

Agenda for January 3, 2018

Brookline Selectboard Meetings begin at 6:30

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
 - A. From December 20, 2017 Regular Meeting
- 6:40 4. Scheduled members of the public
 - A.
- 6:45 5. Unscheduled members of the public
- 6:50 6. Summary/Update Reports
 - A. Guy Tanza - Town Clerk report
 - B. Bruce Mellow - Cutt's Family
- 6:55 7. Highways & Roads
 - A. Current projects and plans
 - B. Planning for new Salt / Sand Shed: General Contractor discussion
 - C. Town of Putney Shared Town Line Winter Road Maintenance Agreement for review and signature.
 - D.
- 7:30 8. New Business
 - A.
- 7:35 9. Old Business
 - A. Town Report for March 2018
 - B.
- 7:40 10. Budget Planning for 2018-2019
 - A. Work on 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 January 17, 2018
 - A. Town Report -Meeting -Budget final review if needed
 - B. New Town Plan - Discussion and Vote
- 9:00 14. Adjournment