

**Brookline AGENDA for March 7, 2018 REORGANIZATION MEETING POSTPONED TO March 14, 2018 6:30 PM**

- 6:30 1. Call the meeting to order by Town Clerk Guy Tanza
  - A. Elect Selectboard Chair
- 6:35 2. Any changes to Agenda
- 6:40 3. Review/Approve/Sign Selectboard Rules of Procedure
- 6:45 4. Approve Minutes from February 21, 2018 Regular Meeting
- 6:50 5. Members of the Public
  - A. Scheduled Members of the Public
  - B. Unscheduled Members of the Public
- 7:00 6. Reorganization & Appointment of Town Officers
  - A. Appoint Vice Chair of Selectboard
  - B. Review/Approve/Sign Conflict of Interest Policy
  - C. Appoint Recording Clerk of the Board
  - D. Set time and place for Selectboard Meetings
  - E. Establish official newspaper for posting of meetings/hearings
  - F. Appoint Road Commissioner
  - G. Appoint Representative to Windham Regional Commission
  - H. Appoint Emergency Management Director
  - I. Appoint 911 Coordinator
  - J. Appoint Pound Keeper
  - K. Appoint Animal Control Officer
  - L. Appoint Members of the Historical Society
  - M. Appoint Representative to Windham Solid Waste Mgmt. District
  - N. Appoint Representative to Rescue Inc.
  - O. Appoint Members to the Brookline Planning Commission
  - P. Appoint Members to the Brookline Meeting House Committee
  - Q. Appoint Property Manager for SLDC
  - R. Appoint Road Supervisor
  - S. Appoint Service Officer
  - T. Appoint Surveyor of Wood and Lumber
  - U. Appoint Tree Warden
- 7:30 7. Roads and Highways
  - A. New/Current/ project
- 7:45 8. Old Business
  - A. Meeting House Heating
  - B. Sunny Lane Day Care UV Water disinfection report
  - C. Vicious Dog Hearing
- 8:00 9. New Business
  - A. Goals for the New Year (March 2018 thru March 2019)
- 8:15 10. Correspondence
  - A. Comments from Residents
  - B. Email
  - C. Regular Mail
- 8:30 10. Pay Orders
  - A. Accounts Payable
  - B. Payroll
- 8:40 11. Set Agenda for the next meeting on March 21, 2018
  - A. Final Warned Hearing for Town Plan to be scheduled at 6:30 pm March 21 2018
  - B. Selectboard Meeting will begin immediately following Town Plan Final Hearin
- 8:45 12. Adjournment