



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD**

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

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

[Selectboard@brookline.nh.us](mailto:Selectboard@brookline.nh.us)

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

*Minutes  
Selectboard  
Monday, December 31, 2018*

Selectboard members present: Brendan Denehy, Eddie Arnold and Ron Olsen.  
Also present: Ann Somers and Ambulance Chief Jackson.

**1:00pm Brendan** opened the meeting with the Pledge of Allegiance.

**Public Input**

There was no public input.

**Approve Minutes**

*Eddie moved, seconded by Ron, to approve the minutes from the Monday, December 17, 2018 meeting as written; Voted Yes 3-0. Eddie moved, seconded by Ron, to approve 4 sets of non-public minutes from the Monday, December 17, 2018 meeting as written; Voted Yes 3-0.*

**Sign Warrants for Payment**

*The Board signed Accounts Payable Warrant #53 in the amount of \$194,468.07, Payroll Warrant #54 in the amount of \$54,240.01 and Police Detail Payroll in the amount of \$190.00.*

**Re-Appoint Rebecca Purdin as Welfare Officer**

*The Board signed the appointment slip, re-appointing Rebecca Purdin as Welfare Officer, until the term ends on December 31, 2019.*

**Review Recommended Reduction in Countryside Drive Construction Bond**

After reviewing the recommendation of the Planning Board, *Ron moved, seconded by Eddie, to approve the reduction of the Performance Guarantee for Countryside Drive from \$120,000 to \$70,000; Voted Yes 3-0.*

**Review and Discuss 2018 Vacation Carryover Requests**

After reviewing the employee request letters, *Eddie moved, seconded by Ron, to approve the vacation carryover requests; Voted Yes 3-0.*

**Review Draft Warrant Articles Re Ambulance Billing**

After **Brendan** read the drafted articles, *Ron moved, seconded by Eddie, to accept the draft warrant articles for ambulance billing; Voted Yes 3-0.*

*Minutes  
Selectboard  
Monday, December 31, 2018  
Page 2*

Val arrived at 1:14pm.

**Review Pictures Submitted for Photo Contest**

After reviewing 13 photo entries, the Board chose “The Tree Lighting” taken by **Ann Somers** for the front cover and “ The Light House Lit at Dusk” taken by **Carol Anderson-Farwell** for the back cover of the 2018 Town Report.

**Review mail folder**

The Board reviewed the mail folder.

*Eddie moved, seconded by Ron, to adjourn the meeting; Voted Yes 4-0.*

1:18pm meeting adjourned.

Minutes submitted by Sharon Sturtevant.

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Brendan Denehy

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Tom Humphreys

\_\_\_\_\_  
Valerie Ogden

\_\_\_\_\_  
Eddie Arnold

\_\_\_\_\_  
Ron Olsen