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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Non Public Minutes (2) Selectboard Monday, August 1, 2016

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

TAP Sidewalk Easement Payments

Tad shared a spreadsheet detailing proposed easement compensation values for abutters of the TAP sidewalk project. He explained that the values were based on a formula and approach mandated by NHDOT and that they have been forwarded to DOT for final approval.

The total value of compensation to the abutters is \$17,484. **Tad** asked for Board approval of the easement amounts so that if DOT approves them before the next meeting, he can get the easements signed by the abutters rather than waiting for Board approval in two weeks. **Darrell** asked how the total payments compared to the last sidewalk project. **Tad** said the last project had about \$15,000 in easement payments.

Brendan moved, seconded by John, to approve spending up to \$25,000 for the current TAP easements; Voted Yes 5-0.

Darrell Philpot

Karl D. Dowling

Tom Humphreys