



TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD

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*Minutes  
Selectboard  
Monday, August 15, 2016*

Selectboard members present: Darrell Philpot, Karl Dowling and Brendan Denehy along with Town Administrator Tad Putney.

Also present: Ann Somers, John Weidman and Peter Cook.

6:30pm – Darrell opened the meeting with the Pledge of Allegiance.

**Public Input**

**Ann** inquired about road work happening on Route 13 between Bond St and the light at Mason Rd. **Tad** explained that the guard rails are being reconstructed by the State.

**Minutes**

*Karl moved, seconded by Brendan, to approve the minutes from the August 1st meeting; Voted Yes 3-0. Brendan moved, seconded by Karl, to approve 2 sets of non-public minutes from the August 1st meeting; Voted Yes 3-0.*

**Warrants**

The Selectboard signed Warrant #33 in the amount of \$105,769.98 and payrolls of \$49,695.59 and \$2,931.25.

**Economic Revitalization Zones (ERZs)**

**Tad** relayed that the State of NH has approved Brookline's proposed ERZ's.

**Overseer of Public Welfare**

**Tad** announced that **Dennie Townsend** will be resigning her position as Overseer of Public Welfare as of September 2016 but will be available to advise the new replacement as needed. **Brendan** suggested a letter of thanks be sent. **Darrell** requested an exit interview be conducted.

**Review and Sign TAP Grant Application Letter of Support**

*Karl moved, seconded by Brendan, for Darrell to sign the letter of support; Voted Yes 3-0.*

*Selectboard Minutes*  
*Monday, August 15, 2016*  
*Page 2*

**Update on Current TAP Sidewalk Project**

**Tad** stated that all documents have been finalized for the DOT. Easements with abutters have been signed for a total of \$17,484. The project will hopefully be going out to bid the end of next week.

**Sign Sidewalk Project Right of Way Certificate**

*Karl moved, seconded by Brendan, to have Darrell sign the Right of Way Certificate; Voted Yes 3-0*

**Review of 2016-2017 Propane Bids**

Bot-L-Gas \$1.189/Gal \$60/Hr Labor, Rymes (current supplier) \$1.199/Gal \$125/Hr Labor (minimal labor last year), Irving \$1.225/Gal \$105/Hr Labor, DeadRiver \$1.369/Gal \$82/Hr Labor, Ciardelli \$1.299/Gal Labor not stated. *Karl moved, seconded by Brendan, to stay with Rymes; Voted Yes 3-0*

**Update on Heating Oil Bids**

**Tad** relayed that 3 suppliers bid through SAU office. We are staying with current supplier - Shattuck Oil at a price of \$1.539/Gal.

**Update on Selection of New IT Firms**

**Tad** stated that the Department Heads met with 2 IT firms. We are expecting a contract from the chosen firm, which will save approximately \$14,000 per year.

**Discuss Corey Hill Road Inquiry**

**Tad** stated that in 2012 Corey Hill Rd residents had asked that the private road be made a Town road. A letter was sent to the residents explaining the initial steps for having the road upgraded. They did not pursue it further. Recently residents have inquired about the total potential costs for making it a Town road. Tad stated that he will speak with Road Agent Jerry Farwell and will then put together a cost estimate.

**Andres Institute of Art Tires**

John Wiedman asked the Board to waive the Transfer Station fee for bringing an estimated 200-250 tires to the Transfer Station from the Institute. Darrell stated that the Board could not allow that. Karl told John he may have a connection for disposing of them properly and asked that John call him.

**Ghost Train Rail Trail Race**

**Brendan** noted that the Ghost Train Rail Trail Race with Milford has upped participation from 300 to 350 and stated that this is an economic benefit for the Town.

*Selectboard Minutes  
Monday, August 15, 2016  
Page 3*

*7:05 pm - Darrell moved, seconded by Karl, to go into Non-Public Session- RSA 91-A:3 (e) Litigation; Voted Yes 3-0*

*On returning to public session, Darrell moved to seal the Non-Public minutes, seconded by Karl; Voted Yes 3-0.*

*7:18 pm - Brendan moved, seconded by Karl, to adjourn; Voted Yes 3-0.*

Minutes submitted by Sharon Sturtevant.

  
\_\_\_\_\_  
Darrell Philpot

\_\_\_\_\_  
Karl D. Dowling

  
\_\_\_\_\_  
Brendan Denehy

08/15/16

Town of Brookline, NH  
W#33-2016

Date	Num	Name	Memo	Amount
<b>1010 - General Checking Acc't</b>				
8/15/2016	49178	NH Retirement System-Co...	W#33-2016	-25,353.57
8/15/2016	49179	AFSCME Council 93	W#33-2016	-330.33
8/15/2016	49180	Andrew & Rebecca Benson	W#33-2016	-250.00
8/15/2016	49181	Archer & Kimberly Batcheller	W#33-2016	-250.00
8/15/2016	49182	AT & T	W#33-2016	-40.93
8/15/2016	49183	Bound Tree Medical LLC	W#33-2016	-839.24
8/15/2016	49184	Brandon Lyon	W#33-2016	-250.00
8/15/2016	49185	Brox Industries Inc	W#33-2016	-2,411.68
8/15/2016	49186	Burbee Sand & Gravel Inc	W#33-2016	-80.00
8/15/2016	49187	Business Card	W#33-2016	-566.15
8/15/2016	49188	C L Farwell Construction L...	W#33-2016	-12,047.20
8/15/2016	49189	Carmen Chimento	W#33-2016	-850.00
8/15/2016	49190	Carmen Yarusso	W#33-2016	-250.00
8/15/2016	49191	Central Paper Products Inc	W#33-2016	-19.86
8/15/2016	49192	Chappell Tractor Sales Inc	W#33-2016	-8.00
8/15/2016	49193	Charles & Elaine Chmielecki	W#33-2016	-250.00
8/15/2016	49194	Charter Communications	W#33-2016	-213.66
8/15/2016	49195	Christian Fauteux	W#33-2016	-250.00
8/15/2016	49196	Constance & Mark Knights	W#33-2016	-250.00
8/15/2016	49197	D.C. Slocomb Co	W#33-2016	-100.00
8/15/2016	49198	Debbie Calkin	W#33-2016	-800.00
8/15/2016	49199	Derek Dejesus	W#33-2016	-250.00
8/15/2016	49200	Drescher & Dokmo	W#33-2016	-1,844.30
8/15/2016	49201	East Coast Emergency Ou...	W#33-2016	-81.00
8/15/2016	49202	Eversource	W#33-2016	-897.76
8/15/2016	49203	Eversource Electric Servic...	W#33-2016	-1,279.00
8/15/2016	49204	Firehouse Magazine	W#33-2016	-24.95
8/15/2016	49205	Granite State Concrete Co...	W#33-2016	-202.68
8/15/2016	49206	Health Trust	W#33-2016	-24,268.81
8/15/2016	49207	Health Trust Inc	W#33-2016	-57.69
8/15/2016	49208	Hillsborough County Treas...	W#33-2016	-193.66
8/15/2016	49209	Hudkins Law	W#33-2016	-10.43
8/15/2016	49210	Industrial Protection Servic...	W#33-2016	-170.00
8/15/2016	49211	Jeffrey Knobel	W#33-2016	-250.00
8/15/2016	49212	JP Pest Services	W#33-2016	-168.75
8/15/2016	49213	Laerdal Medical Corp	W#33-2016	-310.53
8/15/2016	49214	Liberty Supply Inc	W#33-2016	-204.50
8/15/2016	49215	Massachusetts Dept. of Re...	W#33-2016	-352.00
8/15/2016	49216	MD's Trash Removal Inc	W#33-2016	-295.00
8/15/2016	49217	Metropolitan Life	W#33-2016	-370.00
8/15/2016	49218	Michael & Joy Martello	W#33-2016	-250.00
8/15/2016	49219	NH Dept. of Health & Hum...	W#33-2016	-444.00
8/15/2016	49220	NH Fish & Game Departm...	W#33-2016	-138.00
8/15/2016	49221	NH Superior Repair	W#33-2016	-27.78
8/15/2016	49222	Northeast Resource Recov...	W#33-2016	-332.99

08/15/16

Town of Brookline, NH  
W#33-2016

Date	Num	Name	Memo	Amount
8/15/2016	49223	Pamela Shaw	W#33-2016	-250.00
8/15/2016	49224	Patricia Howard-Barnett	W#33-2016	-53.79
8/15/2016	49225	Pepperell Community Medi...	W#33-2016	-844.59
8/15/2016	49226	Peter Lyons	W#33-2016	-250.00
8/15/2016	49227	Quantum Construction Co...	W#33-2016	-6,460.00
8/15/2016	49228	Richard & Ruth Bobich	W#33-2016	-5,505.00
8/15/2016	49229	Robert Iodice & Cheryl O'D...	W#33-2016	-7,079.00
8/15/2016	49230	Scott Brown	W#33-2016	-250.00
8/15/2016	49231	Sequoia Technologies Gr...	W#33-2016	-3,775.00
8/15/2016	49232	Sidney Hall Jr	W#33-2016	-264.80
8/15/2016	49233	Steven Whitcomb Plumbin...	W#33-2016	-134.95
8/15/2016	49234	Tad Putney	W#33-2016	-47.41
8/15/2016	49235	TDS Telecom	W#33-2016	-152.62
8/15/2016	49236	The County Stores Inc	W#33-2016	-29.71
8/15/2016	49237	The Telegraph	W#33-2016	-228.00
8/15/2016	49238	Town Hall Streams	W#33-2016	-250.00
8/15/2016	49239	Townsend Ford	W#33-2016	-211.20
8/15/2016	49240	Treas, St. of NH, COAF	W#33-2016	-136.00
8/15/2016	49241	Triumph Modular Inc	W#33-2016	-180.00
8/15/2016	49242	Verizon Wireless	W#33-2016	-160.04
8/15/2016	49243	WEX Bank	W#33-2016	-1,673.42
Total 1010 · General Checking Acc't				-105,769.98
<b>TOTAL</b>				<b>-105,769.98</b>

Daniel Philpot

[Signature]

Robert Darcy