



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
FINANCE COMMITTEE**

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**Brookline Finance Committee Meeting
Meeting Minutes
Tuesday, April 19, 2022**

1 Committee Attendance: Brian Rater (BR), Cindy LaCroix (CL), Tracy Perry (TP)

2
3 **Meeting called to order: 7:32 pm**

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5 Brian Rater (BR) – Welcomed finance committee members to the April meeting of the Brookline
6 Finance Committee.

7
8 **Public Input** – no public present

9
10 **Meeting Minutes for Approval**

11 **March 22, 2022 – Brookline Finance Committee - TP motioned to approve as submitted;**
12 **BR seconded. BR entered the voting mode by show of hands. The motion carried 2-0-1.**

13
14 **3. Agenda adjustments – Discuss stipend review**

15 **The Selectboard has asked the Finance Committee to conduct a competitive analysis of**
16 **stipend compensation for its selectboard members. CL volunteered to lead this project.**

17
18 **4. Appoint Member to Energy Committee**

19 **CL nominated TP as Finance Committee representative on the Energy Committee BR**
20 **entered the voting mode by show of hands. The motion carried 3-0-0.**

21 **TP to email Eddie Arnold, Chair of the Selectboard, and Tad Putney, Town Administrator**
22 **as the representative.**

23
24 **5. Discuss Meeting Schedule for Summer**

25 **Committee agreed to continue to meet over the summer months to report updates from**
26 **other committees as well as check-in on any FinComm agenda items.**

27
28 **Set date of next meeting – BR proposed the next meeting for May 17, 2022, at 7:30 pm.**

29
30 **Other Business - none**

32 **BR asked for a motion to adjourn the meeting. CL moved to adjourn; TP seconded.**

33

34 **BR entered the voting mode by show of hands. The motion carried 3-0-0.**

35

36 **The meeting was adjourned at 7:56 PM.**