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TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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Non-Public Minutes-9 Selectboard Monday, May 16, 2022

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

Tad - Inquiry for Continued Health Insurance Through Year-End

Tad said he is committed to a smooth transition to Scott and will be available to answer calls with questions from Scott and others. He said he thinks Melendy Pond and the TAP project will be important items that he is willing to assist with after his departure. Tad said he is asking, in return for his assistance, for the town to continue paying 80% of his health insurance premiums through the end of 2022. He said the total cost would be \$9,760. He said given Melendy Pond is an area of assistance, he thinks it would be fair for one month of premiums, or \$1,627, to come from the Melendy Pond Revolving Fund, leaving about \$8,133 to come from the town. Tad said he is not asking the Board to decide on this tonight, but he wanted them to be aware of his request. He said if the Board agrees to any continuation of benefits, we will want to make sure it is publicly known. Steve moved, seconded by Ed, to accept and sign a letter of agreement for the Town of Brookline to pay \$8,133 from the general fund and \$1,627 from the Melendy Pond Revolving Fund for 80% of Tad Putney's health insurance premiums through December 31, 2022; Voted Yes 5-0.

Minutes submitted	by Sharon Sturtevant.		
Eddie Arnold		Brendan Denehy	
Dana Ketchen		Steve Russo	
	Ed Perry		