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TOWN OF BROOKLINE, NEW HAMPSHIRE FINANCE COMMITTEE

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Brookline Finance Committee Meeting Meeting Minutes Tuesday, July 19, 2022

1 Committee Attendance: Brian Rater (BR), Cindy LaCroix (CL), Tracy Perry (TP) 2 3 Meeting called to order: 7:35 pm 4 5 Brian Rater (BR) – Welcomed finance committee members to the July meeting of the Brookline 6 Finance Committee which was held in-person. 7 8 **Public Input** – no public present 9 10 **Meeting Minutes for Approval** TP will have April 17, 2022, Brookline Finance Committee meeting minutes prepared for 11 12 the August meeting. The June 2022 meeting was canceled. 13 14 3. Agenda adjustments – Selectboard Stipends 15 CL reported initial findings on her research from the selectboard stipend project. The initial findings are that stipends range from \$0 to \$6500. Tad Putney, former Brookline 16 17 Town Administrator was the last staff member to compile a comparative analysis in 2017. He has a list of towns he uses for these projects. He will forward them to CL. The 18 19 Selectboard starts the budget process in August so they need the first draft of the report in 20 September. 21 22 **4. Brookline Town Trust Funds** 23 BR reviewed the multiple town trust funds in the chart of accounts. They range from restricted funds for the cemeteries in town to funds for planting trees and school 24 25 maintenance, and college scholarships. Certain funds like the Special Education fund and School Maintenance Fund are discussed at Town meeting with voting taking place to move 26 27 funds out of it. 28 29

30 31 Set date of next meeting – BR proposed the next meeting for August 16, 2022, at 7:30 pm.

32	Other Business - none
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34	BR asked for a motion to adjourn the meeting. CL moved to adjourn; TP seconded
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36	BR entered the voting mode by show of hands. The motion carried 3-0-0.
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38	The meeting was adjourned at 9:10 PM.