## **Brookline VT Selectboard Agenda for May 16, 2018**

Meeting is scheduled to begin at 6:30 p.m. 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 May 5, 2018 Regular Meeting      |  |
| 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 Report                         |  |
|      | B.   | Dot Maggio - Contracts out and resident letters sent. |  |
|      | C.   | David Jones - Green Up Day 2018                       |  |
| 7.   | Highw  | Highways & Roads                                      |  |
|      | A.   | Mark Bills - Road Supervisor                          |  |
|      |  | I. Current projects                                   |  |
|      |  | II. Upcoming projects                                 |  |
|      | B.   | Salt / Sand Shed Project                              |  |
| 8.   | Old Business                                     |   |  |
|      | A.   | Updated Traffic Ordinance - Discussion and Vote       |  |
|      | B.   | Round Schoolhouse Tree Removal Costs                  |  |
|      | C.   | Resident Recycling Decals - Purchase or not purchase  |  |
|      | D.   | Meetinghouse beam movement                            |  |
|      | E.   |   |  |
| 9.   | New B  | Business  |  |
|      | A.   | Logging policy development discussion                 |  |
|      | B.   | Budget Review - Plan                                  |  |
| 10.  | Communications                                   |   |  |
|      | A.   | Email   |  |
|      | B.   | Regular mail  |  |
| 11.  | Pay Orders                                       |   |  |
|      | A.   | Payroll   |  |
|      | B.   | Accounts Payable                                      |  |
| 12.  | Set agenda for meeting on Wednesday June 6, 2018 |   |  |
|      | A.   |   |  |
|      | B.   |   |  |

C.

Adjournment

13.