

Town of Brookline Selectboard Agenda

Wednesday August 15, 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 August 1, 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.
- 7:00 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. Parker Road culvert @ Inner Fire Driveway
 - F. Removal of old asphalt at town yard
 - G.
- 7:30 8. Old Business
 - A. Sunny Lane Daycare Update
 - B. Round Schoolhouse Ash Tree
 - C. Salt Shed help from Windham Regional Commission - Marion Major
- 7:55 9. New Business
 - A. New Hire - Sara Wiswall starting Aug 17th as new assistant treasurer
 - B. Budget development timeline discussion
 - C. WSWMD request to meet with Selectboard re: Act 148 from Robert Spencer (see newsletter)
 - D. Permit to discharge stormwater from municipal roads #8066-9040
 - E. Vermont Emergency Management ICS 100 course certification needed 2019
- 8:20 10. Communications

- A. Email -
 - 1. Appropriations info requested from Big Heavy World -Devin Kiernan
 - 2. Todd Eaton - sieve analysis information
 - 3. VLTC Municipal Budgeting Workshop on Tues Sept 11 Montpelier
 - 4. Chris Campany re: WRC available to assist town with Salt Shed
 - 5. Vt Council on Rural Development Oct 1 2018 Local Leadership Summit - @ Castleton University - No Cost Any interest?
 - B. Regular Mail
- 8:40 11. Pay Orders
- A. Accounts Payable
 - B. Payroll
- 8:55 12. Set agenda for the next meeting - Wednesday September 5, 2018
- A.
- 9:00 13. Adjournment