

Agenda for March 21, 2018

Brookline Selectboard Meeting will begin after a five minute recess at the end of the
Warned Town Plan Hearing which will begin at 6:30 p.m.

Times are approximate

- 6:45 1. Call the meeting to order
- 6:46 2. Review changes to agenda if any
- 6:50 3. Approve Minutes from March 14, 2018 Regular meeting
- 6:55 4. Scheduled members of the public
 - A. Members of the Brookline Meeting House Committee
- 7:00 5. Unscheduled members of the public
- 7:05 6. Summary/Update Reports
 - A. Guy Tanza - Town Clerk report
 - B. Dot Maggio - Vacancies List and discussion
- 7:15 7. Highways & Roads
 - A. Current projects and plans
 - B. Road gravel delivered by Mike Fitzpatrick on 3/16/18 to Town Yard
 - C. Ronald K. Bell proposal \$700 for inspection services on the salt/sand shed project. Discussion and vote
 - D. Shall the town require a bond for the salt/sand shed project?
 - E. Do we need a logging policy?
 - F. Road Commissioner discussion
- 8:00 8. New Business
 - A. SLDC Improvement plan for 2018
 - B. Review/Adopt job description for the SLDC Property Manager position
 - C. Discuss and then vote for two Board members who can sign payroll and accounts payable warrants in an emergency or when warrants come due between meetings.
 - D. Facebook page discussion
 - E.
- 8:15 9. Old Business
 - A. Brookline Meeting House-discussion on making the building usable during heating season.
 - B. Brookline Town Plan Hearing Discussion & vote on Town Plan acceptance.
- 8:25 11. Communications
 - A. Email-
 - B. Regular Mail
- 8:35 12. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:45 13. Set agenda for meeting on Wednesday, April 4, 2018
 - A. Reminder Rabbit Run Race on April 7 on GBR
- 9:00 14. Adjournment