**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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

Telephone (603) 673-8855, ext. 213
   Fax   (603) 673-8136

Selectboard@brooklinenh.us   *http://www.brooklinenh.us*

Selectboard Meeting Agenda
Monday, April 5th, 2021
Electronic/Remote Meeting via Zoom
*** Meeting being held per Executive Order 2020-04 and Emergency Orders #12 and #23 ***

Join Zoom Meeting
https://us02web.zoom.us/j/82362376991?pwd=WkVyOVk5WTk4akQ2UWk2dWs1LzFrQT09

Call-in number: 1 646 558 8656   Meeting ID: 823 6237 6991   Passcode: 856543

6:30 pm – Pledge of Allegiance
        Public input
        Approve minutes
        Sign warrants for payment
        Comment on the timing of future town meetings
        Announce opening on Souhegan Regional Landfill District (SRLD) board
        Confirm Selectboard representative as alternate to planning board
        Re-appoint Alan Rosenberg to Planning Board
        Appoint Eric Pauer alternate to Planning Board
        Re-appoint Peter Cook and Webb Scales as full members to ZBA
        Appoint Archer Batcheller and Kyle Lotring as full members to ZBA
        Re-appoint Francis Dougherty and Jerry Jaworski as full members to BCC
        Re-appoint Rich Vertullo, Yvonne Gutierrez and Tom LaRochelle to Rec. Comm.
        Review and approve 2020 audit engagement letter
        Review and complete Selectboard's annual audit questionnaire
        Review upcoming year's Selectboard meeting schedule
        Review and re-adopt Code of Ethics
        Commendation to Scotty Knowles for retirement from fire service

7:00 pm – Fire Engineers re keeping old forestry truck; storage of 1939 truck in Annex

        Review request for payment of forestry match from Fire Truck Cap. Reserve Fund
        Review and approve MS-232 from town meeting
        Review draft Melendy Pond Management Committee (MPMC) Charter
        Discuss seeking members for MPMC
        Review and approve public works bond and bond anticipation note application
        Review draft charter for BPW Building Committee
        Discuss seeking members for BPW Building Committee
        Review and approve 2021-2024 police union contract
        Review mail folder
        Review next meeting's agenda

        Non-public session re RSA 91-A:3 II (c) reputation