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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Non-Public Minutes-2 Selectboard Monday, October 7, 2019

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

PSNH/Eversource Settlement

Tad said the PSNH/Eversource tax valuation case was discussed with the Board of Assessors and Attorney Walter Mitchell at a special meeting this morning. He said he forwarded to Board members a copy of the recent Portsmouth tax case decision, which they lost to PSNH. Board members agreed there was nothing in the decision that gave them reason to not settle the case. Tad also provided text of a settlement motion for the Selectboard to approve, consistent with the settlement motion approved by the Board of Assessors this morning. Eddie moved, seconded by Drew, to accept the tax valuation settlement offer with PSNH/Eversource as listed in the Analysis of Refund owed for appeal years 2014, 2015 and 2016 submitted by George Sansoucy, P.E., LLC in the amount of \$162,699, which includes no interest and will be credited over six equal installments beginning with the tax bill due in December 2019; Voted Yes 4-0.

Minutes submitted by Sharon Sturtevant.

Brendan Denehy

Drew Kellner

Eddie Arnold

Steve Russo