



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

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

Telephone (603) 673-8855, ext. 213
Fax (603) 673-8136

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

*Facilities Committee
Minutes
September 8, 2015*

Called to order 6:00 PM

Meeting attendees: Tad Putney, Linda Chomiak, James Sartell, John Carr, Jodi Tochko, Ann Somers, and Gerry Farwell.

Mr. Putney called the meeting to order at 6:00PM.

Mr. Carr made a motion to approve the 8/11/15 minutes. Seconded by Mrs. Chomiak. Motion passed.

Mr. Putney advised the committee that he had invited Gerry Farwell to discuss the issue of the aging building at the transfer station. Mr. Farwell thought that an office trailer could be utilized for the time being. He went on to explain that there would have to be some long range planning to determine the best course of action for the town at the transfer station. He expressed his point of view that the town might be interested in a place to store equipment in addition to road building and maintenance materials. There was some discussion about the site and possible usage. Mr. Farwell indicated that there was enough money in the budget to lease a trailer and to pay for additional energy costs the trailer might accumulate. Mr. Sartell made a motion that the board express support to the Selectboard that the town lease a worksite office trailer for the remainder of the year. In addition, that the Selectboard consider formulating a study committee or charge the Facilities Committee in 2016 with studying the issue of a permanent structure. Seconded by Mr. Carr. Motion passed unanimously. Mr. Farwell was willing to assist in such an effort.

Mr. Putney updated the committee on projects at the Safety Complex and the Library. He indicated that the library painting was set to start on 9/16 after a good power wash, the ambulance bay doors on 9/14 or 9/15, and the landscaping at town hall should begin within the next two weeks.

Mr. Putney distributed the draft maintenance plan for 2016. There was some discussion about grouping together furnace/boiler replacements as there were a number of them well past needing to be replaced (library installed in 1993, town hall 1993, Chapel 1991, Brusck Hall 1990, and the Annex 1991). Committee members were asked to review the plan for any possible suggestions.

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

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

Adjourned at 7:10 PM. Minutes submitted by Mr. Sartell.