

Brookline Selectboard  
May 19, 2010

Doug Wellman called the meeting to order at 7:01 p.m., Present Mike Fontaine, Alicia Dest, Kim Rink Mike Winot and Penny Harrington. Members of the public David Allbee, Cynthia Nau and Mark Bills. David had a presentation on the ownership of Baptist Church. On Saturday there will be continental breakfast for thoughts on what is happening at the church. Mike or Kim will try to make the breakfast.

Minutes of the May 5 meeting. Mike Winot made a motion to approve minutes as written All approved Cynthia Nau, Planning Commission the Town Plan has been finished. WRC will review. PC to meet on May 26. Will set a date for their hearing.

**Old Business:**

After discussion Mike Winot made a motion to stay with VSP for legal enforcement. Mike Fontaine seconded. All approved.

Timeline for special town meeting for bond. Mike Winot made a motion shall the Town seek voter approval Mike Fontaine seconded. All in favor. Informational meeting to be held June 30, 2010. Australian ballot to be Thursday July 1, 2010.

**Road Report:**

Mark Bills had the roads chlorite by the Town of Newfane 1100 gallons were spread on Athens Road, Kirsch Road and Ellen Ware Road.

Discussion on graveling some of the roads. All agreed to get 20 loads of gravel delivered to various areas in Town.

Mark checked on culverts to be replaces this year. Discussion on where the culverts to be replaced. The road commissioners to put out the bid requests on the culverts.

Hill Road Culvert: Mike talked to Ron Bell, engineer. He stated that he would have the plans here on Monday or Tuesday. Discussion on the change of flow of the brook.

Band rail- Doug got the insurance info for replacing band rail. Doug will sent in the information to the insurance.

Mowing bid is actually \$1400.00 from Chris Lowe. M&M bid for over the rail mowing, 90 horse tractor \$72 an hour or a 60 horse tractor for \$62 an hour.

Road signs- Need a 40 mph sign put it on Grassy Brook Road by Huston's house.

New business: Doug said that there is Special school meeting

Floor update Bob Litchfield will set up a Friday to do the fault floor.

Payorders:#21 \$1565.87

Payroll #21-509.74

Mike made a motion to accept pay orders. Alicia seconded all in favor

Next meeting June 2, 2010 at 7:00 p.m.

Meeting adjourned at 8:55 p.m.

Respectively submitted

Penny Harrington

Clerk of the Board