

Brookline Board of Selectmen's Meeting

Agenda March 4, @ 7PM

1. Call to Order-Welcome by Town Clerk

-Nominate Chair of Board- Clerk hands meeting over to Chair

2. Minutes

-Feb 18, 2009-read/ changes needed- approve

3. Members of the Public

4. Reorganization 2008-2009

Rules of Procedure-

Clerk of the board-

Time of meetings-

Official paper for posting -

Official posting areas-

Town Officer Appointments by Board

Vice Chair-

Road Commissioners-one or two?

Health Officer-

Assistant Health Officer-

Fire Warden-

(optional) Fence viewers-

Town Service Officer-

(optional) Surveyor of wood& lumber-

(optional) Weigher of coal-

Windham Regional Commission-

Emergency Management Director-

911 Coordinator-

Pound Keeper-

Historical Society-

SEVCA-

WCSWMD-

Planning Commission-

Rescue Inc. Rep.-

State Police Advisory Board-

Rehab Committee representative-

4. Old or Unfinished Business

- Town Meeting-recap
- WCSWMD-update new assessment & update from Town Meeting
- Grassy Brook Road Health issue-update
- State Grant requests

5. Road Report

- Road Foreman-road update/ discussion on correspondence from Mark Bills
- Road Commissioner's- working orders/ update
- Federal Stimulus money for road projects- update

6. New Business

- Conflict of Interest Policy-review draft/discussion/adopt
- Auditors discussion about how they could improve their role 7:30pm -10 minutes

7. Other Business

- Goal setting for 3-18-09 meeting- input from whole Board

8. Correspondence

9. Pay Orders

- review and approve

10. Adjournment

- next meeting, March 18, 2009