

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

**Topic: Regular Brookline Selectboard Meeting**  
**Time: Jan 19, 2022 06:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/5686217593?pwd=R0dLQnBZQlRXeFZTV3VDeDkrNGpndz09>

**Meeting ID: 568 621 7593**

**Passcode: 05345**

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)  
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Meeting ID: 568 621 7593

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Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Changes to the agenda if any
- 6:35 3. Review / Approve Minutes
  - A. Regular meeting minutes from January 5, 2022
  - B. Special meeting minutes from January 12, 2022
- 6:45 4. Members of the Public
- 6:50 5. Old Business
  - \*\* A. Draft of Town Meeting Warning Review & Approval vote. \*\*
  - B. Vote to use Australian Ballot & mail to residents
  - C. Town Report discussion
  - D. Informational Hearing Details

- \*\* E. Discuss, sign and file \*\*  
Contract for Highway Maintenance / Winter Plowing  
and Materials with AS Clark and Sons 2 year contract  
won Sept 2020 expires Sept 2022.

**\*\* Sent via email as attachment**

- F. Request for Proposal Review for Brookline Meeting House  
Bat Removal, Carpentry Repairs, Painting Steeple

- 7:30 6. New Business
  - A. TBD

- 7:35 7. Reports
  - A. Town Clerk Report - Guy Tanza
  - B. Selectboard Chair Report - Dot Maggio
    - 1. Health Officer & ACO - Dogs vs. Ducks incident report followup
    - 2. Health Officer & ACO - Dog Bite Report from Springfield Hospital  
Residential Rabies Quarantine Ordered - till January 28, 2022  
Brookline Dog is registered and UTD on Rabies Vaccine
    - 3. FEMA - Brief update
  - C. Building Commissioner Report - Bruce Mello
  - D. Any other reports - discussions from selectboard member(s)
  - E. Road Supervisor Report - E. Mark Bills

- 8:00 8. Communications
  - A. Regular Mail
  - B. E-Mail

- 8:05 9. Pay Orders
  - A. Payroll Warrant
  - B. Accounts Payable Warrant

- 8:15 10. Set Agenda
  - A. Special Meeting if needed
  - B. Regular Meeting February 2, 2022 @ 6:30 PM
  - C. Informational Meeting
  - D. TBD

- 8:30 11. Adjourn the meeting