

Brookline Vermont Selectboard Agenda for September 6, 2017

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 August 16, 2017
- 6:40 4. Scheduled members of the Public:
 - A. Guy Tanza - Town Clerk Update
 - B. Open
- 6:45 5. Unscheduled members of the Public.
 - A. Open
- 6:50 6. Old Business
 - A. Recycle Update
 - B. Sunny Lane Day Care Updates
 - 1. Source Protection Plan - vote to approve and submit to State
 - C. Meeting House Update
 - D. Act 250 Updates
 - 1. Inner Fire Project
 - 2. Windmill Hill Pinnacle Association Parking Lot
 - E. Town Meeting 2018
 - F. Budget w/Somara Zwick
- 7:30 7. Highways and Roads
 - A. Current road projects/shoulder work
 - B. Sand & Salt Shed Grant Update
 - C. RFP for winter snow plowing contract discussion
 - D. RFP for winter sand/salt materials contract discussion
 - E. OPEN
- 8:00 8. New Business
 - A. Executive Session to discuss employee/personnel information.
- 8:10 9. Correspondence Review
 - A. Letter sent to Newfane Selectboard re: recycling
 - B. VLCT voting delegate form for meeting on October 4 in Killington
 - C. Letter sent to Auditors re: Town Meeting 2018
- 8:20 10. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:30 11. Set agenda for next meeting: September 16, 2017
- 8:35 12. Adjournment