

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

Topic: Town of Brookline Selectboard Agenda
Time: Mar 2, 2022 06:30 PM Eastern Time (US and Canada)
REORGANIZATION MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/85789442706?pwd=cjJtNE4rS2VXRZKTGtSNzBVTUJaUT09>

Meeting ID: 857 8944 2706

Passcode: 091045

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kdmcqGo1GV>

Times are approximate

- 6:30 1. Town Clerk to call the meeting to order
- 6:31 2. Elect a Selectboard Chair
- 6:35 3. Review changes to agenda if any
- 6:40 4. Members of the Public
- 6:45 5. Approve Minutes
 - A. Minutes from Regular Meeting - February 16, 2022
 - B. Minutes from Informational Hearing for Town Meeting - February 23, 2022
- 6:55 6. Reorganization & Appointment of Town Officers
 - A. Elect Vice-chair of the Selectboard
 - B. Appoint Recording Clerk of the Selectboard
 - C. Appoint Road Commissioner

- D. Appoint representative(s) to the Windham Regional Commission
- E. Appoint Emergency Management Coordinator
- F. Appoint 911 coordinator
- G. Appoint Pound Keeper
- H. Appoint Animal Control Officer
- I. Appoint representative to the Windham Solid Waste Mgmt. District
- J. Appoint representative to RESCUE Inc.
- K. Appoint Property Manager for 624 Grassy Brook Road Daycare
- L. Appoint Road Supervisor
- M. Appoint Tree Warden
- N. Appoint Building Commissioner
- O. Appoint member(s) to the Brookline Planning Commission
- P. Appoint members to the Brookline Meeting House Committee
- Q. Appoint members to the Round SchoolHouse Committee
- R. Appoint Highway and Sand/Salt Shed Grant Manager
- S . Set time and place for Selectboard meetings
- T. Establish official locations & newspaper for posting meetings/hearings
- U. Review Policies
 - 1-Conflict of Interest Policy
 - 2-Rules of Procedure
 - 3-Purchase Policy
 - 4-Other Policies TBD

- 7:45 7. New Business
 - A. Approve Chair and Vice-Chair Signing Pay Warrants
 - B. RFP for Painting Church Steeple Bid Date changed to March 16, 2022
- 7:55 8. Old Business
 - A. Sign 3-year Lease Contract with Suzy's Little Peanuts
 - B. RFP for Repairs to the Brookline Meeting House Steeple-Tabled at last meeting. Review insurance certificate, payment schedule, start date etc... Award bid vote
- 8:05 9. Summary / Update / Reports
 - A. Town Clerk Report -
 - B. Selectboard Chair Report -
 - C. Building Commissioner Report -
 - D. Highway & Salt/Shed Grant Report-
 - E. Any other reports or discussions by Selectboard members
 - F. Road Commissioner Report
 - G. Road Supervisor Report

- 8:30 10. Communications
 - A. Regular Mail
 - B. Email

- 8:35 11. Pay Orders
 - 1-Payroll
 - 2-Accounts Payable

- 8:40 12. Set agenda for the next meeting - Wednesday March 16, 2022
 - A. RFP for the painting of the Brookline Meeting House Steeple
 - Open all bids - discuss - vote on awarding bid
 - B. ARPA discussion
 - C. Special Meeting on Wed March 9 possibl

- 8:45 13. Adjournment