

Topic: Regular Brookline VT Selectboard Meeting  
**Time: Mar 1, 2023 06:30 PM Eastern Time (US and Canada)**

In Person at Town Hall and on ZOOM Join Zoom Meeting  
<https://us02web.zoom.us/j/84142254715?pwd=b3FVUjJadm5WSzlpjdMZmladUI2QT09>

Meeting ID: 841 4225 4715

Passcode: 588382

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Times are approximate

- 6:30 1. Call meeting to order
- 6:31 2. Any changes to agenda
- 6:33 3. Members of the Public
- A. Scheduled members with specific topic - none at this time
  - B. Unscheduled members to speak on agenda items only
- 6:45 4. Review / Approve minutes
- A. Minutes from the Regular Meeting on February 15, 2023
- 6:55 5. New Business
- A. Motion to amend the amount of ARPA funds used to upgrade the payscale and maximum annual hours for the Highway Supervisor from budgeting up to \$27,000.00 of ARPA funds to \$3,361.00 (the actual amount used in 2021-22) which is a reduction of \$23,639.00 originally calculated as the necessary retention amount. The \$23,639.00 reduction from the 2021-2022 highway salary guide is to be returned to the ARPA fund account. Seconded/Discussion/Vote or Tabled.
- 7:00 6. Old Business
- A. Town Meeting Review
  - B. ARPA Fund usage summary- Already Appropriated
    - 1 - Heat pumps for daycare building -
    - 2 - Retention of Highway Supervisor -
    - 3 - DVFiber broadband -
    - 4- BMH Grant match for foundation repairs -
    - 5 - 2023-24 Town Clerk & Town Treasurer raise -
- ARPA Fund usage - Future Considerations
- 1-Discussion about funding energy efficiency in town owned buildings using programs and grants available.
  - 2-Discussion about Final rule with purchasing road equipment
  - 3-Discussion about funding additional covered storage area at the town yard

- 7:30 7. Reports and Updates
- A. Road Supervisor - E. Mark Bills
  - B. Highway Grants & Contracts - S. Noga
    - 1- Salt & Sand Shed
    - 2-TBD
  - C. Building Commissioner - B. Mello
  - D. Town Clerk Report - G. Tanza
  - E. Selectboard Chair Report - D. Maggio
  - F. Any other reports or discussions from the selectboard
    - 1- Wheeled Excavator search - Size - weight - attachments
    - 2- BMH - Building Condition Assessment by Jon Saccoccio
- 8:00 8. Communications
- A. Email
    - 1. Vermont Bond Bank Email
    - 2. Essential Selectboard Training Opportunities - VLCT
    - 3. ANR MRGP Permit # 3-9040 Portal notice
    - 4. Leslie Goldman & Michelle Bos-Lun
    - 5. Safety concern with mail box bank at the bottom of Harris Hill
    - 6. Antique Cemetery fence available for reasonable price
  - B. Regular Mail
- 8:10 9. Pay Orders
- A. Accounts Payable Warrant
  - B. Payroll Warrant
- 8:25 10. Set Agenda for March 15, 2023
- A. Reorganization Agenda for Appointments
  - B. BRIC Grant RFP - Open Bids
  - C. TBD
- 8:30 11. Adjourn the meeting