

Brookline Selectboard
March 2 2011

Present: Doug Wellman, Mike Fontaine, Kim Rink, David Parker JR, Tom Staats and Penny Harrington .

Penny Harrington Town Clerk opened the meeting at 7:00 p.m. She welcomed Dave Parker Jr and Tom Staats to the board and congratulated them on their election. First order of business was to elect a Chairman. Mike Fontaine nominated Doug Wellman, Kim Rink seconded. All in favor. Doug Wellman chairman of the board. Penny turned the meeting over to Doug.

Members of the public: Diana Bander and Kim Sankey. Mark Bills Road Foreman.

Rules of Procedure: David Parker Jr made a motion to use existing Rules of procedure and Mike Fontaine seconded All approved.

No minutes from the last meeting.

Members of the Public:

Kim Sankey asked if Doug had heard from WRC. He had WRC needed a little more time to clean up before sending.

Diana Bander-VSP meeting next week would like a little direction for next weeks meeting.

Conflict of Interest Policy: Mike Fontaine made a motion to approve the policy as written. David Parker seconded. All were in favor.

Anti-Identity Theft Policy will be reviewed at next meeting.

Clerk of the Board-Penny said that she would be clerk with assistance. Will listen to the recording if not at the meeting to do the minutes. David Parker nominated Penny Kim Rink seconded All in favor.

Time & Place of Board meetings- Will meet 1st and 3rd Wednesday of the month at the Town Office.

Paper for Posting- Brattleboro Reformer

Posting areas- Inside & outside Town Office, Building at the bottom of Whitney Hill, Intersection of GRB & Hill Road and Brookline School.

Vice-Chair- Kim Rink nominated Mike Fontaine Tom Staats seconded All in favor.

Road Commissioners-Mike Fontaine gave a description of the job. Mike F nominated Tom Staats David Parker seconded. All in favor.

Health Officer-Doug will check into

Town Service Officer-Doug to check into

Representative to WRC-Mike Fontaine nominated Cynthia Nau and Guy Tanza. Kim Rink seconded all in favor.

Emergency Management Director: Doug Wellman and Mike Fontaine

911 Coordinator -Penny Harrington

Pound Keeper-VT-NH Vet Clinic.

Historical Society-Cynthia Nau, Arthur Wellman and Jim Walsh

Member of WSWMD-Doug will talk to Bruce Capponcelli

Planning Commission-Kim Sankey term until 2016

Member of Rescue Inc-Kim Rink

Representative to State Police Advisory Board-Diana Bander
Representative to Rehab Committee-leave for now

Old Business:

Town meeting recap- Discussion on attendance. Doug said that an error was made in the highway budget requests. He called the Secretary of States to see how to correct the error. They are getting back to him.

Doug is going to ask the Professional Auditors to please come down and explain the audit.

Road Report:

Mark reported that he has been winging back snow banks with the Town grader. Has ordered road patch for the potholes.

Mike has received the revised plans from John Alexander. Will be opening the bids at the next meeting.

New Business:

Discussion on the road signs.

Other Business:

Discussion on Town Plan and Road Plans for the future goals.

Correspondence:

Discussion on upcoming seminars.

Pay orders:

Payroll #16-\$561.09

Pay order#16-\$178817.42

Tom Staats made a motion to approve Kim Rink seconded.

Meeting adjourned- 10:45 p.m.

Next regular meeting March 16, 2011 at 7:00 p.m.

Respectively submitted

Penny Harrington