

Brookline Selectboard

October 6 2010

Doug Wellman called the meeting to order at 7:00 p.m., Present Mike Fontaine, Alicia Dest, Kim Rink Mike Winot. Mark Bills, road foreman. Members of the public Cynthia Nau, Kim Sankey, Barb & Kerry Bourne, Peter Meyer, Tom Staats, Roland & Joan Ward, Guy Tanza,

Opening Bids

Mike Fontaine made a motion to accept AS Clark sand bid for \$16 a yard. Mike Winot seconded all in favor. This price includes pushing into shed.

Mike Winot made a motion to accept A.S. Clarks bids of \$28600.00 plowing & sanding of the roads for the 2010-2011 season. Mike Fontaine seconded. All approved. This will be paid in 4 installments.

Members of the Public:

Bruce Capponcelli asked whether there was a contract with WCSD. Doug said no there is not a contract. We have a contract with VSP. Kerry stated this is the third time he has brought this up. Kerry Bourne asked about the gate at the Town shed. Doug suggested that they will take another look at it and discuss more at next meeting.

Old Business:

Town Plan-Longthy discussion on the Town Plan Public Hearing . Doug pointed out spelling corrections on the Selectboard version of the Town Plan. The Selectboard decided to send the Town Plan to WRC for review before the board adopts it. Alesia made a motion to send the unadopted Town Plan to WRC for review. Kim Rink seconded. All approve.

Bond-Still have not heard anything from the professional auditors. Penny is going to send in the Bond application and send the audit up when we receive it.

Road Report:

Roads held up well with all the rain.

Discussion on graveling the roads. Mark will make a list and then get in touch with AS Clark for delivery. The culvert on Hill Road is going to need band rail.

Discussed trees that need to be trimmed back before winter.

Tom Staats asked if there was any paving was going to be done. Mike W said there is not due to money. There is a little money in paving account but no grant money available.

New Business:

Need to start working on next years budget.

Speed Limit Ordinance-Raise the Speed Limit by the school to 40 mph now that it is no longer a school zone. Doug made corrections on the previous ordinance. People have requested that it be raised. Peter Meyer stated that the fields are used as is the basketball court. Further discussion.

Discussion on the future of the school. Doug is attending the committee meeting on the future of the school.

Other Business:

There is a vacancy on the Planning Commission. Kim Rink resigned.

Correspondence:

VLCT insurance. Bond information. Request from Green up for donation.

Payorders:

Pay orders #6-\$80979.55

Payroll #6-\$560.01

Payorder#6-1 \$170575.06

Mike W made a motion. Kim Rink seconded. All approved

Meeting adjourned at 10:24pm

Next regular meeting October 20, 2010 at 7:00 p.m.

Respectively submitted

Penny Harrington