

Town of Brookline Selectboard Agenda
Wednesday October 3, 2018

The meeting begins at 6:30 PM Times listed are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Scheduled members of the public
 - A. Cynthia Nau & Jack Greene re: Historical Society
 - B. Win Clark re: Rescue Inc.
- 6:45 4. Unscheduled members of the public
 - A.
- 6:50 5. Approve Minutes from September 19, 2018 regular meeting
- 6:55 6. Summary / Update / Reports
 - A. Guy Tanza - Town Clerk Report
 - B. Dot Maggio - Riverside Cemetery Map update-Nov 1 meeting scheduled
- 7:05 7. Highways & Roads
 - A. Guy Tanza - Road Commissioner Report
 - 1. Discuss / Vote on WRC Scope of work as the local project manager for the Salt & Sand Shed Project
 - 2. Box Culvert work near 505 Grassy Brook Road-Road closure
 - 3. Inner Fire Driveway Permit - Discussion of Site visit and recommendations for compliance.
 - 4. Road Salt vendors - Discuss and award materials contract
 - 5. Crack Sealing - vendor availability and cost to do several locations in town.
 - B. E. Mark Bills - Road Supervisor :
 - 1. Current projects and plans
 - a. Mowing
 - b. Culverts
 - 2. Upcoming projects - schedule
 - a.
 - b.

- 7:40 8. Old Business
- A. Sunny Lane Daycare Update - repairs done and future repairs planned
 - B. Policy - Ordinance discussion
 - 1. Social Media Policy - discuss / vote
 - 2. Dog Ordinance - discuss changes re: trespassing
 - 3. Logging Policy - waiting for information
- 7:55 9. New Business
- A. Budget session for FY 2019-2020
 - 1. Highway and Roads Budget discussion
 - B. Discuss and vote on the starting time for the Town Meeting scheduled for March 5, 2019 in the Multipurpose Room of Sunny Lane Day Care Building.
 - C. SLDC Lease development (3 year lease) timeline.
 - D. Discussion about the municipal voting age - possible article for Town Meeting.
- 8:20 10. Communications
- A. Email -
 - B. Regular Mail
- 8:25 11. Pay Orders
- A. Accounts Payable
 - B. Payroll
- 8:35 12. Set agenda for the next meeting - Wednesday Oct. 17, 2018
- A. Budget session
 - B. SLDC update
 - C. Reminder: November 7th - invited guest Robert Spencer re: WSWMD
 - D. Reminder: November 6th - Election - BCA needed to count ballots @ 7pm
 - E. Reminder: Various committee meetings need to have agenda provided 48 hours in advance and minutes posted within 5 days of the meeting.

F. Reminder: Invite Somara Zwick to the November selectboard meeting to work on budget.

8:45 13. Adjournment