

Brookline Selectboard

August 18, 2010

Doug Wellman called the meeting to order at 7:00 p.m., Present Mike Fontaine, Alicia Dest, Mike Winot, Kim Rink and Penny Harrington. Members of the public Cynthia Nau, and Archie Clark.

Mike W made a motion to approve the minutes of August 4 2010. Mike F seconded all approved

Members of the Public:

Archie Clark had an update on the Hill Road project. Discussion on start date. Suggested putting pitcithan or the culvert to prevent road salt from rusting it.

Cynthia Nau-Town Plan discussion. Sept 29 2010 was set for the Public Hearing for the Town Plan as changed

Old Business:

Budget review for the 2010-2011 year.
Auditor is coming Monday August 23.

Road Report:

Mike W. talked to Mark on road work that needs to be done.
Discussion on the roadsides being mowed. Mike F waiting to hear from Chris Lowe.
Gravel will be ready next week.
Doug talked to VELCO about the road edges where the traffic goes across the road They are agreeable to help with repairs.

New Business:

Dry Hydrant Grant-Doug to pay the 25%. State grant is 75%. Mike W made a motion to have A.S. Clarks to put the hydrant in and the Town to pay the bill until the grant comes in. Alicia.

Other business:

The floor is finished.

Correspondence:

Overweight permits signed.

Payorders:

Pay orders #3-\$6796.47

Payroll #3-\$590.20

Mike W made a motion

Meeting adjourned at 8:20 pm

Next regular meeting Sept 1 2010 at 7:00 p.m.

Respectively submitted

Penny Harrington