

Brookline Vt - Selectboard is inviting you to a scheduled Zoom meeting.

Topic: Regular Selectboard Meeting - May 17, 2023 Brookline Vermont
Time: May 17, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86550830246?pwd=M3ovc04vVWxxU0IKcDh2UWVsK1FFZz09>

Meeting ID: 865 5083 0246

Passcode: 688329

Dial by your location

+1 646 931 3860 +1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/kbYSF47s44>

Times are Approximate

- 6:30 1) Call meeting to order
- 6:31 2) Any changes to agenda
- 6:35 3) Members of the public
- A. Scheduled members of the Public
- 1-Somara Szwick
- 2-Paul Madalinski
- 3-Daniel Schoener
- 4-Vanessa Balou
- 5-Christine Chandler
- B. Unscheduled members of the Public on agenda items only - 5 minutes
- 6:55 4) Review / Approve minutes
- A. April 5, 2023 minutes - Regular Meeting
- B. May 4, 2023 minutes - Emergency Meeting
- 7:05 5) Old Business
- A. Appointments May through town meeting March 4, 2024
- Two Selectboard seats
 - One Recording clerk
 - One Town 911 Coordinator
 - One SEVCA representative
 - One Animal Control Officer
 - Two Planning Commission seats
 - Two Lister Seats
 - One DV Fiber Representative
 - Up to five Energy Committee seats

- B. Wheeled Excavator - review / sign extended rental agreement w/ option to purchase contract if received by meeting date.
 - C. RFP for Fema Paving/Potholes/Recycling apron extension
Published Brattleboro Reformer on May 10, May 11 & May 13
Mandatory Site visit 8 am on Wednesday May 24th w/ E. Mark Bills
Bids due by 4 PM on Wednesday June 7, 2023
 - D. Letter of Intent for the Grants in Aid Program for VTrans
 - E. TA - 60 report - review-approve-sign and submit
- 7:30 6) New Business
- A. Preferred Vendor Contract/Insurance/non-employee paperwork discussion.
 - B. BRIC Quarterly Report
 - C. New Policy regarding removal of debris in ROW/ditches/culvert areas.
 - D. Summary of RFP development for FEMA work on Holland Hill Road and Bennett Road
 - (a)Culverts # 13 & #14 Inlet new concrete headwalls / armor outlets
 - (b)Crown on Bennett Road to culvert # 11 - add road material
 - (c) Culvert # 16 replacement// upgrade to at least 24 " x 60 feet
Concrete head wall at inlet
East and West side ditches - recreated and stone lined
 - E. Summary of RFP development for FEMA work on Putney Mountain Road
 - (a) Replace Culvert #9 - Upgrade to 36 " x40 '
 - (b) Removal of 1 to 2 Ash trees
 - (c)install concrete header at inlet w/ wing wall and large bulk armor on the outlet end. Embankment stabilization. Culvert # 9 to # 10 continuously.
 - (d) Culvert #10 concrete header with wing walls, new gravel
 - F. Summary of RFP development for FEMA work on Putney Mountain Road
 - (a) Recreate ditches and armor with ditch stone from first hairpin turn to Culvert # 28
 - (b) Culvert # 28 upgrade from 15 " to 18" add stone header
 - G. Local Emergency Management Plan - Review and vote to accept
 - H. RFP from 2022 re: Painting the BMH Steeple - update and re bid
- 7:40 7) Reports and Updates
- A. Road Supervisor - E. Mark Bills
 - B. Highway Grants / Contracts - S. Noga
 - C. Building Commissioner Report - B. Mello
 - D. Town Clerk Report - G. Tanza
 - E. Selectboard Chair Report - D. Maggio
 - F. Any other reports or updates from the members of the Selectboard

- 8:15 8) Communications
- A. Email
 - 1 - TTT will no longer be our recycling vendor. Casella has taken over the clients serviced by TTT
 - 2 - AOT seeking applications for Bicycle and Pedestrian Infrastructure Improvements. Applications due June 9th. Improvements for ADA accessibility included. Contact Colin Bratton WRC transportation planning program coordinator
 - 3 - WRC looking to find meeting date for BRIC Project
 - B. Regular Mail
 - 1 - Request from the NewBrook Fire Department for a donation from ARPA funds for a new Fire Truck
- 8:30 9. Pay Orders
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:35 10. Set Agenda for June 7, 2023
- A. Open Bids for Paving RFP @ 7:00 pm
 - B. Wheeled Excavator Update
 - C. Results of BMH building assessment on May 24th
 - D. Results from the BMH Survey
 - E. July 22,2023 Town Celebration
 - F. FEMA Bids to complete D-4621 repairs
- 8:45 11. Adjourn the meeting