

**Brookline Vt - Selectboard is inviting you to a scheduled Zoom meeting.**

**Topic: Town of Brookline VT - Regular Selectboard Meeting**

**Time: Jul 19, 2023 06:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83952590012?pwd=RHU4MVg3ODRPVjYxMUpxeVRuNm9hUT09>

Meeting ID: 839 5259 0012

Passcode: 162573

Dial by your location

• +1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/keuTao1yRo>

**Times are approximate**

- 6:30 1. Call the meeting to order
- 6:31 2. Any changes to the agenda
- 6:35 3. Members of the public  
Scheduled - Marjorie Ray - Website developer  
Unscheduled - 5 minutes on agenda items only
- 6:45 4. Review / Approve Draft Minutes
  - A. Regular minutes - July 5, 2023
- 6:55 5. Pay Orders
  - A. Accounts Payable Warrant
  - B. Payroll Warrant
- 7:00 6. New Business
  - A. Municipal Energy Resilience Program Grant  
Review \$4,000 grant that was approved for Brookline  
Motion, seconded, discussion, Vote
  - B. Most recent storm discussion.  
Emergency support-Backup Help - LEMP Update  
FEMA - Documentation / Progress / Assistance
  - C. Equipment Update
    - 1-Vt Treasury Municipal Loan Fund Note + Security Agreement mailed
    - 2- Mower Attachment - Delivery information
    - 3-Discussion - 2008 Dump body Ford \$32.5K 550

- 7:15 7. Unfinished Business
- A. FacTV - not uploading ZOOM Meetings
  - B. Hazard Mitigation Plan - Update/ subcommittee needed
  - C. Planning Committee - Reorganization meeting needed
  - D. Web page redesign proposal by Marjorie Ray  
Contract Review - Discussion - Price= \$1,900.00  
Motion, Seconded, Discussion, Vote
- 7:30 8. Reports and Updates
- A. Highway Grants / Contracts - S. Noga
    - 1- FY 23 Grants In Aid  
RFP development
    - 2 - BMH Contract w/ K. Bourne for Foundation work
    - 3- FEMA Bazin Brothers Paving Contract
    - 4- FEMA AS Clark & Sons Culvert Contract
    - 5- BRIC Grant quarterly report
  - B. Building Commissioner - B. Mello
    - 1- SLP / BMH / ...
    - 2- Energy Committee
  - C. Budget Plans -
  - D. Selectboard Chair Report - D. Maggio
    - 1- Storm
    - 2- Health Dept
    - 3- ACO report
    - 4- Town Party
  - E. Any other topic/ discussion from selectboard members that don't require a vote
  - F. Highway Supervisor - E. Mark Bills
9. Communications
- A. Email
    - Communication re: disaster,
    - Communication w/ SLP re: Plumbing failure incident of 6/20/23
    - FacTV - re: not uploading ZOOM meetings
    - Updated Grant Log from S. Noga
    - Contract Copies from S. Noga
  - B. Regular Mail
    - Tax bills sent out
10. Set Agenda for next meeting on August 2, 2023
11. Adjourn the meeting