

DRAFT Minutes
Special Brookline Selectboard Meeting
January 12, 2022

Attending: Town Officers: Guy Tanza - Town Clerk / Videographer

Selectboard
Dot Maggio - Chair
Bruce Mello
Gwen Tanza
Stan Noga
David Jones

Members of the Public Timbo Maddalena-Lucey

1. Meeting was called to order at 6:35 pm
2. Changes to the Agenda- None
3. Members of the Public - Mr. Timbo Maddalena-Lucey via zoom
4. Budget

The town budget numbers were reviewed and discussed.
A draft for the town meeting warning will be developed by Mr. Jones for final review and approval on January 19, 2022 regular meeting.
We are awaiting the auditors report as they finish their review of 2020-21 fiscal year.
We are not sure if there is a deficit or a surplus to address.
A vote to accept the report is needed on January 19, 2022 or a special meeting will have to be held during the last week in January.

5. Town Meeting

In anticipation of the Governor signing legislation for Australian Ballot voting for the 2022-23 Town Meeting, further discussion of the rules of procedure will be discussed at the next regular SB meeting.
Town Meeting Day for voters will be on Monday - February 28, 2022 between the hours of 9 am and 7 pm

The Town Report needs to be sent to the printer during the last week in January.

6. David Jones made a motion to adjourn the Meeting
Bruce Mello seconded the motion. All were in favor.
The meeting ended at 8:44 pm