

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

Topic: Brookline Selectboard Regular Meeting - Wednesday Dec 7, 2022

Time: 6:30 PM in person @ Town Hall or

Join Zoom Meeting

<https://us02web.zoom.us/j/83713702628?pwd=SkplRmZiVUZyWTZEQVpScVAyUDlkZz09>

Meeting ID: 837 1370 2628

Passcode: 040776

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Meeting ID: 837 1370 2628

Passcode: 040776

Find your local number: <https://us02web.zoom.us/j/83713702628>

Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Members of the public
 - A. Scheduled
 - B. Unscheduled
- 6:45 4. Pay orders
 - A. Payroll November
 - B. Payroll December
 - C. Accounts payable
- 7:00 5. Budget Planning Session
 - A. Review Highway Budget
 - B. Review General Budget
 - C. Review Appropriations Request for Town Meeting
 - D. Update line items to improve transparency discussion
 - E. Equipment purchase planning
 - F. Administrative Assistant - Article for Town Meeting

- 8:00 6. New Business
- A. Allied Storm Windows for BMH - Total = \$6,136 with approx 20 to 22 weeks of lead time before delivery. Installation not included. Proposal needs to be signed and a deposit of \$2,045.00 sent with signatures before December 30, 2022.
 - B. Request that the Website change references to the Brookline Baptist Church be deleted and use instead the title of The Brookline Meeting House.
- 8:10 7. Old Business
- A. Culvert Policy - Update and sign
 - B. Local Hazard Mitigation Planning Services (sent via email last month)
- 8:20 8. Reports and Updates
- A. Road Supervisor Report - E. Mark Bills
 - B. Highway Grants Report - Stan Noga
 - C. Building Commissioner Report - Bruce Mello
 - D. Selectboard Chair Report - Dot Maggio
 - E. Any other reports or discussions from the selectboard
- 8:45 9. Communications
- A. Email
 - B. Regular Mail
- 8:50 10. Review / Approve Minutes
- A. Minutes from November 2, 2022
 - B. Minutes from November 16, 2022
- 8:55 11. Set Agenda for December 21, 2022 regular meeting
- A.
 - B.
- 9:00 12. Adjourn