

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