



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

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*Minutes
Facilities Committee
August 11, 2015*

Meeting attendees included members Tad Putney, Linda Chomiak, James Sartell, John Carr, Jodi Tochko, and resident Ann Somers.

Mr. Putney called the meeting to order at 7:00PM.

Mr. Carr made a motion to approve the 6/23 minutes. Seconded by Mrs. Chomiak. Motion passed unanimously.

Mr. Putney updated the board on the library painting project. The library has asked that AJP Cleaning and Painting wait until September to start the work.

Discussion about the Safety Complex garage doors. Mr. Carr made a motion to award the job to CL Farwell Construction. Seconded by Mrs. Chomiak. Motion approved unanimously.

Bids for the chimney at the Chapel were received by Mr. Putney. Admiralty Chimney bid \$2650 and Armstrong \$4645.68. An earlier bid from Sons Chimney was for \$5,000. Motion was made by Mr. Carr to award the job to Admiralty Chimney. Seconded by Mrs. Chomiak. Motion passed unanimously.

Mr. Putney updated the committee on his meeting/walk around with Travis Wilson regarding the landscaping at the Safety Complex. Ms. Somers expressed a concern about the lawn being treated with some sort of grub killing chemical that could be harmful to bees and butterflies. Mr. Putney will inquire with the company about its usage and see if there is an alternative.

The Committee discussed a variety of Energy Committee responsibilities as enumerated by the Town's Master Plan. The Selectboard has asked the Facilities Committee to weigh in on the items. The Committee identified two areas in Section 5 consistent with its mission and will put them on the agenda moving forward.

- Develop a vision for energy efficiency measures in Brookline's buildings over the next 10 years
- Create an implementation plan for renewable energy generation based on Brookline's vision.

The next meeting was scheduled for September 8, 2015 at 6:00 PM.

Motion to adjourn made by Mr. Carr seconded by Mrs. Chomiak. Motion passed unanimously.

Adjourned at 7:55 PM