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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Minutes Selectboard Tuesday, May, 27, 2014

Selectboard members Darrell Philpot, Susan Adams, Karl Dowling, John Carr and Brendan Denehy were present along with Town Administrator Tad Putney.

Darrell opened the meeting with the Pledge of Allegiance.

Minutes

Sue moved, seconded by John to approve the minutes of May 12th. Voted yes 5-0.

Warrants

The Selectboard approved Warrant # 21 in the amount of \$248,895.33 and payrolls in the amount of \$43,799.41 and \$800.

Library Trustee

The Selectboard signed the appointment form for Eileen Labak as a Library Trustee until March 31, 2015.

Tax Collector's Deed

The Selectboard signed the tax collector's deed for lot B-69. The lot is 4.5 acres off Route 13 surrounded by Palmer and Bartell land.

Annex

Tad reported that the facilities committee met and reviewed bids for the repairs to the Annex and will make a recommendation to the Board.

He said because there have been several changes and additions to the Annex, the building is not likely to qualify as an historic building and a grant. Tad said it might take 3 days to complete the process and would likely be wasted time. **Brendan** agreed it would be a long shot. **Darrell** said we should pursue the historical value of the Annex. **Sue** said she would like to know the restrictions we would have if it was declared an historic building. **Tad** will check on what the restrictions would be.

Tad reported that three bids were received for painting buildings. The low bids were from Leggs Painting: \$3,200 for the Annex, \$7,000 for the Library and \$13,000 for the Town Hall. The air conditioners will be removed from the windows at the Annex. John moved, seconded by Sue to award the painting of the Annex and Town Hall to Leggs Painting and hold off on the library for now. Voted yes 5-0.

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Memorial Day

Brendan noted that the VFW did a great job at the Memorial Day Ceremony.

Ambulance Service

Sue noted that Wes had his annual recognition awards ceremony last week. Wes announced that he would retire at the end of the year. John said Wes deserves a lot of credit on the way he has run the ambulance service.

Public Hearing - Blasting Ordinance

At 7:00 pm **Darrell** opened the public hearing. **Tad** produced a map showing Westview and Mountain Road properties and the well depth and gallons per minute of the lots. It was noted that 500 CY is approximately 25 truckloads of material. When asked what the plan is to address the wells, **Darrell** said there's no evidence that blasting affects well damage. Well monitoring is a separate issue. *Karl moved*, seconded by Brendan to approve the Blasting Ordinance. Voted yes 5-0.

Filming meetings in public places

A legal opinion from NHMA suggests that if a facility is not made private by a rental agreement, it remains some form of a public forum, which means restrictions on content or access would be a problem, especially if the press is in attendance. **Jack Flanagan** mentioned RSA 570-A: 2, "Wiretapping and Eavesdropping". **Karl** questioned whether we can come up with a rental agreement to distinguish when a meeting is private. **Peter Walker** said groups have a reasonable expectation of privacy. **Valerie Ogden** said it's unrealistic for someone to expect to record a meeting. **Tad** will modify the rental agreement.

Municipal Resources Inc. (MRI)

The Selectboard reviewed the MRI contract to recruit a person for Wes Whittier's position. The cost will be \$5,000 plus expenses for advertising. **Brendan** feels we need to include public input when we get down to 3 or 5 candidates. **Ann Somers** asked if Wes is welcome to give input on the candidates and feels that ambulance personnel input is important. **John** asked if the volunteers would be meeting with the selectboard in non public session. **Tad** suggested that the Selectboard meet with MRI for their guidance. **Sue** said we should include the volunteers in the final process. **Karl moved, seconded by John to authorize Darrell to sign the contract with MRI. Voted yes 5-0.**

Police

Ann asked about the Nashua Telegraph article on decertification of the police union. **Brendan** said the town lost the appeal and will begin negotiations for a new collective bargaining agreement. Ann asked about the Kurland case. **Brendan** said Kurland lost his appeal.

Meeting adjourned at 8:35 pm.	
Minutes submitted by Rena Duncklee.	
Smoun Clothers /	
Darrell Philppt Susan Adams Karl D. Dowling	
IMA CAN	
John J Carr Brendan Denehy	

Town of Brookline, NH W#21-2014

Date	Num	Name	Memo	Amount				
1010 · General Checking Acc't								
5/27/2014	45866	2-Way Communications S	W#21-2014	-194.00				
5/27/2014	45867	Aflac	W#21-2014	-252.38				
5/27/2014		AFSCME Council 93	W#21-2014	-202.16				
5/27/2014		Aquatic Control Technolog	W#21-2014	-1,195.00				
5/27/2014		Arcomm Communications	W#21-2014	-156.00				
5/27/2014		AT&T	W#21-2014	-22.72				
5/27/2014		Avitar Assoc of New Engla	W#21-2014	-916.66				
5/27/2014		Ben's Uniforms	W#21-2014	-171.00				
5/27/2014		Big Green Recycling	W#21-2014	-31.00				
5/27/2014		Brookline School District	W#21-2014	-100,000.00				
5/27/2014	45876	Charter Communications	W#21-2014	-129.99				
5/27/2014	45877	Craftsmen Press	W#21-2014	-298.00				
5/27/2014	45878	Custom View Property Mai	W#21-2014	-100.00				
5/27/2014	45879	DuBois & King Inc	W#21-2014	-2,070.96				
5/27/2014	45880	Gavin Remodeling Inc	W#21-2014	-5,000.00				
5/27/2014	45881	Gecrb.Amazon	W#21-2014	-149.59				
5/27/2014	45882	Health Trust	W#21-2014	-28,420.36				
5/27/2014	45883	Hollis/Brookline Co-op Sch	W#21-2014	-100,000.00				
5/27/2014	45884	Jesse Bassett & Mary Pacek	W#21-2014	-1.50				
5/27/2014	45885	John Carr	W#21-2014	-104.95				
5/27/2014	45886	Liberty Supply Inc	W#21-2014	-65.00				
5/27/2014	45887	Linda Busse	W#21-2014	-1.00				
5/27/2014	45888	Massachusetts Dept. of Re	W#21-2014	-352.00				
5/27/2014	45889	Metropolitan Life	W#21-2014	-1,475.00				
5/27/2014	45890	NFPA	W#21-2014	-107.05				
5/27/2014	45891	NH Dept. of Health & Hum	W#21-2014	-502.00				
5/27/2014 5/27/2014	45892	NH Tax Collector's Ass'n.	W#21-2014	-20.00				
	45893	NHMA Inc	W#21-2014	-20.00				
5/27/2014 5/27/2014	45894	Northeast Utilities A	W#21-2014 W#21-2014	-449.37				
5/27/2014		PSNH Samara Wahatar Trust		-2,320.54				
5/27/2014		Somers-Webster Trust	W#21-2014	-527.00				
5/27/2014		,	W#21-2014 W#21-2014	-1,000.00 -436.03				
5/27/2014		Staples Contract & Comm Staples Credit Plan	W#21-2014 W#21-2014	-571.98				
5/27/2014		Tad Putney	W#21-2014 W#21-2014	-165.89				
5/27/2014		TDS Telecom	W#21-2014 W#21-2014	-146.50				
5/27/2014		Tim Martineau	W#21-2014 W#21-2014	-308.55				
5/27/2014		Treas. State of NHDOS	W#21-2014 W#21-2014	-140.00				
5/27/2014		Two Dave's Auto Inc	W#21-2014	-115.00				
5/27/2014		U.S. Cellular	W#21-2014	-339.91				
5/27/2014		Valerie Rearick	W#21-2014	-14.02				
	45907	Business Card	W#21-2014	-189.57				
5/27/2014		Skillings and Sons Inc	W#21-2014	-212.65				
Total 101	0 · Genera	I Checking Acc't		-248,895.33				

05/27/14

Town of Brookline, NH W#21-2014

Date	Num	Name	Memo	Amount
TOTAL				-248,895.33

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Brendon Donely