

Regular Selectboard Meeting Wednesday February 1, 2023

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

Topic: Regular Brookline VT Selectboard Meeting- Hybrid w/ZOOM

Time: Feb 1, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81815075738?pwd=cWNvbTkvMWhGTmRHOXZmN1AvaGh6Zz09>

Meeting ID: 818 1507 5738

Passcode: 533038

One tap mobile

+16469313860,,81815075738#,,,,*533038# US

+19292056099,,81815075738#,,,,*533038# US (New York)

Meeting ID: 818 1507 5738

Passcode: 533038

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

Times are approximate

- | | | |
|------|----|---|
| 6:30 | 1. | Call meeting to order |
| 6:32 | 2. | Any changes to the agenda |
| 6:33 | 3. | Members of the Public - 5 minutes per person |
| | A. | Scheduled |
| | B. | Unscheduled |
| 6:45 | 4. | Review / Approve Minutes |
| | A. | Minutes from Regular meeting held on January 18, 2023 |
| | B. | Minutes from Special meeting scheduled for Monday January 23, 2023 |
| | | Suspended due to storm to the following date and time: |
| | | Tuesday, January 24, 2023 @ 6:30 PM Town Hall |
| | | re: Town Meeting Warning with articles. |
| 7:00 | 5. | New Business |
| | A. | ARPA Resource Meeting - See Communications |
| | B. | Policing needs Meeting - See Communications |
| | C. | Meet with Auditors |
| | D. | Use of OWL camera system for ZOOM meetings. |
| 7:15 | 6. | Old Business |
| | A. | Budget 2023-24 |
| | B. | Town Warning |
| | | <ul style="list-style-type: none">● Vote to concur with the amounts listed in Article 6 - General Fund● Vote to concur with the amounts listed in Article 7 - Highway Fund● Vote to concur with the addition of Article 16 - WRMUED School Director |
| | C. | Town Report |

- D. ARPA review of current funds / discussion
- 7:45 7. Reports and Updates
 - A. Road Supervisor - E. Mark Bills
 - B. Highway Grants Report - Stanley Noga
BRIC - Building /resilient Infrastructure and Communities
 - C. Building Commissioner Report - Bruce Mello
 - D. Town Clerk Report - Guy Tanza
 - E. Selectboard Chair Report - Dot Maggio
 - F. Any other reports or discussions from the selectboard
- 8:15 8. Communications
 - A. Email
ARPA Resource Meeting & Discussion with State Agencies and the Brattleboro Development Credit Corporation.
Discussion about state and ARPA infrastructure resources available in the Windham County region. Monday February 6, 2023 10:00 am to 11:30 Wilmington VT Invite the public?
 - B. Regular Mail
Thursday February 9, 2023 10:00 am to 12:00 at the Vermont EMS academy located at 1096 VT - 30 Newfane VT in person and via ZOOM w/ Sheriff Mark Anderson of the WCPD. Current policing needs, services offered, opportunities to expand, and costs / funding mechanisms. Invite the public?
 - C. Kim Freeman - Post on FPF re: request for Brookline to participate in a study on Solar use in Brookline.
- 8:25 9. Pay Orders
 - A. Accounts Payable Warrant
 - B. Payroll Warrant
- 8:30 10. Set Agenda for February 15, 2023
 - A. Town Meeting
 - B. ARPA
 - C.
- 8:45 11. Adjourn the meeting