



**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 June 6, 2016*

Selectboard members: Darrell Philpot, John Carr, Brendan Denehy and Tom Humphreys were present along with Town Administrator Tad Putney.

Also present: Rena Duncklee, Ann Somers, Loring Webster and Melanie Levesque.

Darrell opened the meeting with the Pledge of Allegiance.

Public Input

Ann presented a "No Pipeline" cake to celebrate Kinder-Morgan's withdrawal of its application.

Darrell thanked the Town of Brookline for authorizing the money to fight the pipeline.

Melanie thanked the Board and Tad for their efforts in stopping the pipeline.

Tom recognized D-Day and remembered all of the Town of Brookline vets that fought.

Melanie announced that she has filed to run for State Representative in the upcoming election.

Minutes

Brendan moved, seconded by John to approve the public session minutes of May 23. Voted yes 3-0, Darrell abstained.

Brendan moved, seconded by John to approve the non-public session minutes of May 23-4 sets. Voted yes 3-0. Darrell abstained.

Warrants

The Selectboard signed Warrant # 23 in the amount of \$386,106.62 and Payrolls of \$52,605.18 and \$1,050.00.

Grant Award for Ambulance

Tad announced that the Ambulance Department received a grant for a child passenger safety restraint.

Retirement Celebration

Tad announced Rena Duncklee's retirement party luncheon will be held at the Community Church here in Brookline center on Saturday June 18, 2016 from 11:30 – 1:30.

Nashua Regional Planning Commission

Darrell announced that the Board has signed the form appointing Tom Rogers as The Town of Brookline's Representative Member, Nashua Regional Planning Commission for a 3 year term ending June 6, 2019.

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Year to Date Expenses

Tad stated that upon review of the year to date expenses, the Town has expended 35% of the budget through May which was 42% of the way through the year. **Tom** inquired about using money left over from departments coming in under budget for a storage shed structure to protect used items left on the Transfer Station “Good Table” from the elements. He estimates the cost to be \$3,000 - \$4,000. **Darrell** noted that the handling of the items and rotation to discard them would have to be addressed. It was suggested we have Jerry Farwell come in to discuss.

Review and Renew Annual Lease with Cornerstone Bible Church

John moved, seconded by Tom to authorize Darrell to sign the annual lease for the rental of The Brookline Chapel and Brusch Hall to Rev. Damon Thomas from June 1, 2016 thru May 31, 2017, terms unchanged. Voted yes 4-0.

The Board sent a thank you card to Rev. Damon Thomas thanking him for the recent spring clean-up of the chapel, hall and grounds.

Review and Approve Payment Request Form – Fire Radio Equipment

John moved, seconded by Brendan to authorize Darrell to sign the payment request form. Voted yes 4-0

Discuss Request to NHDOT for Speed Feedback Sign on Route 13

Tad sent in a request to NHDOT to ask if they would loan us a speed feedback sign for Route 13.

Discuss Process for Updating Transfer Station Fees

Tad stated he will review current Transfer Station fees with Jim Solinas and make recommendations at the next Selectboard meeting.

Update on Request for New Signage on Route 130/Cross Road

Tad sent a letter to DOT inquiring about proper signage. They thought we would be pursuing a road safety audit in the next year. **Tad** telephoned his contact at the DOT but there was no voicemail. **Tad** stated signage would go a long way. The Board decided to wait and see if progress is made on the signs by the next meeting before pursuing other avenues. \

Update on 11 Meetinghouse Hill Rd

Tad received a call from the land owner who stated the property is for sale and they will be cleaning up the exterior and removing the porch roof within the next couple of months.

Update on Clean Up Route 13 Property

Darrell reviewed the summary of the town’s history of efforts to request the clean-up of Lot D-30 (237 Route 13). The property owner has been served a court ordered deadline of June 13, 2016 to do so or the town has permission to take control of the clean-up. This is an action of last resort.

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Update on Recent Route 13 Traffic Count Data

NRPC set out 5 traffic counter locations on route 13. North of Old Milford Rd, ADT 9,943, up 4% from 2005. Fine Lines, ADT 9,073. South of Route 130, ADT 7,376, up 8% from 2005. South of Bond St, ADT 7,725, up 1% from 2005. 5-Between South Main St and Townsend Hill Rd, ADT 9,663 up 8% from 2012.

Update on Melendy Pond

Tad met with NRPC. They will put together a proposal to see how they can help with the future of Melendy Pond. The Board will look to identify other towns with similar situations.

Update on Municipal Pipeline Coalition

The 13 member meetings of the coalition will continue to meet every 6 weeks. Currently focused on inviting candidates for Governor to meetings.

Announce Upcoming ZBA Hearings

ZBA June 8th – 2 Cases

Bingham Lumber

Darrell and Tad met with Tom Bingham at Bingham Lumber. They are looking to buy businesses in Massachusetts. Inquiring about possible tax and financial help from the town and state. Tad has had a conversation with the state.

Souhegan Chamber of Commerce

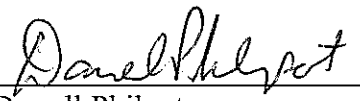
The Board announced that Brookline's Overseer of Public Welfare, Dennie Townsend, has been nominated along with 3 other nominees from surrounding towns to receive the Chamber Annual Business Award for Volunteer of the Year. Awardees will be celebrated at the Chamber's Annual Awards Dinner at the Mile Away Restaurant in Milford NH on Wednesday June 15 at 5:30 PM.

John moved and Brendan seconded to go into Non-Public session under RSA 91-A:3 II (d) Land Acquisition and (e) Litigation. Voted yes 4-0.

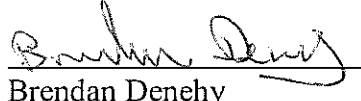
On returning to public session Darrell moved and John seconded to seal non-public minutes. Voted yes 4-0

Meeting adjourned at 7:56 pm.

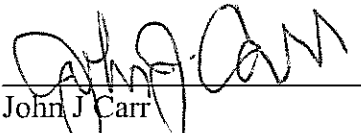
Minutes submitted by Sharon Sturtevant



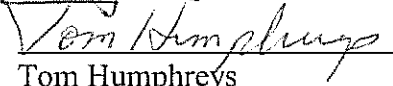
Darrell Philpot



Brendan Denehy



John J Carr



Tom Humphreys

06/06/16

Town of Brookline, NH
W#23-2016

Date	Num	Name	Memo	Amount
1010 - General Checking Acc't				
6/6/2016	48891	2-Way Communications S...	W#23-2016	-34.00
6/6/2016	48892	Absolute Data Destruction	W#23-2016	-37.10
6/6/2016	48893	Adam Vaillancourt LLC	W#23-2016	-57,590.00
6/6/2016	48894	AT & T	W#23-2016	-40.93
6/6/2016	48895	AT&T	W#23-2016	-3.76
6/6/2016	48896	Beltronics Inc	W#23-2016	-673.00
6/6/2016	48897	Bergeron Protective Clothing	W#23-2016	-774.51
6/6/2016	48898	Brookline Library Trustees	W#23-2016	-21,281.92
6/6/2016	48899	Brookline School District	W#23-2016	-24,999.00
6/6/2016	48900	Brox Industries Inc	W#23-2016	-226.90
6/6/2016	48901	C L Farwell Construction L...	W#23-2016	-1,872.00
6/6/2016	48902	Charter Communications	W#23-2016	-7.22
6/6/2016	48903	Chase & Nicole Johnston	W#23-2016	-364.00
6/6/2016	48904	Continental Paving Inc	W#23-2016	-53,724.00
6/6/2016	48905	D.C. Slocomb Co	W#23-2016	-100.00
6/6/2016	48906	D.C. Slocomb Co., LLC	W#23-2016	-225.00
6/6/2016	48907	David Cook	W#23-2016	-31.96
6/6/2016	48908	Drescher & Dokmo	W#23-2016	-3,762.55
6/6/2016	48909	Dunn Battery	W#23-2016	-1,175.50
6/6/2016	48910	East Coast Emergency Ou...	W#23-2016	-45.99
6/6/2016	48911	Eversource	W#23-2016	-967.71
6/6/2016	48912	FairPoint Communications	W#23-2016	-915.92
6/6/2016	48913	Granite State Concrete Co...	W#23-2016	-1,192.07
6/6/2016	48914	Great America Financial S...	W#23-2016	-156.65
6/6/2016	48915	Health Trust	W#23-2016	-23,533.14
6/6/2016	48916	Health Trust Inc	W#23-2016	-57.69
6/6/2016	48917	Hollis/Brookline Co-op Sch...	W#23-2016	-148,789.00
6/6/2016	48918	Ian & Elyse Hobson	W#23-2016	-30.00
6/6/2016	48919	Janice M Watt	W#23-2016	-13.91
6/6/2016	48920	John Carr	W#23-2016	-48.60
6/6/2016	48921	Joshua & Harriet Chakarian	W#23-2016	-240.00
6/6/2016	48922	Kurt D Bogle	W#23-2016	-348.00
6/6/2016	48923	LaBombard Engineering	W#23-2016	-150.00
6/6/2016	48924	Maillet's Water Works	W#23-2016	-132.00
6/6/2016	48925	Massachusetts Dept. of Re...	W#23-2016	-352.00
6/6/2016	48926	MD's Trash Removal Inc	W#23-2016	-230.00
6/6/2016	48927	Metropolitan Life	W#23-2016	-370.00
6/6/2016	48928	Monadnock Mtn Spring W...	W#23-2016	-132.00
6/6/2016	48929	NH Dept. of Health & Hum...	W#23-2016	-444.00
6/6/2016	48930	NH Retirement System	W#23-2016	-25,627.68
6/6/2016	48931	NH Superior Repair	W#23-2016	-139.61
6/6/2016	48932	Northeast Resource Recov...	W#23-2016	-422.45
6/6/2016	48933	Pepperell Community Medi...	W#23-2016	-352.50
6/6/2016	48934	Purchase Power	W#23-2016	-208.99
6/6/2016	48935	Rena Duncklee	W#23-2016	-22.00

06/06/16

Town of Brookline, NH
W#23-2016

Date	Num	Name	Memo	Amount
6/6/2016	48936	Reserve Account	W#23-2016	-5,250.00
6/6/2016	48937	Roberts Co., Inc.	W#23-2016	-146.64
6/6/2016	48938	Rymes Propane & Oil	W#23-2016	-181.41
6/6/2016	48939	Sanel Auto Parts	W#23-2016	-159.89
6/6/2016	48940	Sequoia Technologies Gr...	W#23-2016	-3,711.00
6/6/2016	48941	Staples Credit Plan	W#23-2016	-1,019.02
6/6/2016	48942	Summit Title Services Corp	W#23-2016	-1,704.93
6/6/2016	48943	The County Stores Inc	W#23-2016	-27.17
6/6/2016	48944	Town Hall Streams	W#23-2016	-250.00
6/6/2016	48945	Treas, St. of NH, COAF	W#23-2016	-284.00
6/6/2016	48946	Triumph Modular Inc	W#23-2016	-180.00
6/6/2016	48947	True Blue Cleaners	W#23-2016	-53.83
6/6/2016	48948	U.S. Cellular	W#23-2016	-426.10
6/6/2016	48949	United Site Services	W#23-2016	-72.50
6/6/2016	48950	Valerie Rearick	W#23-2016	-351.82
6/6/2016	48951	WEX Bank	W#23-2016	-443.05
Total 1010 - General Checking Acc't				-386,106.62
TOTAL				-386,106.62

Daniel Philpott

Van Houten

Brandon Donohy

John Galt