

Topic: Regular Selectboard Agenda - Brookline Vermont
Time: Nov 15, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86508954499?pwd=UE9xVExEMHI1c1BaU0lhOWorZ1M2QT09>

Meeting ID: 865 0895 4499

Passcode: 317541

Find your local number: <https://us02web.zoom.us/u/kdKN1R9pmn>

Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Any changes to agenda
- 6:35 3. Members of the public
 - A. Scheduled members - on requested topic
 - Lee Ann Parker re: Brookline Meeting House
 - Laurie Nau-Martouche re: Cemetery/Round School House
 - B. Unscheduled members - 5 minutes on agenda items only
- 6:40 4. Review and approve minutes
 - A. Regular minutes - November 1, 2023
- 6:45 5. Unfinished Business
 - A. Painting RFP for Brookline Meeting House project
 - Review certifications/references/ Vote to award bid or table again
 - B. Work Change Order for BMH Sill repair
 - C. Tree Work - Winter 2023 -24
 - Number of trees vs. number of days for arborist to work in town
 - Discuss development of RFP
 - D. FEMA 4621 Status
 - E. FEMA 4720 Status
 - F. Water Mitigation Grant
- 7:15 6. New Business
 - A. Brookline Meeting House (BMH) - End of year fundraising letter -
Postage and Printing fees request for funds - \$ 750.
 - B. BMH - Holiday Sing Along - Request for \$200 funds
 - C. BMH - Discuss funding the Steeple project costs over \$10K
 - D. Round Schoolhouse - Fundraising - Selling RSH Prints \$10 each
Fundraising - Selling RSH Sweat shirts \$5.00 each
- 7:30 7. Budget development / review of past & current budgets
 - A. General - Town - Fund 1 Review
 - B. Articles
 - C. Appropriation Requests
 - D. School building budget
 - E. ARPA

- 8:00 7. Warrant Orders
 - A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:05 8. Reports and Updates
 - A. Highway Supervisor - E. Mark Bills
 - B. Highway Grants / Contracts - S. Noga
 - C. Building Commissioner - B. Mello
 - BMH - Scope of work change order for Sill replacement
 - BMH - Plumbing Bill
 - D. Energy Committee - S. Zwick
 - E. Planning Committee - S. Zwick
 - F. Selectboard Chair - D. Maggio
 - I. Open Meeting Law
 - G. Any other topic as requested by the selectboard not requiring a vote.
- 8:30 9. Communications
 - A. Email
 - B. Regular Mail
- 8:35 10. Set agenda for next meeting on Wednesday December 6, 2023
 - Review dates / times / places for other committee meetings
 - A. Administrative Assistant
 - B. TBD
- 8:40 11. Adjourn the meeting