

DRAFT Agenda for February 21 , 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
- 6:33 3. Approve Minutes from February 8, 2018 Regular meeting
- 6:40 4. Scheduled members of the public
- 6:45 5. Unscheduled members of the public
- 6:50 6. Summary/Update Reports
 - A. Guy Tanza - Town Clerk report
 - B. Dot Maggio - Town Meeting Q&A
 - C. Dot Maggio- Dog Hearing recessed to 6:30 on Wednesday February 28, 2018
 - D. Dot Maggio - Town Plan Hearing by the Selectboard required (6:00 2/28/18 ??)
- 7:00 7. The Selectboard will enter into an Executive Session at this time to obtain legal advice on a town matter.
- 7:45 8 Highways & Roads
 - A. Current projects and plans
 - B. Sand & Salt for roads
 - C.
- 8:00 8. New Business
 - A. Bruce Mello-SLDC Improvement plan for 2018
 - B. Review/Adopt job description for the SLDC Property Manager position
- 8:15 9. Old Business
 - A. Brookline Meeting House-discussion on making the building usable during heating season. Vermont Cultural Arts Grant development progress.
 - B.
- 8:25 11. Communications
 - A. Comments/ Concerns -
 - B. Email- Solarcity request for information
 - C. Regular Mail
- 8:35 12. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:45 13. Set agenda for reorganizational meeting on Wednesday, March 7, 2018
 - A.
- 9:00 14. Adjournment