

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

Topic: Regular Brookline Selectboard Meeting
Time: Feb 16, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5686217593?pwd=R0dLQnBZQIRXeFZTV3VDeDkrNGpndz09>

Meeting ID: 568 621 7593

Passcode: 05345

One tap mobile

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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. | Members of the Public |
| 6:40 | 4. | Open, discuss and vote on BIDS received for the repairs needed to the Brookline Meeting House Steeple. |
| 6:50 | 5. | Approve Minutes |
| | A. | Regular meeting minutes from February 2, 2022 |
| 6:55 | 6. | New Business |
| | A. | Highway Grants - Appoint Stan Noga to supervise the necessary oversight on current and future grant work done for the town of Brookline's Roads and Highways. |
| | B. | TBD |

- 7:05 7. Old Business
- A. Review and sign updated contract to AS Clark for winter maintenance of town roads.
 - B. Vendor packet / Contract for BMH Repairs
 - C. Town Informational Meeting - Wednesday February 23, 2022 via ZOOM At 6:30. Discussion.
 - D. Contract with Suzy's Little Peanuts Daycare - Sign
 - E. Review - approve for posting the RFP for Painting the BMH Steeple
- 7:20 8. Summary / Update Reports
- A. Town Clerk - Guy Tanza
 - B. Selectboard Chair Report - Dot Maggio
 - 1. ACO - Nuisance Dog Report
 - 2. Town Health Officer - Update on pesticide drift concerns
 - 3. Coronavirus State & Local Fiscal Recovery Funds. Action required
 - C. Building Commissioner Report - Bruce Mello
 - D. Grant Update - Stan Noga
 - E. Any other reports or discussions by selectboard members
 - F. Road Supervisor Report - E. Mark Bills
- 7:50 9. Communications
- A. Regular Mail
 - B. Email
- 8:00 10. Pay Orders
- A. Payroll
 - B. Accounts Payable
- 8:10 11. Set agenda for the Reorganization Meeting on Wednesday March 2, 2022
- Reminder - Special Selectboard Meeting via ZOOM on Wednesday February 23, 2022. The Town Informational Meeting will begin at 6:30 for questions / answers to the 2022-23 town budget. Australian Ballot voting on Monday February 28, 2022 9 am to 7 pm at Town Hall or by absentee ballot if requested.
- 8:20 12. Adjournment