



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, May 9, 2016*

Selectboard members Darrell Philpot, Karl Dowling, John Carr, Brendan Denehy and Thomas Humphreys were present along with Town Administrator Tad Putney.
Also present was Ann Somers.

Public Input

Ann noted it was nice to see that people posted pictures of cleaning up the roads.

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

*John moved, seconded by Brendan to approve the public session minutes of April 25th. Voted yes 5-0.
Brendan moved, seconded by John to approve the three sets of non public session minutes of April 25th. Voted yes 5-0.*

Karl moved, seconded by John to unseal the 2nd set of non public session minutes. Brendan said we shouldn't unseal them yet. Karl moved, seconded by John to table the unsealing of these minutes until the next meeting. Voted yes 5-0.

Brendan noted that part of the discussion with the Fire Chief and Fire Wards was the request for them to submit a plan to the Board on the future of more full time people and what positions they would be.

Warrants

The Selectboard signed Warrant #19 in the amount of \$355,636.74 and payrolls of \$51,017.94 and \$6,628.13.

Logging Operation – MBC Timber

Tad said the logging operation is complete. Eversource has offered to contribute \$500, the Conservation Commission will contribute \$500 and the balance for MBC Timber would be \$900. Tad recommends that we return \$1,100 to MBC Timber and keep \$900 to repair the rail trail at the power line crossing. The Selectboard agreed. The work is expected to be done in June or July. The timber company is seeking an additional bid to do the work. Tad will keep the Board informed of any further developments.

Disbursements through April

The Board reviewed the disbursements through April. **Tad** said there are no issues of concern.

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Meetinghouse Hill Road

Oliver & Marianne Strong, Linda & Larry Saari of Meetinghouse Hill Road and **Dan Butler** were present to ask the Selectboard to do something to get the property at 11 Meetinghouse Hill Road cleaned up. **Oliver** submitted pictures of the property and a petition signed by neighbors asking the town to deal with the derelict house. **Oliver** said his family moved to 14 Meetinghouse Hill Road in 1977. An elderly couple lived at #11 for about ten years. Since then the property has been abandoned. A couple of years ago an ice storm caused extensions on both sides of the house to collapse. The owners were notified by the building inspector and they moved the debris behind the house. Nothing more has been done and the building continues to deteriorate. **Oliver** said they have been trying to sell their house for a year and a frequent question to the realtor is about the derelict house across the street. **Linda** said a rat was seen in her front yard and when spooked, it went toward the abandoned house. She said she brought up this issue last year. **Tad** suggested a letter be sent to the property owners to clean up the property. **Darrell** said we should get code enforcement and emergency services involved regarding safety issues and include them in the letter. **Darrell** thanked them for bringing this to the Selectboard's attention. **Karl** asked that **Tad** also try calling the owners. The Board agreed. **Brendan** asked that this be an agenda item for the next meeting.

250th Anniversary

Sheryl Corey was present with an update on the town's 250th anniversary. She said the committee decided on the week of August 3 – August 11, 2019 for the week long celebration. She said they would also have events throughout the year. They will be contacting all organizations in town to participate. The committee estimated they would need between \$75,000 and \$100,000, the most expensive items being the parade and fireworks.

Route 130/Cross Road Intersection

Tad reported that Chief Quigley reached out to the Dept. of Transportation about increased signage at the intersection. **Tad** said he also sent a letter to Mr. Lambert at the DOT. He said the DOT had three options in 2011 to improve the intersection. The State has a new program with money included. We may need to wait until January to apply to this program. The DOT is meeting this week and may allow the alternatives to be considered this year. **Karen Buretta and Cheryl O'Donnell** of Cross Road were present. **Karen** said people are not familiar with the intersection. She feels making Cross Road a one way street will cause more head on collisions. She said correct signs should be installed before any changes to the road are made. **Cheryl** said a sign is needed warning people that Cross Road is a left turn and Route 130 is the main road. She said the speed limit should be lowered. **Tom** asked what the effect would be of Cross Road being a one way street. **Karen** said it would lower the value of her home. **Ann** agreed proper signage should be installed.

Town Lawns

Michele Decoteau and Trish Thompson were present. **Tad** said he reached out to Rich Vertullo of the Recreation about the use of neonicotinoids on town lawns as he oversees maintenance of the town field. **Rich** said he uses it in a granular form so it doesn't spread and it is not applied when the clover is in bloom to avoid direct contact with honeybees. **Tad** said he hasn't heard back from Travis Wilson who takes care of town lawns on alternative products that could be used. **Trish** said that chemical stays in the soil for 10 years and that it has been banned in Maine. **Trish** and **Michele** said neonicotinoids have

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been implicated as a potential contributing factor to honeybee decline. Tad will check with other towns on what they are using.

Bond Street Bridge

Tad reported that he received three proposals for evaluating engineering and construction costs to repair the Bond Street Bridge. The proposals range from \$6,800 to \$26,900. *Karl moved, seconded by Brendan to go with Quantum Construction at \$6,800. Darrell suggested including a 20% management discrepancy fee of \$1,360 for a total of \$8,160. Seconded by Brendan. Voted yes 5-0.*

Pipeline Update

Tad said the Coalition wrote to FERC asking them to have Kinder Morgan withdraw their application for the pipeline. He said the town has spent about \$30,000 of the \$95,000 raised to fight the pipeline. The Coalition would like to continue meeting perhaps monthly. The Board agreed as long as no more money is spent. **Brendan** said Milford sent a letter for repayment for what they've spent on the pipeline. **Karl** said we should send a bill. **Darrell** said send a bill to FERC and Kinder Morgan.

Eversource

Tad said Eversource cut trees along the power lines and were asked to replace some of them. He said Eversource agreed to plant an oak tree at the town hall to replace the one that died and another one at the safety complex.

Safety Complex Roof

Tad said he received 2 viable bids for the safety complex roof. He said we have two options: 1. Re-shingle the entire south side of the ambulance with long lasting shingles; or 2. Re-shingle the entire building. Tad recommends that we go with Vaillancourt with 30 year shingles, a better warranty, and they did the library and RMMS gym. To do the entire roof would cost about \$26,000 more than was budgeted. He said we would have to defer other projects such as the columns at the town hall, the fire department ramp and/or the painting of the steeple at the library. **Darrell** said he would like to get a legal opinion on whether the warranty can be enforced. *Karl moved, seconded by John to re-shingle the entire roof of the safety complex for a cost of \$57,590 based on getting a legal opinion that the warranty is enforceable. Voted 5-0.* When asked where the Board wanted get the additional \$26,000, they left it up to Tad.

Rena's Retirement

Tad said he checked with Rena on her availability for a get together for her retirement at the end of June. The afternoon of Saturday, June 18th was set.

Non Public Session

Darrell moved, seconded by John to go into non public session under RSA 91-A:

3 II (b) hiring (c) reputation, and (e) litigation. Voted yes 5-0.

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

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Economic Development Committee

Tom said he has found that businesses feel the town deals well with them but have issues with taxes and a common dislike of Charter Communications. Unfortunately, Charter is the only cable company in town.

Meeting adjourned at 8:45 pm.

Minutes submitted by Rena Duncklee.

Darrell Philpot

Karl D. Dowling

John J Carr

Brendan Denehy

Thomas Humphreys

05/09/16

Town of Brookline, NH
W#19-2016

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
5/2/2016	48777	Sequoia Technologies Gr...	W#19-2016	-2,836.50
5/9/2016	48778	AT & T	W#19-2016	-40.62
5/9/2016	48779	AT&T	W#19-2016	-1.62
5/9/2016	48780	Avitar Assoc of New Engla...	W#19-2016	-1,166.66
5/9/2016	48781	Brian Fessenden Electric	W#19-2016	-109.00
5/9/2016	48782	Brookline Library Trustees	W#19-2016	-21,281.92
5/9/2016	48783	Brookline School District	W#19-2016	-50,000.00
5/9/2016	48784	C E Corey Septic Systems...	W#19-2016	-300.00
5/9/2016	48785	C L Farwell Construction L...	W#19-2016	-2,865.50
5/9/2016	48786	Card Tech	W#19-2016	-12.35
5/9/2016	48787	Clean Harbors Env. Services	W#19-2016	-145.00
5/9/2016	48788	Craftsmen Press	W#19-2016	-68.00
5/9/2016	48789	Creative Product Source Inc	W#19-2016	-255.62
5/9/2016	48790	D.C. Slocomb Co., LLC	W#19-2016	-100.00
5/9/2016	48791	Daryl Pelletier	W#19-2016	-288.00
5/9/2016	48792	Drescher & Dokmo	W#19-2016	-2,872.55
5/9/2016	48793	East Coast Emergency Ou...	W#19-2016	-681.86
5/9/2016	48794	Eversource	W#19-2016	-960.64
5/9/2016	48795	F B Hale Inc	W#19-2016	-6,900.00
5/9/2016	48796	FairPoint Communications	W#19-2016	-925.96
5/9/2016	48797	Foundation Medical Partners	W#19-2016	-2,252.25
5/9/2016	48798	Future Supply Corp	W#19-2016	-69.93
5/9/2016	48799	Gall's Inc	W#19-2016	-108.93
5/9/2016	48800	Gate City Fence Co., Inc	W#19-2016	-6,675.00
5/9/2016	48801	Great America Financial S...	W#19-2016	-156.65
5/9/2016	48802	Health Trust Inc	W#19-2016	-76.44
5/9/2016	48803	Helen & Lawrence Tremblay	W#19-2016	-343.53
5/9/2016	48804	Hillsborough County Treas...	W#19-2016	-6.49
5/9/2016	48805	Hollis/Brookline Co-op Sch...	W#19-2016	-200,000.00
5/9/2016	48806	Interstate Arms Corp	W#19-2016	-832.51
5/9/2016	48807	John F Papp	W#19-2016	-55.10
5/9/2016	48808	Jordan Lumber Co	W#19-2016	-2,780.00
5/9/2016	48809	LaBombard Engineering	W#19-2016	-150.00
5/9/2016	48810	Lee Duval	W#19-2016	-36.87
5/9/2016	48811	Lindsey Magee	W#19-2016	-281.00
5/9/2016	48812	Massachusetts Dept. of Re...	W#19-2016	-352.00
5/9/2016	48813	MBC Timber Inc	W#19-2016	-1,100.00
5/9/2016	48814	MD's Trash Removal Inc	W#19-2016	-830.25
5/9/2016	48815	Metropolitan Life	W#19-2016	-370.00
5/9/2016	48816	Monadnock Mtn Spring W...	W#19-2016	-44.25
5/9/2016	48817	New Hampshire Rocks	W#19-2016	-373.00
5/9/2016	48818	NH Dept. of Health & Hum...	W#19-2016	-444.00
5/9/2016	48819	NH Retirement System	W#19-2016	-22,996.14
5/9/2016	48820	NH Superior Repair	W#19-2016	-923.20
5/9/2016	48821	NH Tax Collector's Ass'n.	W#19-2016	-20.00

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Town of Brookline, NH
W#19-2016

Date	Num	Name	Memo	Amount
5/9/2016	48822	Northeast Resource Recov...	W#19-2016	-711.00
5/9/2016	48823	One Source Security & Aut...	W#19-2016	-95.00
5/9/2016	48824	Pepperell Community Medi...	W#19-2016	-968.24
5/9/2016	48825	Plodzik & Sanderson	W#19-2016	-11,025.00
5/9/2016	48826	Protection One Alarm Moni...	W#19-2016	-213.60
5/9/2016	48827	Rena Duncklee	W#19-2016	-20.59
5/9/2016	48828	Rich Vertullo Landscaping ...	W#19-2016	-1,910.00
5/9/2016	48829	Rodney C Woodman Flori...	W#19-2016	-54.50
5/9/2016	48830	Ruth Bobich	W#19-2016	-200.00
5/9/2016	48831	Rymes Propane & Oil	W#19-2016	-1,212.19
5/9/2016	48832	Scott Grzyb	W#19-2016	-127.87
5/9/2016	48833	Shattuck-Malone Oil Co	W#19-2016	-579.35
5/9/2016	48834	Sheryl Corey	W#19-2016	-27.51
5/9/2016	48835	SkillPath Seminars	W#19-2016	-199.00
5/9/2016	48836	The County Stores Inc	W#19-2016	-62.05
5/9/2016	48837	The Telegraph	W#19-2016	-141.80
5/9/2016	48838	Town Hall Streams	W#19-2016	-250.00
5/9/2016	48839	Treas.St. of NH, COAF	W#19-2016	-284.00
5/9/2016	48840	Treas. State of NH.-DOS	W#19-2016	-235.00
5/9/2016	48841	Treas., State of NH-Dept. ...	W#19-2016	-2,571.50
5/9/2016	48842	Triangle Portable Services,...	W#19-2016	-595.60
5/9/2016	48843	Triumph Modular Inc	W#19-2016	-180.00
5/9/2016	48844	Verizon Wireless	W#19-2016	-160.04
5/9/2016	48845	WEX Bank	W#19-2016	-332.22
5/9/2016	48846	WEX Bank-a	W#19-2016	-22.34
5/9/2016	48847	Yifan Kang	W#19-2016	-369.00
Total 1010 · General Checking Acc't				-355,636.74
TOTAL				-355,636.74






