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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Selectboard Meeting Agenda
Monday, October 18th, 2021
In-Person Meeting (Town Hall Auditorium) and Via Zoom
** For in-person attendees, masks required for unvaccinated individuals **

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/85102650252?pwd} = \underline{bU11SkRJcGk3QnVMcW1RNmlNMllndz09}$

Call-in number: 1 646 558 8656 Meeting ID: 851 0265 0252 Passcode: 013786

6:30 pm – Pledge of Allegiance

Read ground rules for hybrid meetings

Public input

Approve minutes

Sign warrants for payment

Review HealthTrust rate information for 2022 and 2021 return of surplus

Public works building update

Review of capital reserve fund balance information

6:45 pm – Public hearing per RSA 32:11, I for emergency expenditure of \$75,000 for legal costs Review letter to DRA seeking approval of emergency expenditure

6:55 pm – Keith McBrien re building energy audit report

Preliminary 2022 Budget Reviews (times are approximate):

7:10 pm - Ambulance

7:30 pm – Fire Department

7:50 pm – Conservation Commission

8:00 pm – Cable Access

8:05 pm – Cemeteries

8:10 pm – Economic Development, Planning & Zoning, and Debt Service

Review fire pick-up lease documents for approval

Review invoices for payment from Public Works Equipment Cap. Reserve Fund

Review proposal for architectural and structural review of Annex

Review mail folder

Non-public session re RSA 91-A:3 II (c) reputation, (d) land, and (l) legal; potentially others

The Selectboard advises that complaints regarding employees should be directed to the Town Administrator outside of Selectboard meetings; any complaints regarding the Town Administrator should be directed to a Selectboard member outside of Selectboard meetings. The Board does not wish to entertain comments about an employee's mental or physical health, character, or reputation during a public meeting.