



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
FINANCE COMMITTEE**

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**Brookline Finance Committee Meeting
Meeting Minutes
Wednesday, March 27, 2024**

Committee Attendance: Daniel Koenig (DK), Kate Elkins (KE), Warren Falaminiano (WF)

Meeting called to order: 7:27 pm

Daniel Koenig (DK) Welcomed finance committee members to the March meeting of the Brookline Finance Committee, which was held in person at town hall.

1. Public Input - no public present

2. Report from outgoing chair: Cindy LaCroix (CL), outgoing chair, presented outstanding business for the Finance Committee, including the need for fincom representation on the following committees/boards:

Energy

Capital Improvements

IT Committee

SAU - Need to contact with Brian Rater to connect with them - KE agreed to be the fincom rep to SAU.

3. Committee Introductions: CL led a discussion on the function and purpose of the finance committee and made recommendations to be aggressive at getting involved in the needed tasks and toward the adjacent boards and committees.

CL recommended listening to selectboard meetings when possible, inserting fincom into relevant business, and making recommendations for budgeting process improvements. She also suggested accessing the NH Municipal Association as a resource for stipends, budgeting, payroll, training, etc. DK noted that the NHMA is hosting a “local officials workshop” on April 3.

CL briefly reviewed Right To Know requirements.

39 4 - DK read Code of Conduct, moved to adopt, seconded by KE, motion carried 3-0-0 by roll call
40 vote.

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42 KE moved to nominate DK as chair, seconded by WF, voted unanimously 3-0-0 by roll call

43 DK moved to nominate KE as secretary, seconded by WF, voted unanimously 3-0-0 by roll call

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45 **Committee assignments:**

46 DK - CI & IT

47 KE - SAU

48 WF - energy

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51 **Introductions: committee introduced themselves to each other.**

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53 **Other business: KE asked about the 2024 legal budget, DK noted that it was an error.**

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55 DK proposed May 22, 7:30 for date of next meeting, approved all around.

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57 DK to call Tom, the library neighbor about parking after talking to Michelle Decouto.

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59 **DK motioned to adjourn, seconded by KE, the motion carried 3-0-0 by roll call and the**
60 **meeting was adjourned at 8:16.**