

# **Brookline Board of Selectmen's Meeting**

## **Agenda Feb. 18, @ 7PM**

### **1. Call to Order-Welcome**

### **2. Minutes**

**-Feb 4, 2009-read/ changes needed- approve**

### **3. Members of the Public**

### **4. Old or Unfinished Business**

**-Noise Ordinance-update- letter from Jim Barlow- VLCT-review/discuss**

**-Candidates Forum-review**

**-Local Gov. Day in Legislature- 2/18**

**-WSWD-surcharge update from 2-12- next meeting 2-19**

**-Southern Loop- update-Southern Loop approved by PSB**

### **5. Road Report**

**-Road Foreman-road update**

**-Road Commissioner's- working orders/ update**

**-Federal Stimulus money for road projects- update/ estimates**

### **6. New Business**

**-Town Meeting Day-March 3-set up plan**

**-transition of new Board- Joyce will get all computer templates to new Chair/Town Clerk- will drop off mail at T.O. if Board wishes.**

### **7. Other Business**

### **8. Correspondence**

### **9. Pay Orders**

**-review and approve**

### **10. Adjournment**

**- next meeting, March 4, 2009 - 7PM -reorganization meeting**