

Agenda for April 18, 2018

Brookline Selectboard Meeting will begin at 6:30 p.m. 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 from April 4, 2018 Regular meeting
- 4. Scheduled members of the public
- A. Henry Carr - Carr Tree & Timber LLC
- B. Members of the Brookline Historical Society
- C. Tom Bloom - Bloom Enterprises LLC
- 6:45 5. Old Business
- A. Round Schoolhouse - \$500.00 donation - how best to use it
 - i. Tree work - limb/tree removal
 - ii. Humidity problem - mold/mildew
 - iii. Repairs - inside/outside
 - iiii. June 2 Neighbor Day Open House
- Suspend Old Business to OPEN BIDS at 7:00 P.M.**
- 7:00 A. Open Bids for SLDC Carpentry Repairs Review/Discuss/Vote
- Resume Old Business Agenda Items**
- 7:10 A. Local Emergency Operations Plan review and adoption vote
- 7:15 5. Unscheduled members of the public
- 7:20 6. Summary/Update Reports
- A. Guy Tanza - Town Clerk report
- 7:25 7. New Business
- A. Chris Webb - Town Traffic Ordinance Draft for discussion
- B. David Jones - Green Up Day
- 7:40 8. Highways & Roads
- A. Current projects and plans
- B. Salt - Sand Shed Federal Grant - Discussion on hiring Municipal Project Manager through Windham Regional Commission.
- 8:00 11. Communications
- A. Email- Jessica Bahr re: Septic and Well concerns @ 74 Merrill Dr.
- B. Regular Mail: Beverly Waters re: vicious dog
- 8:10 12. Pay Orders
- A. Accounts Payable
- B. Payroll
- 8:25 13. Set agenda for meeting on Wednesday, May 2, 2018
- A. Green Up Day - Saturday May 5, 2018
- B. Traffic Ordinance Review
- C. Recycle Decals for 2018-19
- D. Policy development - Social Media
- E. WRC - Public Hearing at 6:00 PM re: Town Plan
- 8:45 14. Adjournment