

BROOKLINE SELECTBOARD AGENDA

August 2, 2017 6:30 PM Please note: Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to the agenda
- 6:35 3. Approve minutes from the last meeting held on July 19, 2017
- 6:40 4. Scheduled Members of the Public
 - A. James Roberts re: Windmill Hill Pinnacle Association request for a letter supporting their Act 250 Permit Application to develop a trail and parking connecting the Cascade Trail in Westminster to Grassy Brook Road Trail in Brookline.
 - B. Guy Tanza - Town Clerk Update
- 7:00 5. Unscheduled Members of the Public
- 7:05 6. Old Business
 - A. Recycle Update - if any
 - B. Act 250 Update on Inner Fire -if any
 - C. Meeting House Update - if any
 - D. Finance discussion of reports from the treasurer given out on 7/19/17 if any.
 - E. Town Meeting 2018 Planning Discussion with Moderator David Parker
 - F. SLDC Capital Improvement Plan discussion
 - 1. Budget available to spend.
 - 2. Work that can be done by town employees and volunteers and
 - 3. Work that will be placed on a RFP for 2018
- 8:05 7. Highways & Roads - Archie Clark/Mark Bills
 - A. Mowing
 - B. Paving
 - C. Painting lines
 - D. Sealing cracks
 - E. VT - DEC Grant in Aid
 - Awarded to Brookline for Hydrologically Connected Roads \$5,300.00
 - F. Motion detection lighting at town yard area
 - G. Asphalt rubble at town yard
 - H. Fuel tank at town yard
- 8:35 8. New Business
- 8:40 9. Correspondence Review
 - A. Emails
 - 1. SLDC - replacing the kitchen AC: request to dispose of old AC
 - 2. Windmill Hill Pinnacle Association request for letter of support for ACT 250 Permit
 - B. Regular Mail
- 8:45 10. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:55 11. Set agenda for next meeting: August 16, 2017 6:30 PM
- 9:00 12. Adjournment