

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

Topic: Regular Selectboard Meeting

Time: Feb 2, 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. Approve Minutes
 - A. Regular meeting minutes from January 19, 2022
 - B. Special Meeting minutes from January 28, 2022
- 6:50 5. New Business
 - A. Request from Putney Mountain Associations new project - Hilton Woods. They are looking to acquire the Rosner parcel in Brookline. They would like a letter of support from the selectboard. Information emailed to SB members
 - B. Request from West River Valley 100% Renewable committee - The group would like to research the possibility of electric school buses for our school district. They are looking for a letter of support from the selectboard similar to what Windham selectboard wrote. Information emailed to SB members.
 - C. TBD

- 7:00 6. Old Business
- A. Town Meeting Ballot
 - B. Warning for Informational Hearing
 - C. Town Report
 - D. Tabled from 1/19/22 - Highway Maintenance / Winter Plowing and Materials with AS Clark and Sons 2 year contract won Sept 2020 expires Sept 2022.
 - E. Tabled from 1/19.22 - Request for Proposal (RFP) for Brookline Meeting House bat removal, carpentry repairs, painting steeple.
 - F. TBD
- 7:30 7. Summary / Update Reports
- A. Town Clerk - Guy Tanza
 - B. Selectboard Chair Report - Dot Maggio
 - C. Building Commissioner Report - Bruce Mello
 - D. Any other reports or discussions by selectboard members
 - E. Road Supervisor Report - E. Mark Bills
- 8:00 8. Communications
- A. Regular Mail
 - B. E-Mail
- 8:05 9. Pay Orders
- A. Payroll
 - B. Accounts Payable
- 8:15 10. Set agenda for the next meeting on February 16, 2022
- 8:20 11. Adjournment