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## TOWN OF BROOKLINE, NEW HAMPSHIRE

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### 2020 BudCom Study Committee Minutes Thursday, October 8, 2020

Meeting attendees via Zoom: Drew Kellner, Eric Pauer, Karen Jew, Gaylord Sledge, Matthew Mailloux

Eric opened the meeting at 7:01 p.m. Eric stated that we were meeting electronically under the Executive Order 2020-04, and the Emergency Meeting Orders #12 and #23 which allow for remote meetings. Eric asked each Board member to verify per the order where they are, why they are there, can they hear everyone, and if anyone is present with them. All members responded.

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Drew made a motion to approve the minutes of October 1, 2020. Karen seconded. Roll call vote 5-0 to approve.

#### **Review actions assigned at last meeting**

The meeting was spent reviewing the latest version of the draft BudCom study report.

#### **Discussion of Draft Presentation/Report Assignments**

Eric – merged the input from the committee members to the 2020 BudCom Study Committee report.

Matt- had an email request to the DRA on Monday for the approved town operating budgets for 2014. Matt followed up on Wednesday. They are still working on the request for the 2014 peer towns. The request is being reviewed by their legal department. Matt will add the school budget data to his request this week.

Eric – reviewed the order of the presenters to the selectboard and school board.

Drew – we may want to invite the town moderator in the presentation.

Eric – we should also invite the school moderator.

Matt – the next Finance committee meeting is October 21, 2020.

Drew – Matt should extend the invitation to the Finance committee members.

Eric – Matt should also ask the Finance committee members if they would be interested in participating in the Budget Committee, if approved, at their next meeting.

### **Updates to Selectboard, Brookline School Board**

### **Delivery date of November 2, 2020**

### **Other business**

### **Actions for next meeting**

Matt – will notify the committee on Tuesday to the status of the DRA request.

Drew – will inform Tad Putney to invite the moderator to the presentation.

Matt – to extend an invite to the Finance committee members.

### **Confirm next meeting date**

The next meeting will be October 14, 2020 at 7:00pm.

### **Adjourn**

Meeting was adjourned at 7:22 pm.