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TOWN OF BROOKLINE, NEW HAMPSHIRE BOARD of SELECTMEN

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Minutes Board of Selectmen Emergency Meeting at CSDA Tuesday, January 10, 2011

Selectmen Tad Putney, Jack Flanagan, Darrell Philpot and Karl Dowling were present.

Electricity

8:50 pm – Meeting called to order by Tad. He explained the reason for the meeting was that there is no scheduled meeting before the Board's one and only opportunity to sign a contract tomorrow with Hess Corporation to provide electricity to the town buildings at an estimated annual savings of \$4,700. He asked that the Board give him authority to sign documents related to a one-year contract with Hess to provide the town buildings with electricity. So moved by Jack, seconded by Darrell. Following discussion, *Jack amended his motion to authorize Tad to either sign or not sign the documents related to a one-year contract with Hess to provide electricity for town buildings. Seconded by Darrell. Voted yes 4-0.*

Minutes submitted by Tad Putney. Meeting adjourned at 8:54 pm.

Tad Putney

Jack B. Flanagan

Darrell Philpot

Karl D. Dowling