

## BROOKLINE SELECTBOARD AGENDA

March 15, 2017

Please note: Times are approximate

1. Town Clerk to call the meeting or order 6:30
  - A. Elect Selectboard Chair
2. Changes to Agenda 6:32
3. Review/Approve Selectboard Rules of Procedure 6:35
- 4.. Review/Approve minutes of March 1, 2017 6:45
5. Members of the Public 6:50
  - A. Town Clerk Update
6. Reorganization & Appointment of Town Officers 6:55
  - A. Elect Vice Chair of Selectboard
  - B. Review/Approve Conflict of Interest Policy
  - C. Appoint Recording Clerk of the Board
  - D. Set time and place for Selectboard Meetings
  - E. Establish official locations & 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 Members to the Brookline Planning Commission
  - O. Appoint Members to the Brookline Church Committee
  - P. Appoint Representative to Rescue Inc.
7. Old Business 7:45
  - A. Town Meeting Recap
8. New Business 8:00
  - A. Goals for the new year
  - B. Roads-Highway
9. Correspondence 8:15
10. Pay orders 8:25
  - a. Accounts Payable
  - b. Payroll
11. Set Agenda for next meeting April 5, 2017 8:30
12. Adjournment 8:35