

Brookline Selectboard Agenda
March 2, 2011

1. Town Clerk call the meeting to order 7:00 PM
Elect Selectboard Chair
2. Review/approve Selectboard Rules of Procedure
3. Review/approve minutes of the February 16th meeting
4. **Members of the Public**
5. **Reorganization and appointment of town officers:**
 - Review/approve Conflict of Interest Policy
 - Review/approve Anti Identity Theft Policy
 - Appointed Clerk of the Board
 - Set time/place of the Board meetings
 - Establish official paper for posting
 - Establish official posting areas
 - Elect Vice chair
 - Elect Road Commissioner
 - Appoint Health Officer
 - Appoint Town Service Officer
 - Appoint Representative to the Windham Regional Commission
 - Appoint Emergency Management Director
 - Appoint 911 coordinator
 - Appoint Pound Keeper
 - Appoint members of the Historical Society
 - Appoint Representative to the Windham County Solid Waste Management District (WCSWMD) board
 - Appoint member to the Planning Commission
 - Appoint representative to Rescue Inc.
 - Appoint representative to the State Police Advisory Board.
 - Appoint representative to the Rehab Committee.
6. **Old Business:**
 - Town Meeting Recap
7. **Road Report:**
 - Working orders
 - Putney Mountain Road Bridge Bid Status
8. **Other Business:**
 - Goals
9. **Correspondence**
10. **Pay Orders**
11. Adjournment - Next regular meeting March 16th Town Office at 7:00 PM.