

## Brookline Selectboard Minutes (Draft) February 4, 2009

The meeting was called to order @ 7:00 PM by vice chair Archie Clark.

Present were Board members Joyce Meehl, Archie Clark, Mike Fontaine, Mike Winot and David Ryder. Also present were Cynthia Nau, Doug Wellman and Kim Rink.

The meeting was recessed at 7:01 to help count votes.

The meeting was recalled to order at 7:07 by Chair Joyce Meehl. All were welcomed and thanked for coming out on this frosty night.

Members of the public: Cynthia presented a correction e-mail she had received from Jim Matheau ED of the WRC. The letter was in response to an article written and printed by the Brattleboro Reformer. (Copy attached)

The minutes of the January 21<sup>st</sup> meeting were approved as written.

Joyce reported she has sent the noise ordinance draft to the VLCT and received a reply from Jim Barlow that it would be looked at on Friday the 6<sup>th</sup>.

The candidate's forum will be held on Saturday the 7<sup>th</sup> from 1-3 PM at the Town Office. Joyce reported that the State highway funding check had arrived and the future check would be coming as well.

Joyce and Archie attended a meeting the WSWMD and trash haulers had with the Newfane Selectboard on Thursday Jan. 29th in Newfane. They gave a report on the how the WSWMD board has voted to impose a \$ 7.55 per ton surcharge on all trash generated in the 19 Towns it serves. There will be a meeting in Brattleboro on Feb. 12 to discuss a new ordinance.

Southern Loop Project: There still is no word on a decision by the PSB for the Certificate of Public Good or the two year moratorium proposed by many local Legislators.

Ancient Roads; Archie reported the first deadline is February 09, 2009 with very little research done the Selectboard will be looking into a discontinuance.

Road report Mike W. will ask Mark to push back some more snow banks and make room for Town meeting at the School. Archie said salt supplies are looking good and suggested we not get any more at this time.

A draft of a Selectboard Rules of Procedure was presented by Joyce. This document explains how meetings shall be run in the future. Motion was made by Mike F. and seconded by Archie to adopt the Procedure and approved by all. This will be re-visited every year at the re-organizational meeting.

The old meeting minutes book has been found and back on the shelf. The old correspondence folder needs to be gone through with Penny.

A donation of \$ 675.00 was received from the Calvin Nystrom Sr. bequeath fund for the Round Schoolhouse fund.

Pay orders: payroll # 16 388.57 Warrant # 14 11,879.00 were approved.

Meeting adjourned at 8:18 PM

Next meeting February 18, 2009

Respectfully submitted  
Archie Clark