



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

Finance Committee

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*Minutes
12 Nov 19*

Meeting called to order at 7:00pm

No Public Input

Items added to agenda

COOP Apportionment

Scope of Finance Committee Member powers

Inclement weather policy

Minutes from the October Meeting

Brian made a motion to accept, Dana seconded, Passed Unanimously

Scope of finance Committee

Finance committee can request items to be placed on Select Board agenda.

ACTION ITEM - Finance Chair to ask Tad to put item on Select Board Agenda to look into having an online donation option for things like fireworks and ice rink liner.

Inclement weather policy - meeting can be rescheduled or cancelled.

Overview of the school budget process

Finance chair explained process for new members

Public budget meeting in January

Deliberative session in February

Finance Chair explained history of Apportionment

Subject is expected to be brought up in new year.

COOP school board may hold a special meeting in February

Report from other committees

DPW Building Committee - Dana attended meeting and there were discussions about using this year's budget to cover expenses for architect and other services provided by contractors. Dana expressed concerns about the way the process has been conducted with the Finance Committee

Graham motioned to adjourn the meeting, seconded by Brian, vote was unanimous with meeting end at 8:25pm