



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

**P.O. BOX 360 – 1 Main Street  
BROOKLINE, NH 03033-0360**

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**Brookline Finance Committee Meeting  
Meeting Minutes  
Tuesday, February 15, 2022**

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

2  
3 **Meeting called to order: 7:35 pm**

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

7  
8 **Public Input** – One member in attendance, no comments received

9  
10 **Meeting Minutes for Approval**

11 **November 16, 2021 – Brookline Finance Committee - AG motioned to approve as**  
12 **submitted; BR seconded. BR entered the voting mode by show of hands. The motion**  
13 **carried 3-0-0.**

14  
15 **December 15, 2021 – Brookline School Board Joint Meeting with Finance Committee – CL**  
16 **only member in attendance, CL motioned to approve; CL seconded. BR entered the voting**  
17 **mode by show of hands. The motion carried 1-0-2.**

18  
19 **December 22, 2021 – Brookline Finance Committee; January 12, 2022 – Brookline School**  
20 **Board Joint Meeting with Finance Committee; January 24, 2022 – Brookline Selectboard**  
21 **Joint Meeting with Finance Committee; January 25, 2022 – Brookline Selectboard Joint**  
22 **Meeting with Finance Committee; February 7, 2022 – Brookline School Board Joint**  
23 **Meeting with Finance Committee - AG motioned to approve as amended; BR seconded. BR**  
24 **entered the voting mode by show of hands. The motion carried 3-0-0.**

25  
26 **Agenda adjustments**

27 **Stipends** – AG presented findings for town employee stipends. Data presented for comparable  
28 towns. Findings show large amount of variability from town to town. AG to followup with  
29 Town Administrator for future budget consideration.

31 **Discussion of Town Meeting** – BR to draft presentation for Town Meeting. BR will send out  
32 for committee review prior to Town Meeting. Finance Committee will not take position on the  
33 Conservation Committee Bond from previous hearing.  
34

35 **Reports from Other Committees**  
36

37 **CL reporting on BPW Committee** – Fire pump fabrication in nearing completion, delivery  
38 expected in the next few weeks. Generator delivered and installation underway. Project should  
39 wrap up by end of March. Approximately \$40,000 left in the CM's contingency.  
40

41 No other committee updates.  
42

43 **Set date of next meeting** – BR proposed next meeting for March 22, 2022 at 7:30 pm.  
44

45 **Other Business** - none  
46

47 **BR asked for a motion to adjourn the meeting. CL moved to adjourn; AG seconded.**  
48 **BR entered the voting mode by show of hands. The motion carried 3-0-0.**  
49

50 **The meeting was adjourned at 8:18 pm**  
51