

Town of Brookline Selectboard Agenda
Wednesday January 2, 2019

The meeting will begin at 6:30 PM Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to the agenda if any
- 6:35 3. Scheduled members of the public
- 6:40 4. Unscheduled members of the public
- 6:45 5. Approve Minutes from December 19, 2018
- 6:50 6. 2019 - 2020 Budget discussion
 - A. Changes to any line items
 - B. Discuss surplus (article for vote)
 - C. Discuss wheeled excavator purchase/loan (article for vote)
 - D. Discuss Town Report booklet
 - E.
- 7:30 7. Town Clerk Report - Guy Tanza
 - A.
- 7:40 8. Highway and Roads
 - A. Road commissioner Update - Guy Tanza
 - B. Road Supervisor Update - E. Mark Bills
- 7:50 9. New Business
 - A. Deer Run Nature Preserve request for letter of support.
 - B. Discuss and vote on closing the Home Improvement Loan Fund
- 8:00 10. Old Business
 - A. Sunny Lane Daycare Update - Bruce Mello
 - B. Recycling
- 8:20 11. Communications
 - A. Email
 - B. Regular Mail
- 8:30 12. Pay Orders
 - A. Payroll
 - B. Accounts Payable
- 8:40 13. Set Agenda for the next meeting - January 16, 2019
 - A. Invited members of the public
 - 1) Andy Sheere to discuss logging the Ward's property
 - 2) Jorda Chapin - Brookline Representative to Rescue Inc
 - B. Set Tax Rate
 - C. Finalize wording for any articles to be included in the Town Report for March
- 8:45 14. Adjournment