

Brookline Selectboard Meeting Minutes

December 3, 2008 Draft

The meeting was called to order at 7:00PM by chair Joyce Meehl. Present were Selectboard members Joyce Meehl, David Ryder, Archie Clark.. Members of the public were Cynthia Nau, Barbara and Kerry Bourne.

Barb and Cynthia were there to present a draft of a new noise ordinance for the Town. A personal letter from Kim Sankey on the ordinance was read by Joyce. Barb and Cynthia reported that the ordinance draft was approved by the PC at their 12-2 meeting with all 4 members in attendance approving. Joyce suggested one more definition to make it a little clearer. It was decided that with two members of the board not present this should be tabled until next meeting, when all have a chance to read and discuss. The PC will send it to the VLCT for comment.

The minutes of the November 19 meeting were approved as written.

Road Comm. David Ryder reported that Mark was finishing up work with some road signs at the Putney Mountain Rd. intersection. Also completing a little sand shed for public sand. Wiring at the Town shed still forthcoming.

A Acontract for the provision of emergency medical services@ was read, signed and returned to Rescue Inc.

Comcast sent letters to all members of the board stating that they would have cable work done in Town by the end of 2009.

Windham Superior Court will hold a budget meeting 12-11-08 at the courthouse in Newfane.

Pay order were approved # 11 payroll \$ 426.04 # 10 warrant 169,839.56

The board spent about an hour discussing the FY 2010 budget. With still a few numbers to fill in next meeting the meeting adjourned at 9:56.

The next meeting will be held December 17, 2008 @ 7:00 PM

Respectfully submitted

Archie Clark