

## Town of Brookline Selectboard Agenda

Wednesday September 5, 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 15, 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. Dot Maggio - WRC meeting re: Salt Sand Shed Project 9/7/18 @ 9:30 am
  - C. Dot Maggio-Dog license for 2018 compliance.
  - D. Dot Maggio - reminder about certification needed for LEOP ICS 100 level
- 7:00 7. Open Winter Road Maintenance Bid - Plowing - Vote to Award Contract
- 7:05 8. Open Winter Road Maintenance Bid - Sand - Vote to Award Contract
- 7:15: 9. Highways & Roads
  - A. E. Mark Bills - Road Supervisor :
    - 1. Current projects and plans
    - 2. Upcoming projects - schedule
  - B. Inspect Inner Fire access road as per Act 250 discussion
  - C. Evaluate the crack sealing done on GBR in 2017. Year 1 of 3 yr.  
Guarantee
  - D. Paving Plans for 2019
- 7:35 8. Old Business
  - A. Sunny Lane Daycare Update - repairs done and future repairs planned
  - B. Wood from the Ash tree near the Round Schoolhouse- Historical Society
  - C. Appropriation Request Deadline decision: October 15 or October 31th?

- 7:50 9. New Business
- A. SB two person team w/ residents on Inner Fire Act 250 update
  - B. SB two person team for SLDC lease development
  - C. SB member (or two) to be responsible for ensuring grant compliance.
  - D. Budget development timeline discussion. Set schedule for meetings.
  - E. SB member to take over monthly responsibility of filing SB letters etc.
  - F. Discuss changing the date of the second selectboard meeting in November (currently Thanksgiving Eve Nov. 21) to Tuesday Nov. 20th.
  - G. Town Meeting 2018 Article 13 Defeated re: change TMD to Saturday. Discuss putting changing Town Meeting Day to the Monday evening in front of the voters.
  - H. Re-appoint Animal Control Officer position-Switch primary to Dot Maggio and assistant to Nancy Libby at their request.
  - I. SB two person team to work with others on the Annual Report
- 8:30 10. Communications
- A. Email -
  - B. Regular Mail
- 8:40 11. Pay Orders
- A. Accounts Payable
  - B. Payroll
- 8:50 12. Set agenda for the next meeting - Wednesday September 19, 2018
- A.
- 9:00 13. Adjournment