

TOWN OF BROOKLINE SELECTBOARD MEETING
February 8, 2018 at 8:30 PM
Draft Minutes

Actions:

- Voted to approve the minutes for January 17, 2018, as amended.
- Voted to sign the revised Brookline Road/Bridge Weight Limit Policy
- Voted to sign to unchanged Brookline Road Mileage Report
- Approved Pay Orders.

Present:

Board: Dorothy Maggio (Chair), Gwen Tanza, David Jones, Chris Webb, Bruce Mello

Members of the Public: Guy Tanza (Videographer)

Call the meeting to order

The meeting was called to order at 8:30 PM.

Review changes to agenda if any

Ms. Maggio requested to table items 7A, 8 and 9 from the agenda. Mr. Jones requested to add an update on the town report under Summary/Updates.

Approve minutes from the last meeting held on November 1, 2017

Minor corrections were made. Ms. Maggio moved to approve the minutes for January 17, 2018, as amended. Second by Mr. Webb. **All in Favor.**

Scheduled members of the Public

None

Unscheduled members of the Public

None

Summary Reports

Town Clerk - Guy Tanza

In the interest of time, Mr. Tanza provided no updates.

Town Report – David Jones

Mr. Jones reported that the Brookline Town Report is at the printer for production and mailing. The initial price quote from the printer was considerably higher than what the Town paid last year. The same printer has produced the town report for many years. This appears to be due in part to the fact that the printer is now owned by a new company, and also that review of the previous year's invoice showed that the printer did not charge the Town for a number of services that were provided. The increased cost means that the project could be as much as \$300 over budget. Mr. Jones has requested that the printer provide as

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much of a discount as possible, and noted that next year the Town will get quotes from multiple vendors in advance of production.

Road/Bridge Weight Limit Policy

Mr. Webb moved that the Board accept and sign the revised Road/Bridget Weight Limit Policy. Second by Mr. Mello. **All in Favor.**

Road Mileage Report

Ms. Maggio moved that the Board accept and sign the unchanged Road Mileage Report. Second by Mr. Webb. **All in Favor.**

Communications Review

Comments/Concerns

- Ms. Maggio showed an unsigned handwritten complaint that was received at the Town office. The complaint was about the maintenance on dirt roads in Town, but contained no specifics.

Emails

- None

Regular Mail

- Public Safety Facilities flyer
- Drinking water testing results for SLDC
- Vermont Public Safety Broadband Commission
- PR Russell
- Brady/Callahan Attorneys
- Dummerston Cares
- VLCT Seminars flyer
- West Dummerston Volunteer Fire Department
- Elan City
- VLCT Newsletter
- Certificate of No Appeal or Suit Pending from Brookline Listers

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Pay Orders

Payroll

Ms. Maggio moved to approve Payroll Warrant #2018-29, dated January 24, 2018, in the amount of \$1,523.76. Second by Mr. Webb. **All in Favor.**

Payroll

Ms. Maggio moved to approve Payroll Warrant #2018-31, dated February 7, 2018, in the amount of \$3,548.82. Second by Mr. Webb. **All in Favor.**

Accounts Payable

Ms. Maggio moved to approve Accounts Payable Warrant #2018-30, dated February 7, 2018, in the amount of \$19,583.37. Second by Mr. Mello. **All in Favor.**

Set agenda for the next meeting: February 21, 2018

- Discuss improvements to be made at SLDC
- Review/adopt job description for the SLDC Property Manager
- Highways & Roads Current Projects
- Dog complaints
- Town Meeting – Tuesday March 6, 2018
- Selectboard Reorganization Meeting – Wednesday February 7, 2018
- Town Plan/WRC approval request
- Salt/Sand Shed Project general contractor
- SLDC work

Adjournment

Mr. Webb moved to Adjourn. Second by Mr. Mello. **All in Favor.**
The meeting adjourned at 9:05 PM.

Respectfully submitted, David Jones, Recorder, February 9, 2018.