

The Town Office/Selectboard is inviting you to a scheduled Zoom meeting.

Topic: Brookline Vermont Regular Selectboard Meeting Agenda

Time: Apr 6, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Times are Approximate

- 6:30 1 Call the meeting to order
- 6:31 2, Review changes to agenda if any
- 6:35 3. Review / Approve minutes from March 16, 2022 - Regular meeting
- 645 4. Members of the public
 - A. Request from Shelby Brimmer to speak about composting ideas.
 - B. TBD
- 6:55 5. Old Business
 - A. Bid review - discussion and vote about painting bids received for the BMH Steeple discussion and vote on Bid award for BMH Steeple Painting Job.
 - B. DVFiber Rep - D. Demaine appointed
SEVCA Representative - Open
Deputy Forest Fire Warden - Mike Winot
RESCUE - Brookline Rep - OPEN
 - C. ARPA wish list - What does town hall need?

- 710 6. New Business
- A. Introduction of an idea for a Brookline Neighborhood Gathering Event - Led by BMH committee and hopefully other community volunteers. Suggested dates Saturday July 9 &/or Sunday July 10, 2022. Looking to provide a day this summer when the town residents can gather together, enjoy each other's company and visit historically important areas in Brookline including Round School House, Brookline Meeting House, Historic Homesteads. Suggested fun ideas include but are not limited to having an Ice Cream Social... Afternoon BBQ or food truck... Childrens activities. ... Soft ball game... Photography contest by residents of Brookline locations during the different seasons to be put into a fundraising calendar sale for the holidays. (Cynthia Nau's idea) Collect suggestions for ARPA fund applications that are important to the residents. The July planning committee is requesting consideration of using the monies in Fund 6 - Community fund monies to support the program (porta potty rentals, supplies, ice cream etc etc.)
 - C. Sole Source Vendor List Update
 - D. TBD

- 7:30 6. Reports and Updates
- A. Road Supervisor Report - E. Mark Bills
 1. Update on road conditions and material needs post mud season
 2. Summer equipment needs - Roadside mowing and wheeled excavator availability for lease this summer.
 3. Review and approve the RFP for paving the damage on Putney Mountain Road that was caused by FEMA disaster 4621.
 4. Review and approve the RFP for paving the area on Grassy Brook Road North of the Hill Road GBR triangle on the river bend section.
 5. Discuss the Culvert on Holland Hill Road
 6. Leaf Blower Grant - RFP TBD
 - B. Highway Grants - Stan Noga
 1. Sand / Salt Shed update - discussion on use of ARPA money as Brookline's match funds for grant.
 2. Grant planning
 3. Changes in handling of Grants at WRC discussion as per Jeff Nugent
 4. Discussion about available (free money) \$10,000.00 equipment grant through VLCT - PACIF
 5. tbd
 - C. Town Clerk - Treasurer Report - Guy Tanza
 1. Dog license update
 2. Town business update
 3. Treasurer comments - Update

4. TA 060 Form Update
 5. Modify Brookline Policy on Roads and Bridges to conform to State Standards and SB Sign document
 6. SB to sign Certificate of Compliance of Brookline's Bridge Road Standards in addition to the Policy referenced above.
- D. Selectboard Chair Report - Dot Maggio
1. Re: Newfane Zoom review
 2. ACO - lost then found dog
 3. Amended lease was signed and accepted
 4. Brookline Local Emergency Management plan - will be ready at next meeting
 5. Jorda Chapin can no longer represent Brookline at the RESCUE Inc meetings. Will ask for volunteers via the list serve for this appointment.
 6. TBD
- E. Building Commissioner Report - Bruce Mello
1. Cota & Cota Update if any on boiler system at SLP
 2. Information about becoming more energy efficient and less reliant on propane gas for heating at SLP.
 3. Information about solar panels and tax incentives for tenant at the daycare building.
 4. LED lightning options at the daycare building.
 5. Efficiency Vermont programs
 6. Multipurpose room cleaning / repairs re: mold
 7. TBD
- F. Any other reports - discussions from selectboard members
1. Green Up Day - Saturday May 7 2022 - Gwen Tanza
- 8:17 8. Communications
- A. Regular Mail
 - 1.
 - B. Email
 - 1.
- 8:20 9. Pay Orders
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:30 10. Set agenda for Regular Selectboard Meeting on April 20, 2022
- A. Finish Vendor Review
 - B. Salt & Sand Shed Update
- 8:35 11. Adjourn the meeting