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## TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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

Selectboard@brooklinenh.us

http://www.brooklinenh.us

Selectboard Meeting Agenda Tuesday, September 5th, 2023 In-Person Meeting (Town Hall Meeting Room) and Via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/88098589950?pwd=UIJScWVlOGJ3R0phZ0Zvc3ZvSUdtZz09

Meeting ID: 880 9858 9950 Passcode: 164942 Dial-in: +1 305 224 1968

6:30 pm – Pledge of Allegiance

Read ground rules for hybrid meetings

Public input and announcements

Approve minutes

Approve warrants

Discuss payroll and financial software solutions

Review Bond St. Bridge RFQ responses

Discuss holding public hearing on Town acceptance of Lot H-43

Announce public hearing on fee & fine changes – preliminary review

Review Selectboard priorities list

Human Resources consultant status

Discuss and approve of vehicle transfer from Police to Public Works

Discuss the need for a Town dog kennel for animal control

Town Hall air quality test results

Discuss Town Hall repair project

Update on TAP project schedule

Schedule update meetings with Library and Fire Department

Budget review – YTD revenues & expenditures; 2024 budget schedule

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 (a) (personnel); (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.