



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

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

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

<http://www.brooklinenh.us>

**2020 BudCom Study Committee
Minutes
Thursday, September 17, 2020**

Meeting attendees via Zoom: Drew Kellner, Eric Pauer, Karen Jew, Gaylord Sledge, Matthew Mailloux

Eric opened the meeting at 6:33 p.m. Eric stated that we were meeting electronically under the Executive Order 2020-04, and the Emergency Meeting Orders #12 and #23 which allow for remote meetings. Eric asked each Board member to verify per the order where they are, why they are there, can they hear everyone, and if anyone is present with them. All members responded.

Review and approve minutes

Drew made a motion to approve the minutes of September 3, 2020 as presented. Matt seconded. Roll call vote 5-0 to approve.

Review actions assigned at last meeting

Committee members completed their tasks of updating and consolidating the quantitative and qualitative information from research and interviews. Information was forwarded to Eric who updated the Power Point presentation. The meeting was spent reviewing the latest version of the Power Point presentation.

Discussion of Draft Presentation/Report Assignments

Drew – made a motion to recommend not paying or discussing any stipends for BudCom members in the first year of a BudCom, should one be approved at town meeting. Matt seconded. Roll call vote 5-0 to not include.

Updates to Select board, Brookline School Board

Next select board meeting – 9/21/2020

Next school board meeting – 9/23/2020

Other business

Actions for next meeting

Eric – to check with the NHMA on who can expand the Finance committee.

Matt – to inquire the Finance committee on their thoughts of expanding the committee.

Matt – to verify data on select board recommendation vs budget committee recommendation with DRA.

Karen – to confirm school board recommendation vs budget committee recommendation.

Drew – will follow up with Tad to come up with a date that works for the Selectboard and School Board for a joint presentation. The target date for the meeting would be late October or early November.

Eric – will provide a short report to accompany the presentation. He will provide it to the committee prior to our next meeting for review.

Confirm next meeting date

The next meeting will be October 1, 2020 at 6:30pm.

Adjourn

Meeting was adjourned at 8:10 pm.