



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
SELECTBOARD**

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*Minutes
Selectboard
Thursday, September 19, 2019*

Selectboard members present: Brendan Denehy, Eddie Arnold, Ron Olsen, Drew Kellner and Steve Russo along with Town Administrator Tad Putney.

6:30pm **Brendan** opened the meeting with the Pledge of Allegiance.

Sign 250th Warrants For Payment

The Board signed the 250th Parade Participant Warrant #19 in the amount of \$63,984 and the 250th Non-Participant Warrant #20 in the amount of \$17,987.08.

Authorize Chair to Sign New Account Paperwork For Trust Funds

Tad said the town holds eight trust fund accounts with Peoples Securities. They have notified us that they are switching their clearing broker for transactions to National Transaction Services, which is a Fidelity company. **Tad** said they have provided us with forms to update account information and seven resolutions that need to be adopted. *Drew moved, seconded by Eddie, to adopt Resolutions 1-7 as included in the "Resolution" portion of the forms; Voted Yes 5-0. Eddie moved, seconded by Drew, to authorize Brendan to sign the new account paperwork for the trust funds; Voted Yes 5-0.*

Fire Association/Historical Society/Town Memorandum of Understanding

Tad said the town hearse and democratic cannon have been stored in the fire station but with the finishing of the Historical Society barn, it provides a great place to display these two items of town history. **Tad** said Peter Webb drafted a Memorandum of Understanding (MOU) between the Fire Association, the Historical Society and the town regarding ownership of the items and responsibility for their maintenance. He said the MOU states the Fire Association retains ownership of the hearse and the town retains ownership of the democratic cannon. **Tad** said Sheryl Corey has signed on behalf of the Fire Association and David Fessenden has signed on behalf of the Historical Society. *Eddie moved, seconded by Drew, to authorize Brendan to sign the Memorandum of Understanding on behalf of the town; Voted Yes 5-0.*

Drew moved, seconded by Eddie, to adjourn the meeting; Voted Yes 5-0.

*Minutes
Selectboard
Thursday, September 19, 2019
Page 2*

6:36pm meeting adjourned.

Minutes submitted by Sharon Sturtevant.

Brendan Denehy

Eddie Arnold

Ron Olsen

Drew Kellner

Steve Russo