



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, February 25, 2019*

Selectboard members present: Brendan Denehy, Eddie Arnold, Tom Humphreys, Valerie Ogden and Ron Olsen along with Town Administrator Tad Putney. Also present: residents Ann Somers, Eric Pauer, Charlie Corey, Jerry Farwell, Patrick Sullivan, Kelly Ann Turner, Michael Turner, and Hoyle Tanner representatives Sean James and Josif Bicja.

6:15pm Brendan opened the meeting. *Brendan moved, seconded by Eddie, to go into non-public session per RSA 91-A:3 II (c) reputation; Roll Call Vote Yes 5-0. Brendan moved, seconded by Eddie, to come out of non-public session and seal the minutes. Roll Call Vote Yes 5-0.*

6:30pm Brendan resumed the public meeting with the Pledge of Allegiance.

Public Input

Brendan reminded the public there will be a Candidates Forum on Sunday, March 3rd at 1pm at the Hollis Town Hall Community Room and it will be broadcast on Channel 191.

Eddie announced that Souhegan Valley Bus Service is offering \$2 rides to the polls on March 12th.

Approve Minutes

Eddie moved, seconded by Val, to approve the minutes from the Monday, February 11, 2019 meeting as written; Voted Yes 4-0-1, Tom abstained. Eddie moved, seconded by Ron, to accept three sets of non-public minutes from the Monday, February 11, 2019 meeting as written; Voted Yes 4-0-1, Tom abstained.

Sign Warrants for Payment

The Board signed Accounts Payable Warrant #7 in the amount of \$66,952.06, Payroll Warrant #8 in the amount of \$59,139.66 and Police Detail in the amount of \$190.00.

Announce Annual Town Report Dedication

Brendan announced the 2018 Town Report has been dedicated to longtime resident Betty Hall and he noted the tribute can be seen on the inside cover of the report.

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Announce Posting of Grove Positions

Brendan noted the recent posting of two part-time positions:

- Grove Manager
- Grove Head Lifeguard

Assign Town Meeting Warrant Articles

The Board reviewed the warrant articles and assigned individuals to speak to each one.

Review Draft of Town Meeting Presentation

Brendan said the Board will need to cover March 12th all day voting. **Tad** said he will email a schedule tomorrow with blocks of time needed to be covered by three Board members. **Brendan** said he and **Tom** are on the ballot and traditionally would not work at the polls.

Public Hearing - Keno

Brendan opened the Public Hearing at 6:45pm.

Eric Pauer said he thought the Board put the article on the warrant. **Tad** said a petition warrant article came in on time from residents, so the Board withdrew their Keno article. There were no other comments. **Brendan** closed the public hearing at 6:48pm.

Public Hearing – Tax Cap Petition Warrant Article

Brendan opened the Public Hearing at 6:50pm.

Eric Pauer presented a slide show outlining his position on the tax cap.

Brendan closed the public hearing at 6:57pm.

Review Mail Folder

The Board reviewed the mail folder.

Hoyle Tanner re Public Information Session on Bond Street Bridge Project

Brendan opened the Public Information Session at 7:00pm. Hoyle Tanner presented three options for the Bond Street Bridge construction project and conducted a question and answer session with the public. Following discussion, the Board unanimously agreed on “Option 2”, which involves replacement of the bridge deck and steel beams, but reuse of the existing abutments. Project costs for the option were estimated at \$810,000 with an estimated life of 40 to 50 years. The Board also agreed on including railing improvements on the southwest wingwall with an estimated cost of \$125,000. Hoyle Tanner noted that the State would cover 80% of the costs.

Brendan closed the Public Information Session at 8:02pm.

Review Non-Public Minutes for Unsealing

Eddie moved, seconded by Ron, to unseal the following Non-Public Minutes: Feb 26, 2018-3, Apr 9, 2018-1, Apr 9, 2018-2, Apr 9, 2018-3, Apr 23, 2018-2, Apr 26, 2018, May 7, 2018-3, May 15, 2018-2, May 21, 2018-1, Aug 27, 2018-1, Sep 10, 2018-1, Sep 10, 2018-3, Sep 24, 2018-2, Oct 22, 2018-1, Oct 22, 2018-2, Nov 5, 2018-2, Nov 5, 2018-4, Nov 19, 2018-1, Dec 17, 2018-1, Dec 17, 2018-2 and Jan 14, 2019-2; Voted Yes 5-0.

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Review Proposed Agenda Items for Next Meeting

Brendan noted we will consider any potential changes to the budget for town meeting.

Brendan moved, seconded by Eddie, to go into non-public session per RSA 91-A:3 II (a) personnel; Roll Call Vote Yes 5-0.

Brendan moved, seconded by Eddie, to come out of non-public session and seal the minutes; Roll Call Vote Yes 5-0.

Eddie moved, seconded by Ron, to adjourn the meeting; Voted Yes 5-0.

Meeting adjourned 8:45pm.

Minutes submitted by Sharon Sturtevant.

Brendan Denehy

Tom Humphreys

Valerie Ogden

Eddie Arnold

Ron Olsen