



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

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**Brookline Finance Committee Meeting
Meeting Minutes
Wednesday, December 22, 2021**

1 Committee Attendance: Brian Rater, Adam Goff, Cindy LaCroix

2
3 **Meeting called to order: 5:46 pm**

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

7
8 Agenda adjustments – focus on preparation for School Budget Meeting and discuss town salary
9 stipends.

10
11 BR reiterated the Town Administrator request for the Committee's input and feedback on salary
12 increases for Town employees and stipend adjustments for other town positions. AG on task to
13 perform those reviews.

14
15 BR initiated discussion regarding capital improvements being proposed for RMMS and CSDA
16 by the facilities committee. CL provided information from recent Facilities Committee meeting
17 as to how the original scope has been reviewed with the consulting firm and prioritized. Several
18 options were reviewed from a "menu" of scope items related to infrastructure improvements,
19 ADA compliance scope and renovations/construction of additions at both schools. BR to request
20 additional information from the School Board and Superintendent's office regarding the drivers
21 behind the propose scope of work.

22
23 **Meeting recessed: 6:01 pm – Committee recessed to attend Brookline School Board**
24 **Meeting**

25
26 See Brookline School District Board Meeting Minutes dated 12/22/2021 for record of meeting.

27
28 **Meeting reconvened: 6:58 pm**
29

30 Committee reconvened and discussed results of School Board Meeting. BR to continue to
31 research drivers for proposed warrants.
32

33 **Other Business**

34 BR reminded the committee the Town Budget hearings are scheduled for January 24th & 25th at
35 Town Hall. These are Joint Meetings with the Selectboard. Recommendations will be made for
36 each warrant article at the end of the hearings.

37 There was no further discussion.
38

39 **BR asked for a motion to adjourn the meeting. CL moved to adjourn; AG seconded.**

40 **BR entered the voting mode by show of hands. The motion carried 3-0-0.**
41

42 **The meeting was adjourned at 7:17 pm**
43