

## BROOKLINE VT SELECTBOARD AGENDA

**June 21, 2017 Please Note: Times are approximate**

- 6:30 pm 1. Call meeting to order
- 6:31 pm 2. Review changes to agenda
- 6:35 pm 3. Approve minutes from the last meeting held on June 7, 2017
- 6:40 pm 4. Scheduled members of the public
  - A. Gary Lavorgna - NBFDD Driveway Access Permit for Inner Fire Project
  - B. Guy Tanza - Town Clerk Update
- 6:50 pm 5. Unscheduled members of the public
  - A.
- 6:55 pm 6. Old Business
  - A. Somara Zwick - Finance report review- SET TAX RATE
  - B. David Jones - Recycling update
  - C. Mark Bills / Archie Clark - Highway and Roads Updates
    - a. Repair of road damage from snow plow GBR
  - B. Grant in Aid plot project
  - C. Signage
  - D. SLDC Update;
    - a. Budget discussion for SLDC -
    - b. Repair discussion/ Timeline/RFP development
    - c. New toilets June 22 3:30 pm other plumbing work?
    - d. Water System - Inspections
    - e. Playground Equipment
  - E. Chris Webb - Traffic Ordinance review/discussion/plan
  - F.
- 8:30 pm 7. New Business
  - A.
- 8:40 pm 8. Correspondence Review:
  - A. Emails
    - 1. Roger Albee request for Round School House event July 16 2017
    - 2. WCHS Contract for animal impoundment discuss & sign
    - 3. 12 Month contract Vermont State Police discuss & sign
  - B. Regular Mail
- 8:50 pm 9. Pay Orders
  - A. Accounts Payable
  - B. Payroll
- 8:55 pm 10. Set agenda for the next meeting: July 5, 2017
  - A. Inner Fire visit / discussion maybe July 11?
- 9:00 pm 11. Adjournment