

Agenda for Brookline VT Selectboard Meeting November 15, 2017

Please note: Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Approve minutes from the last meeting held on November 1, 2017
- 6:40 4. Scheduled members of the public
- 6:45 5. Unscheduled members of the public
- 6:50 6. Summary / Update Reports
 - A. Guy Tanza - Town Clerk
- 6:55 7. New Business
 - A. Discuss how a complaint comes before the selectboard
 - B. Budget - Discuss and plan (15 minutes early in the meeting)
- 7:15 8. Highways & Roads
 - A. Current Projects & Plans
 - B.
- 7:25 8. Old Business
 - A. Brookline Meeting House discussion on grant research for heating (tabled 10/18)
 - B. Town Meeting Day discussion (tabled 10/18)
 - C. Building Use Policy - short form Dot Maggio
 - D. Sunny Lane Day Care -
 - 1. Discussion and vote to hire an engineer for backup water disinfection system plans required by State of Vermont.
 - 2. Grants to fund engineering design and then installation of system by qualified plumber.
 - 3.
 - E. BMH belfry project update
 - F. Town Plan update
- 8:00 9. Correspondence Review
 - A. Emails
 - 1. Tom Kavet on Town Plan
 - 2. Penny Massey on Austin Cemetery
 - 3. Lorrie Clark on comments made re: the age of vendors
 - 4. NewBrook Mutual Aid Dues Invoice \$9,415.00 for Budgeting
 - B. Regular Mail
 - 1.
- 8:10 10. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:20 11. Set agenda for the special meeting on Tuesday November 21 at 6 PM for Budget
Set agenda for regular meeting on Wednesday December 6, 2017
- 8:30 12. Adjournment