

Final Agenda for January 17, 2018
Brookline Selectboard Meetings begin at 6:30
Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Open bids for the replacement of a 30 " metal culvert with a cement box culvert.
Discuss and vote on awarding the project,
- 6:45 2. Review changes to agenda if any
- 6:50 3. Approve Minutes
A. From January 3, 2018 Regular Meeting
- 6:55 4. Scheduled members of the public
A. Barbra Bourne for the Planning Committee: Final Discussion then vote on whether or not to accept the updated Town Plan. (Does this vote need specific wording?)
B. Nancy Libby Animal Control Officer - reporting on a vicious dog attack on Jan 5th
- 7:10 5. Unscheduled members of the public
- 7:15 6. Summary/Update Reports
A. Guy Tanza - Town Clerk report
B.
- 7:20 7. Highways & Roads
A. Current projects and plans
B. Road/Bridge Weight limit policy review/sign
C. Road mileage report review and sign
D.
- 7:35 8. New Business
A. Discuss and vote on delaying the starting time for the February 7, 2018 regular selectboard meeting due to the L & G High School Budget vote.
B.. Discuss and vote about changing the Road Foreman position to Road Supervisor position beginning July 1, 2018.
C. Discuss and vote on assigning the pay rate at \$24 per hour for Road Supervisor in 2018-19 Budget
D. Discuss and vote on adding a \$500 Stipend for the Animal Control Officer position.
E. Discuss and vote on Increasing the pay rate for the Bookkeeper by .50 cents an hour to for the 2018-19 Budget
F. Discuss and vote on adding a new position to be known as the SLDC Property Manager. An hourly salary of \$25.00 to be paid from rent collected. (no change to budget as this salary comes from the rent income from SLDC)
G. Discuss the appointment for the SLDC Property Manager position.
H. Discuss and vote on modifying the hourly rate for the Chair of the Auditor sto \$15 per hour
I. Discuss and vote on adding a \$500 Stipend for the position of Town Road Commissioner.
J. Discuss and vote on changing the rate for the recording clerk to \$75 meeting.

- 7:45 9. Old Business
 - A. Final Budget and Town Report 2017 needs
 - a. Write articles 1) Surplus to be used for a) abatement b) audit reserve c) capital improvements.
 - b. Any other Reserved Funding?
 - c. Vote on amount to be raised by taxation for
 - i. 1-Highways and Roads
 - ii. 2-General Budget
 - d. Town Meeting Day 2019 TBD
 - e. Final discussion and then vote on 2018-19 Budget
- 8:40 11. Communications
 - A. Comments/ Concerns
 - B. Email
 - C. Regular Mail
- 8:50 12. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:55 13. Set agenda for regular meeting on Wednesday, February 7, 2018
 - A.
- 9:00 14. Adjournment