



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

Finance Committee

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***Minutes
10 Dec 19***

Called to order at 1905 hours

No public input

Minutes

Minutes reviewed and Brian corrected and amended that the “Hollis Brookline Apportionment Meeting is on January 29th”

Brian made a motion to approve the amended minutes, seconded by Dana, passed unanimously

Action Items from Previous meetings

Select Board – Followed up on online donations and Town administrator is working on it. The Town Administrator will also follow up on a handheld device to accept donations.

The Finance committee agrees unanimously that online electronic payments should only be used for town functions and not non-profit organizations.

Reports from Other Committees

DPW is proceeding with Planning the N Mason Road building without plans having been seen by the entire select board.

The committee is taking money from 2019 (~\$36,100) budget and will take money from the 2020 budget (~\$11,200) to pay for the architect and system engineer to get the Guaranteed Maximum Price and to finish some architect work.

Brian made a motion to adjourn, Dana seconded, passed unanimously.

