



TOWN OF  
BROOKLINE, NEW HAMPSHIRE  
SELECTBOARD

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*Minutes  
Selectboard  
Monday, October 17, 2016*

Selectboard members present: John Carr, Brendan Denehy, Tom Humphreys, and Darrell Philpot (via phone) along with Town Administrator Tad Putney.

6:30 pm – John opened the meeting with the Pledge of Allegiance.

**Setting the 2016 Tax Rate**

Tad reviewed several scenarios that he had prepared for the Board. There was discussion about potential risks to the Town which may require use of the Unassigned Fund Balance, but recognition that there is insurance to cover most risks. Darrell mentioned that we should conduct a business impact analysis to understand potential risks and be able to weigh them against the Town's Unassigned Fund Balance.

*Brendan moved to use \$250,000 from the Unassigned Fund Balance to reduce taxes, but there was no second.*

*John moved to use \$420,000 from the Unassigned Fund Balance to reduce taxes, seconded by Brendan, for discussion purposes. Following further discussion, John amended his motion to use \$325,000 from the Unassigned Fund Balance to reduce taxes, seconded by Brendan. Roll call vote "Yes" 4-0.*

*Darrell moved, seconded by Brendan, to authorize John to sign the necessary forms for DRA to finalize the tax rate. Roll call vote "Yes" 4-0.*

*7:05 pm – Brendan moved to adjourn, seconded by Tom; Voted Yes 4-0.*

Minutes submitted by Tad Putney.

Darrell Philpot

John J. Carr

Brendan Denehy

Tom Humphreys