



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Monday, October 24, 2022*

Selectboard members present: Eddie Arnold, Brendan Denehy, Dana Ketchen, Steve Russo, and Ed Perry along with Town Administrator Scott Butcher. Also present: Brian Rater, Cindy Lacroix, Mike Wenrich, Charlie Corey, Jeffrey Stewart, and Bill Quigley.

6:30pm Eddie opened the meeting with the Pledge of Allegiance and read the ground rules for hybrid meetings.

ARPA Funds

ARPA Funds Received 2021-2022	570,872
Funds previously approved: Radio Comm Project BAS/Police	94,500
ARPA Fund Balance	476,372

ARPA Fund Project Requests

Contingency Fund - Selectboard	30,000
AED Project - BAS/Townwide	22,400
Cardiac Monitors - BAS	70,000
Fire Truck - Fire Dept	100,000
Police Cruiser – Police Dept	55,000
Rotary Lifts – Public Works	65,111
Oil Shed Rehab/Lighting Upgrade – Transfer Station	8,000
Concrete Pad/Wall for Metal Dumpster – Transfer Station	12,000
Small Resident Sand Shed – Transfer Station	9,000
Permitting Software – Building Dept	15,000
Aquifer Capacity Assessment – Planning Dept	5,000-10,000
Security Cameras – Conservation Commission	18,490
Solar Panel Project – Energy Committee	35,000-227,000
Town Hall Heat Pumps (AC) – Energy Committee	60,000
Welfare – Finance, Reading, & CPR Classes, Suicide Awareness	TBD
Facilities – TH Lower Level Rehab, Shelving & Tables	TBD
Facilities - TH Lower Level 3 Bathrooms Rehab	40,000
Facilities - TH Furnace & Propane Tank (In Progress)	28,000

The Board discussed the pros and cons of each project and where it would fit best for funding between warrant articles, department budgets, and ARPA funds. They weighed the urgency of the projects, safety upgrades, the potential return on investment, and the overall time saving and practical updating needs of the departments.

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Brendan moved, seconded by Steve, to approve the expenditure of \$368,001 of ARPA Funds for the Townwide AED Project, Police Dept Cruiser, Public Works Rotary Lifts, Transfer Station Oil Shed Rehab, Transfer Station Metal Dumpster Project, Resident Access Sand Shed, Building Dept Permitting Software, Planning Dept Aquifer Capacity Assessment, Conservation Commission Security Cameras, Fire Station Solar Panel Project, Town Hall Heat Pumps, Town Hall Furnace and Propane Tank and a \$30,000 Contingency Plan; Voted Yes 5-0.

7:41pm meeting adjourned.

Minutes submitted by Sharon Sturtevant.

Eddie Arnold

Brendan Denehy

Dana Ketchen

Steve Russo

Ed Perry