

Town of Brookline Selectboard Agenda

Wednesday January 16, 2019

The meeting will begin at 6:30 PM Times listed are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to the agenda if any
- 6:35 3. Scheduled members of the public
A. Jorda Chapin - Brookline Representative to RESCUE Inc.
B. Andy Sheere - Forrester
- 6:55 4. Unscheduled members of the public
A.
- 7:00 5. Approve minutes from January 2, 2019 meeting
- 7:05 6. Executive session
This selectboard may at this time vote to enter into an executive session after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: the topic is the lease contract for the building located at 634 Grassy Brook Road
- 7:15 7. 2019-2020 Budget discussion
A. Changes to any line items
B. Discuss surplus - Wording for the article to be voted on at town meeting
C. Discuss wheeled excavator purchase & loan- Wording for the article to be voted on at town meeting
D. Discuss Town Report booklet - any changes. Dates of importance re: printing & mailing
E. Recycling - Discuss cost, location, alternatives, wording for article to be voted on at town meeting if so desired.
F. Town Center - discuss wording for an article to be voted on at town meeting if so desired.
G. Vermont Arts Council Grant - discuss wording for an article to be voted on at town meeting if so desired
- 8:00 8. Town Clerk Report - Guy Tanza
A.

- 8:10 9. Highways & Roads
 - A. Road commissioner Update - Guy Tanza
 - i.
 - B. Road supervisor Update - E. Mark Bills
 - i.

- 8:20 10. New Business
 - A.

- 8:25 11. Old Business
 - A. Dog ordinance revision
 - B. Logging in Brookline - Policy development or ordinance development

- 8:35 12. Communications
 - A. Email
 - B. Regular Mail

- 8:40 13. Pay Orders
 - A. Payroll
 - B. Accounts payable

- 8:50 14. Set Agenda for the next meeting February 6, 2019
 - A. Job description revision for building maintenance at 624 Grassy Brook Road
 - B. Vote to sign the Highway Mileage report for 2019 - no change in mileage
 - C. Town Meeting

- 9:00 15. Adjournment