



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

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**Brookline Finance Committee Meeting
Meeting Minutes
Tuesday, May 17, 2022**

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

Meeting called to order: 7:34 pm

Brian Rater (BR) – Welcomed finance committee members to the May meeting of the Brookline Finance Committee which was held hybrid in-person and over Zoom.

Public Input – no public present

Meeting Minutes for Approval

April 17, 2022 – Brookline Finance Committee - CL motioned to approve as submitted; BR seconded. BR entered the voting mode by show of hands. The motion carried 3-0-0.

3. Agenda adjustments – Special School District Meeting June 9th

A newspaper notice for the warrant article related to the contingency article to lease/bond an elevator and make other building improvements to RMMS was grammatically incorrect. A town-wide vote needs to be held on June 9th to cure the defect or invalidate the original vote. BR will be the moderator, FinComm presence is optional.

4. Energy Committee Update

TP updated FinComm on the progress of the Energy Committee. The first meeting was on May 17th. The Committee reviewed the Charter, the work of EEI, and the previous work of the Solar Committee. The next Energy Committee meeting is May 26th.

5. Facilities Update

The Committee hasn't met yet due to the bond issue that needs to be cured from the June 9th meeting. Once that is settled, the Committee will meet.

6. DPW Committee Update

CL said the Committee is waiting for the final invoice so they haven't met yet.

32 **7. Sidewalk Project**
33 **No information about the sidewalk project although it is supposed to start this summer on**
34 **South Main Street by Pine Grove Cemetery up to the pedestrian bridge.**
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36 **8. Town Staff Updates**
37 **Brookline will have a new Town Administrator and a new Town Planner starting over the**
38 **summer.**
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40 **Set date of next meeting – BR proposed the next meeting for June 21, 2022, at 7:30 pm.**
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42 **Other Business - none**
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44 **CL asked for a motion to adjourn the meeting. BR moved to adjourn; TP seconded.**
45
46 **BR entered the voting mode by show of hands. The motion carried 3-0-0.**
47
48 **The meeting was adjourned at 7:51 PM.**