

Town of Brookline Selectboard Agenda

Wednesday February 6, 2019

The meeting will begin at 6:30 PM Times listed are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to the agenda if any
- 6:35 3. Scheduled members of the public
 - A. Tom Kavat Planning Commissioner introducing Daniel Dobson
 - B. Suzy Coutermarsh - owner of Suzy's Little Peanuts Daycare Centers
 - C. Alicia O'Donnell - Brookline School Director re: Update on Educational Matters
- 7:00 4. Unscheduled members of the public
 - A.
- 7:05 5. Approve minutes from January 16, 2019 meeting
- 7:10 6. New Business ** The selectboard may recess into an executive session if requested, while discussing the lease contract of 624 Grassy Brook Road.
 - A. Sub-Lease (March 1 to June 30 2018)- Review/Discuss/Approve Updates with new tenant information
 - B. Three year lease (July 1, 2019 to June 30, 2022) - Review/Discuss/Approve Updates with new tenant information.
 - C. 40 month lease (March 1, 2019 to June 30, 2022)- Review/Discuss/Approve
 - D.
- 7:30 7. Old Business
 - A. Town Meeting - Update
 - B. Ordinance Relating to the Protection of Roads and Road Right-of-Way as it pertains to Logging - Discussion/Review/Update
 - C. Dog Ordinance - Discussion/Review/Update
 - D. Job Description - Daycare building - Discussion/Review/Update
 - E.
- 8:00 8. Town Clerk Report - Guy Tanza
 - A.

- 8:05 9. Highways & Roads
 - A. Road commissioner Update - Guy Tanza
 - I. Highway Mileage Report - Review and Sign
 - II. Illegal 30 MPH signage on Hill Road
 - III.
 - B. Road supervisor Update - E. Mark Bills

- 8:20 12. Communications
 - 2A. Email
 - I. Phone call and email - Dog complaint from Sandy Sherman
 - II. Phone call -Dog complaint from Matt Prue
 - B. Regular Mail
 - I.

- 8:30 13. Pay Orders
 - A. Payroll
 - B. Accounts payable

- 8:40 14. Set Agenda for the next meeting February 20, 2019
 - A. Road Protection & Right-of-Way Ordinance - Vote to adopt
 - B. Dog Ordinance - Vote to adopt
 - C.
 - D.

- 8:45 15. Adjournment