



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE**

**Finance Committee**

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***Minutes  
12 Nov 19***

***Meeting called to order at 7:00pm***

***No Public Input***

**Items added to agenda**

***COOP Apportionment***

***Scope of Finance Committee Member powers***

***Inclement weather policy***

**Minutes from the October Meeting**

***Brian made a motion to accept, Dana seconded, Passed Unanimously***

***Scope of finance Committee***

***Finance committee can request items to be placed on Select Board agenda.***

***ACTION ITEM - Finance Chair to ask Tad to put item on Select Board Agenda to look into having an online donation option for things like fireworks and ice rink liner.***

***Inclement weather policy - meeting can be rescheduled or cancelled.***

***Overview of the school budget process***

***Finance chair explained process for new members***

***Public budget meeting in January***

***Deliberative session in February***

***Finance Chair explained history of Apportionment***

***Subject is expected to be brought up in new year.***

***COOP school board may hold a special meeting in February***

**Report from other committees**

*DPW Building Committee - Dana attended meeting and there were discussions about using this year's budget to cover expenses for architect and other services provided by contractors. Dana expressed concerns about the way the process has been conducted with the Finance Committee*

*Graham motioned to adjourn the meeting, seconded by Brian, vote was unanimous with meeting end at 8:25pm*