

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

Topic: Regular Selectboard Meeting
Time: Nov 17, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85446344372?pwd=RVhUWG9ESG9nL3kvbFZEN0Q1NnJkZz09>

Meeting ID: 854 4634 4372

Passcode: 423255

One tap mobile

+13126266799,,85446344372#,,,,*423255# US (Chicago)

+19292056099,,85446344372#,,,,*423255# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

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+1 253 215 8782 US (Tacoma)

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Times are approximate

- | | | |
|------|----|---|
| 6:30 | 1. | Call the meeting to order |
| 6:31 | 2. | Review changes to the agenda if any |
| 6:35 | 3. | Review / Approve the minutes from:
A. the regular meeting on November 3, 2021
B. the special budget meeting on November 10, 2021 |
| 6:45 | 4. | Scheduled members of the public
A. Donald Demaine - DVFiber Appointment |
| 6:50 | 5. | Unscheduled members of the public |
| 6:55 | 6. | Old Business
A. Review - Discuss - Finalize Road Supervisor Job Description
B. Wheeled Excavator purchase discussion / Loan information
C. |
| 7:25 | 7. | New Business
A. Budget - Review - Discuss - Plan for
Requested Appropriations for Fiscal year 2022 - 2023 |

- 7:45 8. Reports
- A. Town Clerk Report - Guy Tanza
 - I.
 - B. Selectboard Chair Report - Dot Maggio
 - I. Appointment of Mr. Donald Demaine as Brookline's Alternate member to DVFiber. Donald will join Marjorie Rae as a volunteer to represent the needs and interests of our community and others for broadband accessibility.
 - ii. No REMC appointee as of yet
 - iii. Webinars
 - iv. Special Budget Meeting - Wednesday December 8 2021 Highway Budget review - discussion - plan for 2022-23.
 - C. Town Building Commissioner Report - Bruce Mello
 - I. Town Hall Building
 - ii. School Building
 - iii. Historic Buildings
 - D. Road Supervisor - E. Mark Bills
 - I. FEMA
 - ii. Completed projects
 - iii. Anticipated projects
 - E. Selectboard member comments/concerns
- 8:10 9. Communications
- A. Email
 - B. Regular Mail
- 8:15 10. Pay Orders
- A. Payroll warrant # _____ for \$ _____ Dated _____
 - B. Accounts Payable warrant # _____ for _____ Dated _____
- 8:20 11. Set Agenda for the next regular meeting on December 1, 2021
Set Agenda for Special Budget Meeting #2 on December 8, 2021
- 8:30 12. Adjourn the meeting