

DRAFT

BROOKLINE SELECTBOARD MEETING

Oct 15, 2008

The meeting was called to order by Joyce Meehl at 7:00. Present-Joyce Meehl, Archie Clark, Mike Winot, Mike Fontaine, David Ryder and Penny Harrington.

Members of the public: Cynthia Nau.

Minutes of the 10/01/08 meeting were approved with changes. Mike Fontaine moved to approve, David Ryder seconded.

Old Business:

Website: Next meeting Oct 29 2008 at 2Wired Guys business on Grassy Brook Road.

Dan volunteered to do a promo to show the committee what the site can look like.

Southern Loop: Nothing

Road Report/ Road Commissioners

Graveling Whitney Hill, David to call Cersosimo when ready to order gravel.

Salt: David has contacted 5 different businesses for road salt. Cargill has given a quote of \$54.95 a ton. This quote is for 100 ton and good until 10/18/08. Wade Masure from VLCT will come on Dec 4 2008 to train the road crew in flagging. He inspected the Town Garage and suggested some electric work to be done. Going to contact Warren Beattie to see about getting it done. Penny needs to complete and sign the action plan that was given from the VLCT.

Discussion on signs.

Discussion on an easement for Everett Bills once the culvert is installed. Joyce to write up.

Culverts to be here in next week. Signs ordered from VOWP and will be here soon.

New Business:Tires and gas have been stolen from a resident on Hill Road. VSP have been contacted.

Other Business:There will be a BCA meeting on Oct 28,2008 at 6:00 pm to prepare for the Elections. Penny will be getting additional counters for that night.

Rescue update. Oct 21 2008 there will be a public meeting. Oct 16 2008 there will be a telethon from 5:00 p.m. -10:00 p.m. to benefit Rescue.

Correspondence: .

Payroll #8 - \$839.20

Pay warrant #8 - \$2969.80

Meeting adjourned at 8:18PM

Next meeting Novemeber 5, 2008 7:00 PM

Respectively submitted

Penny Harrington

Clerk of the Board