

**Town of Brookline Selectboard Agenda
Wednesday March 20, 2019**

The meeting begins at 6:30 PM Times listed are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Scheduled members of the public
 - A. Dorothy Maggio
- 6:40 4. Unscheduled members of the public
 - A.
- 6:45 5. Approve Minutes from March 6, 2019 meeting
- 6:50 6. Summary / Update / Reports
 - A. Guy Tanza - Town Clerk Report
- 7:00 7. Highways & Roads
 - A. Guy Tanza - Road Commissioner Report
 - B. Mark Bills - Road Supervisor
- 7:10 8. Old Business
 - A. Review/approve Salt Shed Design Engineer RFP
 - B. SLP Building Update
 - C. WRMUED Appointment Update
- 7:30 9. New Business
 - A. Sign Conflict of Interest Policy
 - B. Sign Purchasing Policy
 - C. Approve Chair or Vice-chair Signing Warrants Between Meetings
 - D. LEMP Updates/Filing deadline of May 1
 - E. Consider Changing Paper of Record
 - F. Consider Building Commissioner Position
 - G. Consider Road Equipment Purchase Committee
 - H. Consider RFP to Re-Paint Windows at SLP Building
- 8:10 10. Communications
 - A. Email
 - B. Regular Mail
- 8:20 11. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:30 12. Set agenda for the next meeting - Wednesday April 3, 2019
- 8:40 13. Adjournment