



**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>

*Minutes
Selectboard
Monday, May 10, 2021*

Selectboard members present via Zoom: Drew Kellner, Eddie Arnold, Brendan Denehy, Dana Ketchen and Steve Russo along with Town Administrator Tad Putney.

6:30pm Drew opened the meeting with the Pledge of Allegiance and said we are meeting under Executive Order #2020-04 and Emergency Meeting Orders #12 and #23, which allow for remote meetings. Selectboard members all stated where they were and that they were participating remotely due to COVID-19.

Public Works Facility - Bond Anticipation Note (BAN)

Drew said we are meeting with a single agenda item – the review and approval of documents for the Bond Anticipation Note. **Tad** said the BAN, which is due to close on Friday, provides \$1.06 million in interim financing for the construction of the new public works facility until the entire bond proceeds of \$2.67 million are available in mid-August. He noted that the total financing costs are \$1,425 based on an annual interest rate of 0.55%. **Tad** said this morning he circulated the BAN documents from Northway Bank and bond counsel that require signatures to the Board members for their review. He said if the Board approves the BAN, he will need at least three Board members to come in tomorrow between 8am and 2pm for **Patti** to notarize their signatures. **Drew** asked if there were any questions. None were raised. **Brendan moved, seconded by Eddie, to authorize the signing of all BAN documents; Roll Call Vote Yes 5-0.**

6:34pm meeting adjourned. Minutes submitted by Tad Putney.

Drew Kellner

Eddie Arnold

Brendan Denehy

Dana Ketchen

Steve Russo