

BROOKLINE SELECTBOARD AGENDA

April 5, 2017 6:30 PM

Please note: Times are approximate

1. Call meeting to order 6:30
2. Changes to the agenda 6:31
3. Approve minutes from last meeting: March 15, 2017 6:35
4. Scheduled members of the public 6:40
 - A. Town Clerk Update
5. Unscheduled members of the public 6:45
6. Old Business 6:50
 - A. Appoint vacant positions
 1. 1 Selectboard seat - 2018
 - a. Administer Oath
 2. 1 Emergency Mgmt Coordinator - 2018
 3. 1 Rescue Inc. Representative - 2018
 4. 1 SEVCA Representative - 2018
 5. 1 Planning Commission - 2019
 6. 1 LGHUS School Director - 2018
 7. 2 authorized selectboard members to sign documents/payroll etc.
 8. 1 Historical Society - 2018
 - B. David Jones - WSWMD Recycle Center Report
 - C. Dot Maggio/Bruce Mello/Mark Bills - SLDC :
Update on repairs and discuss plan for work to be done this spring/summer.
 - D. Town Meeting 2018 Plan
 1. Selectboard term review :
Three 3 year seats, 1 two year seat, 1 one year seat as per 2007 vote
 2. Bruce Mello - How to make Town Meeting better discussion.
 - E. Town Policy Review
 1. Conflict of Interest Policy - Review & Sign
 2. Purchase Policy - Review
 3. Discuss Town Policies that may need to be updated/amended/added.
 - F. Health Officer Training Report
 1. Gwen Tanza and Dot Maggio attended training session on 3/29/17
7. New Business 8:00
 - A. Highway/Roads Update by Archie Clark &/or Mark Bills
 1. Discuss new paving bids
 2. Renting mowing equipment for 1 week
 - B. Finance review reports/Budget spending information from Somara Zwick
8. Correspondence Review 8:30
9. Pay Orders 8:40
 - A. Accounts payable
 - B. Payroll
10. Set agenda for the next meeting: April 5, 2017 8:50
11. Adjournment 9:00