

Telephone (603) 673-8855, ext. 213 Fax (603) 673-8136 TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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

<u>Selectboard@brooklinenh.us</u>

http://www.brooklinenh.us

Selectboard Meeting Agenda Monday, January 9th, 2023 In-Person Meeting (Town Hall Meeting Room) and Via Zoom

Join Zoom Meeting: https://us02web.zoom.us/j/82008665123?pwd=eVlGTXJSMVFaVHpsYTRZWjJDeFl0Zz09

Meeting ID: 820 0866 5123

Passcode: 923197

Dial in: + 646 558 8656

6:30 pm – Pledge of Allegiance

Read ground rules for hybrid meetings Public input and announcements Approve minutes Sign warrants for payment Announce upcoming elections and seats up for vote in 2023 Chief Stewart - Brookline Ambulance Service 2022 4th Qtr. Report Approve 2023 Mason Automatic Mutual Aid Ambulance Agreement. 7:00 pm - Public Hearing - Accept \$103,652.18 in unanticipated funds from NHDOT **Energy Committee Report** Pierce Pond Dam engineering assessment grant update Award Town Report printing contract Discuss Street Naming & House Numbering Ordinance procedures Final budget review before Budget Hearing Review warrant articles for 2023 Town Meeting **Discuss Department Head reviews** Job descriptions and classifications Board/Committee updates Any other old/new business Review items for next meeting's agenda Review mail folder

Non-public session re RSA 91-A:3 II (c) (reputation) and (l) (legal); potentially others

The Selectboard advises that complaints regarding employees should be directed to the Town Administrator outside of Selectboard meetings; any complaints regarding the Town Administrator should be directed to a Selectboard member outside of Selectboard meetings. The Board does not wish to entertain comments about an employee's mental or physical health, character, or reputation during a public meeting.