

DRAFT

Brookline Select Board Minutes of 12/17/08

Meeting called to order at 7:00 p.m. by Joyce Meehl.

Present were Joyce Meehl, Archie Clark, Mike Fontaine, Mike Winot, David Ryder and Penny Harrington.

Members of the public: Cynthia Nau,
Minutes of the Dec.3, 2008 meeting approved.

Old Business:

Noise Ordinance- It was explained how a noise level would be measured around someone's house and that of their neighbor. Mike Winot would like to see the whole thing dropped. Mike Fontaine agreed. David Ryder would like to wait until the report comes back from the VLCT before making a decision. Cynthia suggested tabling it until the VLCT had a chance to look at it.

Mike Winot made a motion to not go any further with the noise ordinance. Mike Fontaine seconded. Voted 3-2. The motion failed. Archie Clark made a motion to give it back to the Planning Commission with the noted changes and move on towards the hearing process. David seconded. Voted 3-2 for giving back to the Planning Commission.

Rapid Response Plan - Mike F made a motion to approve the RRP with the changes. David Ryder seconded it. All approved and Joyce signed it.

Roads:

We will be needing to get more salt soon. David asked about contacting the State for some. David will call Dist 2. For availability. A.S. Clark will place a load of gravel at the top of Putney MTN and another load by Johnny Swing's house for the winter.

Matt Mann will go with the Road Commissioners around March to check out the bridges and see what is available for money.

New Business: None

Other Business:

It was decided to do Correspondence and pay orders before getting into working on the budget.

Correspondence from Comcast with an update.

The CLA is at 105.96%/

A Resolution was signed for Vtrans.

Pay orders approved.

Payroll #12 - \$3859.45

Warrant #11 - \$8618.46

Meeting adjourned at 9:39 p.m.

Next meeting January 7, 2009 7:00 Town Office

Respectively Submitted

Penny Harrington
Clerk of the Board

