

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

Topic: Regular Selectboard Meeting - Brookline Vermont Zoom & at Town Hall

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81658122577?pwd=OXpOSEdhYk1SV29LdjBVeHhEbW9wdz09>

Meeting ID: 816 5812 2577

Passcode: 935137

One tap mobile

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+13017158592,,81658122577#,,,,*935137# US (Washington DC)

Dial by your location

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+1 312 626 6799 US (Chicago)
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+1 253 215 8782 US (Tacoma)
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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 June 15, 2022
- 6:40 4. Members of the public
 - A. Scheduled
 - B. Unscheduled
- 6:45 5. Old Business
 - A. OPEN Bids: RFP Air to Air Heat Pump bids using Purchase policy-Major Purchase procedure following formal, advertised bid in the Brattleboro Reformer. Discuss - Vote

- B. Updating phone system using Purchase policy -
Regular Purchase procedure using quotes from at least two vendors
Information from Consolidated-Regina Spillane
Information from Southern Vermont Telephone - Martin Grimes
Discuss - Vote
- C. Discussion re: Bill for \$5,770.00 from the Putney Fire Dept for
responding to a fire on May 1, 2022 on Purple Mountain Road.
 - i. Accounts payable warrant July 20, 2022 discussion
 - ii. Payment schedule discussion
 - iii. Budget Stabilization fund discussion
- D. Appointments
 - I. Brookline Meeting House - Stewart and Julia Duke
 - ii. Updates to website requested for Delinquent Tax Collector,
Custodian of Public Funds, Round School House Committee
members and SB term end date for Dorothy Maggio.
 - iii. Discuss the need to fill two appointed Selectboard member seats.
- E. ARPA money moved to cover Highway Salary increase discussion

7:15 6. New Business

- A. Inter-Local Agreement: Putney Property Taxes / Brookline Road
Maintenance Agreement Dated December 6, 2021.
Sign agreement w/ current SB Chair
Taxes due to Putney in the amount of \$2,091.48
Discussion - vote. Add to next accounts payable warrant
- B. Discussion about email addresses used for town business.
name.brooklinevt@gmail.com

7:25 7. Reports & Updates

- A. Road Supervisor - E. Mark Bills
The 2020 John Deere Mower scheduled for June 27 - July 1
was canceled by HP Fairfield. They sold the machine promised in
Contract.

Alta JCB Wheeled excavator rental will rent a mower arm to Brookline.
Date of delivery is in question. Originally scheduled for July 11 for 6
weeks. Discussion

FEMA repairs - Purchase policy Major purchase over \$7,500.00
for repairs. Discussion about RFP

TBD

- B. Highway & Grant Updates - Stan Noga
Summary of the meeting held with Jeff Nugent in June
TBD
- C. Selectboard Chair Report - Dot Maggio
Community Zoom Summary
ACO - Lost dogs / found dogs / chickens attacked and killed by said
lost dogs. Working with the owners of the chickens to determine remedy.
- D. Building Commissioner - Bruce Mello
SLP - Water problems
TBD
- E. Any other concerns or comments from the selectboard

8:05

- 8. Communication
 - A. Regular Mail
Rescue Inc. Contract Signed. Amounts divided over 12 installments

2022-23	\$15,930.00
2023-24	\$16,092.00
2024-25	\$16,254.00

Windham County Humane Society Contract signed and returned for files.

- B. Email
 - Windham Regional - Request for updated town official forms
 - Confirmation of Bid from All-State to repair Putney Mountain Rd
damage-Awaiting signed contract
 - Contract signed by Bazin Brothers to pave Grassy Brook
Rd.section.
 - Putney/Brookline Interlocal Agreement re: Road Maintenance
Contract needs to be signed and payment made
 - Cota & Cota Price Program contract

8:10

- 9. Pay orders
 - A. Payroll Warrant
 - B. Accounts Payable Warrant

8:20

- 10. Set agenda for July 20, 2022

8:25

- 11. Adjourn