

## **Town of Brookline Selectboard Agenda Wednesday August 1, 2018**

**The meeting begins at 6:30 PM Times listed 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 July 18, 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. Unlicensed dogs
- 7:05 7. Highways and Roads
  - A. E. Mark Bills - Road Supervisor : Current projects and plans
  - B. Upcoming projects - schedule
  - C. Review snow plowing bid / contract before advertising
  - D. Review sand bid / contract before advertising
  - E.
- 7:30 8. Old Business
  - A. Recycling site signage discussion
  - B. Sunny Lane Daycare Update
  - C.
- 7:55 9. New Business
  - A. Bookkeeper/ assistant to the treasurer position and pay rate changes
  - B.
- 8:00 10. Communications
  - A. Email -
    - 1. C. Webb - not seeking additional term in 2019
    - 2. D. Maggio - not seeking additional term in 2019
  - B. Regular Mail
- 8:10 11. Pay Orders
  - A. Accounts Payable
  - B. Payroll
- 8:20 12. Set agenda for the next meeting - Wednesday August 11, 2018
  - A.
  - B.
- 8:30 13. Adjournment