

Brookline Selectboard Minutes (Approved)
January 21, 2009

The meeting was called to order at 7:02 PM by chair Joyce Meehl. Attending were Joyce Meehl, Mike Fontaine, Mike Winot, David Ryder and Archie Clark. Also attending were Cynthia Nau, Kim Rink, Barb Bourne, Kerry Bourne and Tom Staats.

The minutes of the 6:00 PM and 7:00 PM meetings on the 7th of January and the 15th of January meeting were approved.

Cynthia, Kim and Barb from the Planning Commission stated that the PC has reviewed the noise ordinance draft. The PC has decided to send it back to the Selectboard with no changes to send on to the VLCT for their review. Discussion ensued about how noise levels would be measured around Town. Archie made a motion to send the draft as written to the VLCT for review and comments. David Ryder seconded. Archie, David and Joyce voted in favor, Mike and Mike voted against. Barb commented that many folks who filled out the survey were against noise and industrial uses. Joyce will send it along to the VLCT.

Cynthia has received three documents from Velco on the southern loop project but none of them were the Certificate of Public Good needed to proceed.

Archie reported that the candidate's forum will be held Saturday February 7, from 1-3 PM at the Town Office.

The latest from the State on the Transportation dollars is that the money promised is supposed to be coming.

After some discussion Archie made a motion to approve the proposed budget of \$ 224,186 for FY 2010 for Town meeting. David seconded, all in favor.

Mike Winot made a motion to not put any band rail for Harris Hill Road in this budget. Four votes in favor of the motion, Joyce abstained.

Mike Winot made a motion to increase Mark Bills pay from \$14.00-\$16.00 per hour effective the next payroll cycle. All voted in favor.

Road Report, The RC'S explained why they wanted the pay raise for Mark comparing to other Town's and only part time with no real benefits. Mark has pushed back the snow banks with the grader. Sand and salt supplies are doing OK so far. Mike F. was thanked for his offer to run the grader to push back roads.

A petition was received to add to the TM warning about the closure of Vermont Yankee in 2012. The warning was approved and signed. Joyce will hang on January 22 as required by law.

Archie asked if he could attend the Vermont Local Government Day in Legislature in Montpelier at a cost of \$30.00, all approved.

Joyce had received a phone call from Cheryl Franklin about placing an article concerning the new fees at the WCSWMD facility. No petition was received.

A letter of thanks was received from the Vermont Local Roads for the use of the Town office for the flagger's course and congratulations to Mark Bills and David Ryder for their successful completion of the course.

Pay orders: Payroll # 15 \$ 663.10 and Warrant # 13 \$ 6168.49 Mike F. made a motion to approve, All in favor.

Meeting adjourned at 10:14

Next meeting will be February 4, 2009

Respectfully submitted
Archie Clark