

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

Selectboard@brooklinenh.us

http://www.brooklinenh.us

Selectboard Meeting Agenda Tuesday, September 6th, 2022 In-Person Meeting (Town Hall Meeting Room) and Via Zoom

Join Zoom Meeting

 $https://us02\underline{web.zoom.us/j/84693727067?pwd} = NHhpbmdLcTBXd2dPVGIrWS8vbjFLQT09$

Call-in number: 1 646 558 8656 Meeting ID: 846 9372 7067 Passcode: 286867

6:30 pm – Pledge of Allegiance

Read ground rules for hybrid meetings

Public input and announcements

Approve minutes

Sign warrants for payment

Review YTD revenues and expenses

Approve amended credit card policy

7:00 pm - Public Hearing - Accept \$123,147.68 in unanticipated funds from NHDOT

Discuss proposed expenditures for remaining DPW bond proceeds

Review paving invoices

Review additional ARPA funds requests

Discuss upcoming Primary Election with election officials

Finalize CIP input

Discuss 2023 Budget Parameters

Discuss warrant articles for 2023

Update on new fire panel for Town Hall

Update on Town Hall HVAC recommendations

Appoint Open Gov't Implementation Group members

Appoint NRPC TTAC representative and alternate

Review site plan application for Lot J-019

Board/Committee updates

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.