



TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD

P.O. BOX 360 – 1 Main Street
BROOKLINE, NH 03033-0360

Telephone (603) 673-8855
Fax (603) 673-8136

Selectboard@brookline.nh.us

<http://www.brookline.nh.us>

*Minutes
Selectboard
Monday, May 23rd 2016*

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

Also present: Linda Chomiak, Ann Somers, Drew Kellner, Cheryl O'Donnell, Karen Burretta and Rena Duncklee.

John opened the meeting with the Pledge of Allegiance.

Memorial Day

Brendan reminded everyone that the VFW will have a ceremony at 9:30 Monday, May 30 on the Town Hall Lawn. **Brendan** wanted to thank the Lions Club for the beautiful flag displays around town.

Pipeline

Tad reported that Kinder-Morgan withdrew their application. **John** thanked Tad for all of his work with the Coalition.

Minutes

*Brendan moved, seconded by Karl to approve the public session minutes of May 9. Voted yes 4-0.
Karl moved, seconded by Brendan to approve the non-public session minutes of May 9. Voted yes 4-0.
Karl moved, seconded by Brendan to unseal the minutes of April 25 regarding the Fire Department.
Voted yes 4-0.*

Warrants

The Selectboard signed Warrant # 21 in the amount of \$331,716.93 and Payrolls of \$50,748.86 and \$5,555.25.

New Hire

Tad introduced Sharon Sturtevant as Rena's replacement.

Nashua Regional Planning Commission

Tad said that Tom Rogers was interested in the NRPC Open Position to represent Brookline. Appointment will be made at the next Selectboard meeting.

Bond Street Bridge

Karl moved, seconded by Brendan to give John authority to sign the contract with Quantum Construction Consultants. Voted yes 4-0.

**Minutes
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Sidewalk Charter

Brendan moved, seconded by Karl to approve the Charter for the 2016 Sidewalk & Trail Planning Group, Voted 4-0. The group will be meeting Tuesday June 7.

Route 13 & Route 130 Intersection

Tom expressed concern that there will be more accidents when the Dunkin Donuts is built. The State of NH says we do not qualify for a traffic light. **Tom** offered to go to Concord and express his concern. **Karl** stated there is a plan for improvements and he is not in favor of taking action that will postpone the improvements. Bids for the project are due to be requested by the State of NH on June 14. **Brendan** said when he came to the Planning Board he expressed concerns about visibility, but said that when overgrowth is cleared for Dunkin Donuts visibility will improve.

Transportation Alternatives Program (TAP) Grant – Sidewalk & Trail

Letter of Intent can be submitted between June 1st & July 1st, 2016.

Route 130 Sidewalk Alternatives

Cheryl proposed that the sidewalk be placed along the South Main St side of the Cemetery. **Karen** stated that more foot traffic is going to Route 13 stores and takeout. **Tad** talked to DOT about a blinking light and can we hold off on the sidewalk? DOT said Friday that if we cancel the current sidewalk project, then the \$25,000 paid to date for engineering, would have to be returned. **Karl** said the State of NH does not want a crosswalk on South Main St. Also, sidewalk project money was voted in at Town Meeting. **Brendan** feels the current sidewalk project will provide a safer area to travel. **Tad** feels it will be safer for pedestrians and bicyclists as well.

Grove Employees

Tad stated that the Grove hiring process is being fully aligned with the town's personnel policy. Background checks are being completed.

11 Meetinghouse Hill Rd

Tad stated a letter was sent to the owner of the property giving a June 3rd deadline to respond to the town.

Safety Complex Roof

Carpentry & re-shingling repair of entire roof will begin tomorrow, weather permitting.

Town Field Eco Friendly Lawn Care

Tad stated that the use of products containing *neonicotinoids* on the town field lawns to kill lawn pests will be discontinued in favor of products containing environmentally safer *acelepryn*. **Brendan moved to ban neonicotinoids on town property, seconded by John - voted yes 3-1 Karl voted no.**

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Brookline Business Survey

Tom reported on some of the 12 question survey answers received back from 8 businesses in town. Owners would like to see lower taxes, decreased speeding on Route 13, an anchor grocery store and an alternative internet provider other than Charter Communications.

Karl mentioned the new restaurant across from Big Bear is hoping to open sometime this summer.

Grove Wedding Request

The board received a request to hold a wedding ceremony at the Grove in Sept 2017.

Cheryl stated that the portable bathrooms would no longer be on the site at that time. **Linda** expressed concern about liability. The Board was supportive of having the ceremony. **Tad** will ask the party to contact him about 60 days prior to the wedding.

Karl left 7:30

Department of Health Officer

John has decided to use his authority as Health Officer to appoint his son Michael as Deputy Health Officer. Michael is currently a volunteer EMT with a BS from Rivier.

RTP Grant

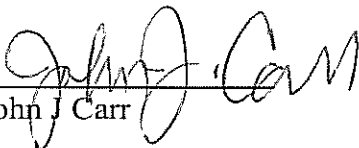
Tad reported the opportunity to apply for a grant to rehab approximately 3500 feet of the rail trail. ***Brendan moved seconded by Tom to give John authority to sign a letter of support from the board to send to the recreation trails program. Voted yes 3-0.***

John moved and Brendan seconded to go into Non-Public session under RSA 91-A:3 II (d) Land Acquisition and (c) Litigation. Voted yes 3-0.

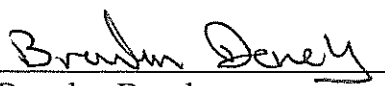
On returning to public session Brendan moved and John seconded to seal non-public minutes. Voted yes 3-0

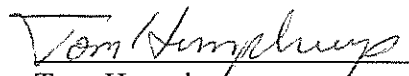
Meeting adjourned at 8:10 pm.

Minutes submitted by Sharon Sturtevant


John J. Carr

Karl D. Dowling


Brendan Denehy


Tom Humphreys

05/23/16

Town of Brookline, NH
W#21-2016

Date	Num	Name	Memo	Amount
1010 · General Checking Acc't				
5/23/2016	48848	Absolute Mechanical Syste...	W#21-2016	-81.00
5/23/2016	48849	Aflac	W#21-2016	-266.90
5/23/2016	48850	AFSCME Council 93	W#21-2016	-210.54
5/23/2016	48851	Alec's Shoes	W#21-2016	-124.95
5/23/2016	48852	Bergeron Protective Clothing	W#21-2016	-391.81
5/23/2016	48853	Business Card	W#21-2016	-992.95
5/23/2016	48854	C L Farwell Construction L...	W#21-2016	-10,073.75
5/23/2016	48855	Charter Communications	W#21-2016	-310.31
5/23/2016	48856	Clinical 1 Home Medical	W#21-2016	-347.50
5/23/2016	48857	D.C. Slocomb Co., LLC	W#21-2016	-225.00
5/23/2016	48858	David Cook	W#21-2016	-82.94
5/23/2016	48859	DeMoulas Supermarkets Inc	W#21-2016	-50.00
5/23/2016	48860	Eddy W Whitcomb	W#21-2016	-465.00
5/23/2016	48861	Eversource	W#21-2016	-2,164.14
5/23/2016	48862	Granite State Concrete Co...	W#21-2016	-561.34
5/23/2016	48863	Health Trust Inc	W#21-2016	-57.69
5/23/2016	48864	Janice M Watt	W#21-2016	-196.89
5/23/2016	48865	Lee Duval	W#21-2016	-381.80
5/23/2016	48866	Liberty Supply Inc	W#21-2016	-225.50
5/23/2016	48867	Massachusetts Dept. of Re...	W#21-2016	-352.00
5/23/2016	48868	Meridian Land Services Inc	W#21-2016	-17,722.81
5/23/2016	48869	Metropolitan Life	W#21-2016	-370.00
5/23/2016	48870	Monadnock Mtn Spring W...	W#21-2016	-18.50
5/23/2016	48871	Municipal Leasing Credit C...	W#21-2016	-101,424.45
5/23/2016	48872	New Hampshire Rocks	W#21-2016	-134.00
5/23/2016	48873	NFPA	W#21-2016	-175.00
5/23/2016	48874	NH Dept. of Health & Hum...	W#21-2016	-444.00
5/23/2016	48875	NH Superior Repair	W#21-2016	-643.33
5/23/2016	48876	Northeast Resource Recov...	W#21-2016	-1,359.24
5/23/2016	48877	Patricia Howard-Barnett T...	W#21-2016	-181,761.27
5/23/2016	48878	Poseidon Air Systems	W#21-2016	-188.85
5/23/2016	48879	Property Liability Trust Inc	W#21-2016	-1,280.00
5/23/2016	48880	Rena Duncklee	W#21-2016	-28.66
5/23/2016	48881	Solitude Lake Management	W#21-2016	-1,350.00
5/23/2016	48882	Souhegan Valley Motorspo...	W#21-2016	-139.05
5/23/2016	48883	St Joseph Hospital	W#21-2016	-32.50
5/23/2016	48884	Staples Credit Plan	W#21-2016	-200.05
5/23/2016	48885	Syncb/Amazon	W#21-2016	-247.64
5/23/2016	48886	TDS Telecom	W#21-2016	-148.02
5/23/2016	48887	Thomas J & Susan Shutt	W#21-2016	-4,250.00
5/23/2016	48888	U.S. Cellular	W#21-2016	-308.81
5/23/2016	48889	WEX Bank-a	W#21-2016	-1,163.37
5/23/2016	48890	Wilson's Ground Maintena...	W#21-2016	-765.37
Total 1010 · General Checking Acc't				-331,716.93

05/23/16

Town of Brookline, NH
W#21-2016

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
TOTAL				<u>-331,716.93</u>



John J. Carr

Brandon Denehy

T. Roman / Humphreys