Selectboard members Darrell Philpot, Karl Dowling, John Carr, Brendan Denehy and Thomas Humphreys were present.

Also present were Ann Somers and Loring Webster

Darrell opened the meeting with the Pledge of Allegiance.

Heroin-Opioid Panel Presentation

Darrell announced there will be a Heroin-Opioid Panel Presentation at 7 pm on Thursday, May 5th at the Brookline Event Center on Route 130 in Brookline. People are asked to register at rsvp@brooklinegop.org by May 5th in case there are too many people and the venue needs to change. The panelists will include Hollis Pharmacist, Vahrij Manoukian, Brookline Police Chief William Quigley, Hollis Police Chief James Sartell, Brookline EMS Director Lee Duval, Hollis EMS Director Sandy Bohling, Hillsborough County District Attorney Dennis Hogan and Souhegan Valley Safe Teens Chair Monica Gallant.

Minutes

John moved, seconded by Brendan to approve the public session minutes of April 11th. Voted yes 5-0.

Karl moved, seconded by John to approve the 2 sets of non public session minutes of April 11th.

Voted yes 5-0.

Warrants

The Selectboard signed Warrant # 17 in the amount of \$130,832.85 and payrolls of \$48,281.25 and \$6,540.63.

Zoning Board of Adjustment

The Selectboard signed an appointment form for Marcia Farwell as a full member of the Zoning Board of Adjustment until March 31, 2019.

PSNH Pole Attachment Application

Karl moved, seconded by John to authorize Darrell to sign the application for PSNH to attach flags to poles between Memorial Day and Labor Day. Voted yes 5-0.

Lake Host Program

Karl moved, seconded by John to authorize Darrell to sign the 2016 Lake Host Program Agreement with NH Lakes. Voted yes 5-0. The town has been awarded \$1,000 to place Lake Hosts at the boat launch at the Grove.

Minutes

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Pipeline Update

Tad submitted a memo that Kinder Morgan announced on April 20th that it has indefinitely suspended the NED gas pipeline project planned to cross 19 NH towns. The Pipeline Coalition will hold its next scheduled meeting on Thursday to discuss the implication of the “suspension”.

Route 130 and Cross Road Intersection

Police Chief **Bill Quigley** was present. **Bill** said there have been a lot of near misses at the intersection and a fatality last weekend. He said he would increase patrol in that area. The Board reviewed the October 13, 2011 Memorandum from the NH Bureau of Highway Design. The Preliminary design developed and reviewed three long-term improvement options:

1. Reconstruct Cross Road to intersect with NH 130 as a “T” intersection.
2. Construct a roundabout at the NH 130 & Cross Road intersection.
3. Reconstruct South Main Street to intersect with NH 130 as a “T” intersection and make Cross Road a one-way eastbound street.

Chief Quigley said Option 3 is the preferred solution by the emergency services. **Cheryl O’Donnell** of 2 Cross Road was in agreement with Option 3. She suggested installing a “dangerous intersection” sign as it will probably be a couple of years before improvements would be done. The Selectboard were in agreement with Option 3. The estimated cost of Option 3 was \$250,000 in 2011. **Bill** will pursue signage with the State.

250th Celebration

The Board reviewed the Draft Charter for the 250th Celebration Committee prepared by Tad. The Committee will consist of Sheryl Corey, Cindy Gorgoglione, Kathy Pelletier, Scott Grzyb and Carol Anderson-Farwell. The number of members may expand as the committee continues its work. **Karl moved, seconded by Brendan to approve the Charter. Voted yes 5-0.**

Fire Dept.

Chief **Charlie Corey** and Fire Wards Dave Santuccio, Dave Flannery and Dave Joki were present. **Darrell** reviewed the town’s Policy on hiring and supervision and asked if they followed the town policy or had their own. **Dave Santuccio** said they had discussions and emails with Tad. **Charlie** said they followed the town policy.

Non Public Session

Darrell moved, seconded by Karl to go into non public session under RSA 91-A: 3 II (b) hiring. Voted yes 5-0.

On returning to public session **Darrell moved, seconded by John to seal the minutes. Voted yes 5-0.**

Meeting adjourned at 7:45 pm.

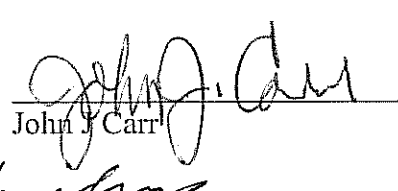
Minutes submitted by Rena Duncklee



Darrell Philpot



Karl D. Dowling



John J. Carr



Brendan Denegy



Thomas Humphreys

04/25/16

Town of Brookline, NH
W#17-2016

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
4/25/2016	48729	Aflac	W#17-2016	-266.90
4/25/2016	48730	AFSCME Council 93	W#17-2016	-200.86
4/25/2016	48731	Allstate Imaging Inc	W#17-2016	-208.97
4/25/2016	48732	Ben Senter Trucking	W#17-2016	-4,824.00
4/25/2016	48733	Benefit Strategies LLC	W#17-2016	-250.00
4/25/2016	48734	Business Card	W#17-2016	-304.47
4/25/2016	48735	C L Farwell Construction L...	W#17-2016	-19,468.50
4/25/2016	48736	Charles Corey Sr	W#17-2016	-115.36
4/25/2016	48737	Charter Communications	W#17-2016	-310.31
4/25/2016	48738	D.C. Slocomb Co., LLC	W#17-2016	-450.00
4/25/2016	48739	Daryl Pelletier	W#17-2016	-288.00
4/25/2016	48740	East Coast Emergency Ou...	W#17-2016	-36.00
4/25/2016	48741	Eddy W Whitcomb	W#17-2016	-465.00
4/25/2016	48742	Eversource	W#17-2016	-2,564.39
4/25/2016	48743	Fimbel Garage Doors	W#17-2016	-290.00
4/25/2016	48744	Fire Tech & Safety of NE	W#17-2016	-130.00
4/25/2016	48745	Francis Dougherty	W#17-2016	-60.00
4/25/2016	48746	George Razzaboni	W#17-2016	-504.00
4/25/2016	48747	Granite State Concrete Co...	W#17-2016	-217.43
4/25/2016	48748	Great Northern Elevator C...	W#17-2016	-794.32
4/25/2016	48749	Hallmark Copier Co Inc	W#17-2016	-350.00
4/25/2016	48750	Health Trust	W#17-2016	-23,533.14
4/25/2016	48751	Health Trust Inc	W#17-2016	-57.69
4/25/2016	48752	Laerdal Medical Corp	W#17-2016	-1,028.52
4/25/2016	48753	Massachusetts Dept. of Re...	W#17-2016	-352.00
4/25/2016	48754	Metropolitan Life	W#17-2016	-1,370.00
4/25/2016	48755	Neptune Uniforms & Eqpt.,...	W#17-2016	-335.39
4/25/2016	48756	NH Dept. of Health & Hum...	W#17-2016	-444.00
4/25/2016	48757	NH Superior Repair	W#17-2016	-99.31
4/25/2016	48758	Northeast Resource Recov...	W#17-2016	-561.66
4/25/2016	48759	One Source Security & Aut...	W#17-2016	-387.50
4/25/2016	48760	POSTMASTER-Brookline, ...	W#17-2016	-138.00
4/25/2016	48761	Sheryl Corey	W#17-2016	-93.22
4/25/2016	48762	Sidney Hall Jr	W#17-2016	-598.00
4/25/2016	48763	Souhegan Regional Landfil...	W#17-2016	-40,538.62
4/25/2016	48764	St Joseph Business & Hea...	W#17-2016	-22.00
4/25/2016	48765	St Joseph Hospital	W#17-2016	-25.00
4/25/2016	48766	Staples Credit Plan	W#17-2016	-505.94
4/25/2016	48767	State of NH-Criminal Reco...	W#17-2016	-50.00
4/25/2016	48768	State of NH - DMV	W#17-2016	-30.00
4/25/2016	48769	Syncb/Amazon	W#17-2016	-354.56
4/25/2016	48770	TDS Telecom	W#17-2016	-148.02
4/25/2016	48771	The County Stores Inc	W#17-2016	-66.05
4/25/2016	48772	Town of Hollis	W#17-2016	-26,432.50
4/25/2016	48773	Treasurer State of NH-NHCI	W#17-2016	-122.93

04/25/16

Town of Brookline, NH
W#17-2016

Date	Num	Name	Memo	Amount
4/25/2016	48774	U.S. Cellular	W#17-2016	-602.42
4/25/2016	48775	United Site Services	W#17-2016	-72.50
4/25/2016	48776	Wilson's Ground Maintena...	W#17-2016	-765.37
Total 1010 · General Checking Acc't				-130,832.85
TOTAL				-130,832.85

and Philpot

Fj'

John G. Gil

Brendan Donohy

Thomas Humphrey