

BROOKLINE VT SELECTBOARD AGENDA
May 17, 2017 Please Note: Times are approximate

- 6:30 1. Call meeting to order
- 6:31 2. Changes to the agenda
- 6:35 3. Approve minutes from the last meeting; May 3, 2017
- 6:45 4. Scheduled members of the public
- A. Town Clerk Update
1. Dog Census for 2017
- 6:55 5. Unscheduled members of the public
- 7:00 6. Old Business
- A. Review Selectboard Terms (tabled from April 5th) - Gwen Tanza
- B. Green Up Day Summary - Dave Jones
- C. Speed Limit Setting Discussion - Chris Webb. Review the current Brookline Traffic Ordinance and missing speed limit signs.
- D. SLDC
1. Swing Set/Insurance Discussion
2. Seth Steward - blower motor repair and contact info discussion
- E. Purchase Policy - Retyped- Review-Resign
- F. Conflict of Interest Policy - Retyped-Review-Resign
- G. Highway and Roads Update - Archie Clark / Mark Bills
1. Culvert Bids
- H. Round School House Historical Society Grant Discussion and Spring Open House plans
- I. PACIF Grant Application - Postponed till Fall - Discussion
- J. BMH Update if any
- K. LEOP ICS training opportunities On Line 100 or in Grafton 402 level
- 8:15 7. New Business
- A. Special Open Meeting at 9 AM on Saturday May 20, 2017 at Sunny Lane DayCare to establish capital improvement needs punch list.
- B. Finance Discussion based on what the Treasurer sends us via email
- C. Security at Recycle Center
- D. Source Protection Plan for Water Source at SLDC 2014 report
- 8:45 8. Correspondence Review
- A. Mail
- B. E-Mail
1. VLTC Security Alert re: fraudulent Third-Party Accesses.
2. Request from Planning Committee for Selectboard to attend meetings as the Town Plan is being updated. June 14 7 PM is the next one scheduled. Previous meeting minutes can be found on the town website. Act 174 Energy Planning Maps

- 8:55 9. Pay Orders
A. Accounts Payable
B. Payroll
- 9:10 10. Set agenda for the next meeting; June 7, 2017
- Invite Win Clark to come and talk about RESCUE INC (Open House June 10th)
 - Police Contract due in June for next 6 months
 - Unlicensed Dogs in Brookline
 - SLDC Time Line for Improvements
 - Inner Fire Director Beatrice Birtch has accepted our invitation for June 7th.
- 9:15 11. Adjournment