

# Agenda for April 4, 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 March 21, 2018 Regular meeting
- 6:45 4. Scheduled members of the public
  - A.
- 6:50 5. Unscheduled members of the public
  - A.
- 6:55 6. Summary/Update Reports
  - A. Guy Tanza - Town Clerk report
  - B. Dot Maggio - Local Emergency Operations Plan
  - C. Dot Maggio - Reminder April 7th Rabbit Run on Grassy Brook Road
- 7:05 7. New Business
  - A. SLDC - Punch list for minor repairs
  - B. SLDC - Discussion major repairs - vote on how much the repair budget will be.
  - C. Discussion re: Beck Engineering and UV Water System @ SLDC
  - D. Appoint Brookline Meeting House Committee Members
  - E. Discuss and vote re: Rescheduling July 4, 2018 meeting to Tuesday July 3rd
  - F. Discuss Town Grand Juror Bill H-829
- 7:45 8. Highways & Roads
  - A. Current projects and plans
  - B. Somara Swick salt shed discussion re: legal requirements etc
- 8:15 9. Old Business
  - A. Brookline Meeting House -discussion
  - B. Round Schoolhouse - \$500 donation - how best to use
  - C. Vacant seats
- 8:30 11. Communications
  - A. Email-  
WRC - Ashley Collins re: public hearing  
WSWMD Representative Appointment letter
  - B. Regular Mail
- 8:40 12. Pay Orders
  - A. Accounts Payable
  - B. Payroll
- 8:50 13. Set agenda for meeting on Wednesday, April 18, 2018
  - A. Vote to approve the updated LEOP for 2018
  - B. Policy development-
- 9:00 14. Adjournment