

BROOKLINE VT SELECTBOARD AGENDA
June 7, 2017 Please Note: Times are approximate

- 6:30 1. Call meeting to order
- 6:31 2. Open Bids for Culvert Project on Hill and Putney Mnt. Roads
- 6:40 3. Changes to the agenda
- 6:45 4. Approve minutes from the last meeting held on May 17, 2017
- 6:50 5. Scheduled members of the public.
 - A. Beatrice Birch - Director of Inner Fire
 - B. Win Clark - RESCUE Inc
 - C. Guy Tanza - Town Clerk Update
- 7:10 6. Unscheduled members of the public
- 7:15 7. Old Business
 - A. Round School House Grant Update Needed
 - B. Somara Zwick - Treasurer review/discussion/highlights of finance report
 - C. David Jones - Recycling Update/Security
 - D.. Bruce Mello - Getting others engaged in the Town discussion
 - E. Brookline Meeting House Update if any
 - F. Dot Maggio - Water Source Protection Plan @ SLDC Update
 - G. Dot Maggio - Unlicensed Dog Census discussion
 - H. Mark Bills - Update damage caused by snow plow
 - I. Sunny Lane Day Care
 - a. Approve minutes from the Special Meeting at SLDC on May 20, 2017
 - b. Discuss repairs - timeline - 2 new toilets/plumbing - Pump septic tank
 - c. Discuss possible grants for windows/heat conservation
 - J. Dot Maggio - Cemetery Update- Flags/ damage to stones / clean up
 - K. Archie Clark/Mark Bills - Highways and Roads Update
 - a. Missing speed limit signs / other signs
 - b. Road conditions/projects
- 8:30 8. New Business
 - A.
- 8:35 9. Correspondence Review
 - A. Email
 - a. Reminder - June 14 Planning Committee Meeting
 - b. Reminder - June 23 VT Welcome Center Fund Raising Event/Bake Sale
 - c. Reminder - June 10 RESCUE Inc Open House
 - B. Regular Mail
VT State Police 6 month contract is due
- 8:45 10. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:55 11. Set agenda for the next meeting: June 21, 2017
- 9:00 12. Adjournment