



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

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**Brookline Finance Committee Meeting  
Meeting Minutes  
Tuesday, November 16, 2021**

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

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3 **Meeting called to order: 7:30 pm**

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

7  
8 BR stated there are three sets of draft minutes to approve from the October 19<sup>th</sup> meeting, the  
9 November 1<sup>st</sup> and 15<sup>th</sup> Joint Meetings with the Selectboard.

10  
11 **Adam Goff (AG) moved to approve the minutes from October 19, 2021 as amended. Cindy**  
12 **LaCroix (CL) seconded. BR entered the voting mode by show of hands.**  
13 **The motion carried 3-0-0**

14  
15 **Adam Goff (AG) moved to approve the minutes from the November 1, 2021 Joint Meeting**  
16 **with the Selectboard. Cindy LaCroix (CL) seconded. BR entered the voting mode by show**  
17 **of hands.**  
18 **The motion carried 3-0-0**

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20 **Adam Goff (AG) moved to approve the minutes from the November 15, 2021 Joint Meeting**  
21 **with the Selectboard. Cindy LaCroix (CL) seconded. BR entered the voting mode by show**  
22 **of hands.**  
23 **The motion carried 3-0-0**

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25 BR advanced the agenda to the public input part of the meeting. BR noted no public in  
26 attendance for public input at this time.

27  
28 BR reviewed the agenda as presented, asked for any adjustments.

29  
30 ADD: Review of Town Stipends

BR requested a committee member to lead the effort to review the stipends. The Selectboard requested a review of the current stipends and to provide recommendations on any adjustments. Review to be complete prior to January to include in the 2022 budget. AG to review and followup with Town Administrator to determine all stipend positions and comparable towns to research.

BR advanced the agenda to the discussion of the recent 2022 Budget Review Meetings.

Brookline School District meeting is Wednesday, November 17 at 6 pm. Proposed budget documents are available on the SAU41 website. BR mentioned no information has been received to date regarding proposed warrants for the Brookline School District.

Fire Department – review of Capital Reserve Fund and final payment for the new fire engine. Further review of the options on how to fund the final payment is required before the Finance Committee is ready to make a recommendation regarding amount to fund via the operating budget vs the Capital Reserve Fund.

Discussion of various funding mechanisms and how best to address cyclical expense items.

BR advanced the meeting agenda to other committee updates.

CL provided an update on the BPW Building Committee – Construction is on track to complete at the end of the year. Fire pump delivery date TBD. Generator also delayed until early 2022.

BR stated SAU Budget Committee is met on September 20<sup>th</sup>. SAU is proposing a new full-time position for Communications.

#### **Other Business**

BR opened discussion on next meeting date and time.

Next Finance Committee Meeting – Tuesday, December 21, 2021 at 7:30 pm at Town Hall

There was no further discussion.

**BR asked for a motion to adjourn the meeting. CL moved to adjourn; AG seconded. BR entered the voting mode by show of hands. The motion carried 3-0-0.**

**The meeting was adjourned at 8:56 pm**