



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

**TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD**

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

[Selectboard@brooklinenh.us](mailto:Selectboard@brooklinenh.us) <http://www.brooklinenh.us>

***Non-Public Minutes-1  
Selectboard  
Monday, August 9, 2021***

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

**Workforce Housing**

**Tad** said last week we received an Engagement Letter from McLane Middleton that seeks a \$10,000 retainer and an additional \$65,000 retainer if we go to litigation. He said the letter asks that we waive future conflicts of interest. ***Dana moved, seconded by Brendan, to authorize Tad Putney to sign documents related to the engagement of McLane Middleton for the workforce housing issue; Voted Yes 4-0.***

***Brendan moved, seconded by Steve, to authorize \$10,000 to be spent on a retainer with McLane Middleton; Voted Yes 4-0.***

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Brendan Denehy

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Eddie Arnold

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Dana Ketchen

\_\_\_\_\_  
Steve Russo