

BROOKLINE VT SELECTBOARD AGENDA

July 5, 2017 Please Note: Times are approximate

**Location Change: Meeting will begin with a site visit at the Inner Fire Access Driveway
26 Parker Road Brookline**

**Following the site visit, the meeting will move to the Town Hall Meeting Room
734 Grassy Brook Road Brookline**

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|---------|-----|---|
| 6:30 pm | 1. | Call meeting to order at driveway access to Inner Fire 26 Parker Road |
| 6:50 pm | 2. | Recess meeting 10 minutes-travel back to town hall |
| 7:00 pm | 3. | Resume meeting at Town Hall: 734 Grassy Brook Road |
| 7:01 pm | 4. | Review changes to agenda |
| 7:05 pm | 5. | Approve minutes from the last meeting held on June 21, 2017 |
| 7:10 pm | 6. | Scheduled members of the public |
| | A. | Guy Tanza - Town Clerk Update |
| | B. | |
| 7:15 pm | 7. | Unscheduled members of the public |
| | A. | |
| 7:20 pm | 8. | Old Business |
| | A. | Discuss Site visit / Act 250 for Inner Fire Project |
| | B. | Mark Bills / Archie Clark - Highway and Road Update |
| | C. | Traffic Study Discussion |
| | D. | Letter to be included with Tax Bill |
| | E. | Recycling - Permit - Ordinance |
| 8:20 pm | 9. | New Business |
| | A. | SLDC RFP Bid review/acceptance |
| 8:30 pm | 10. | Correspondence Review |
| | A. | Emails |
| | | 1. |
| | B. | Regular Mail |
| 8:40 pm | 11. | Pay Orders |
| | A. | Accounts payable |
| | B. | Payroll |
| 8:50 pm | 12. | Set agenda for next meeting: July 19, 2017 |
| | A. | Reminder: Act 250 Hearing fo Inner Fire Project Fri.July 14, 2017 |
| | B. | Reminder: July 16 2 to 4 pm Round School House Event |
| 9:00 pm | 13. | Adjournment |