

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

Topic: Brookline Selectboard Meeting July 21, 2021
Time: Jul 21, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81999728675?pwd=enJ3Qm9TU0s1U3EzdEh5SmZSU3Fjdz09>

Meeting ID: 819 9972 8675

Passcode: 05345

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 253 215 8782 US (Tacoma)

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- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to the agenda if any
- 6:35 3. Review/approve minutes from the July 7, 2021 selectboard meeting
- 6:40 4. Scheduled members of the public
 - A.
- 6:45 5. Unscheduled members of the public
 - A.
- 6:50 6. New Business
 - A. Treasurer's report for the fiscal year 2020-2021
 - B. Selectboard recommendations for changes in Budget Reports
 - C. List of Approved Vendors additions for 2021-2022
 - 1. Two Wired Guys - Computer services
 - 2. Carr Tree and Timber - Arborist
 - 3. TBD

- 7:20 7. Old Business
- A. Round Schoolhouse Grant - work progress update
 - B. Town Hall Cleaning - development of cleaning details/expectations for contract.
 - C. Pest Control Update
 - 1. Mice
 - 2. Bugs
 - D. Handicap parking signage/painted lines & ramp repair update
- 7:40 8. Reports
- A. Town Clerk Report - Guy Tanza
 - 1. Dog licenses
 - 2. TBD
 - B. Selectboard Chair Report - Dot Maggio
 - 1. Wheeled excavator / road equipment discussion
 - 2. TBD
 - C. Building Commissioner Report - Bruce Mello
 - 1. SLP re: MiniSplit system discussion
 - 2. TBD
 - D. Highways & Roads Supervisor Report - E. Mark Bills
 - 1. Projects
 - 2. TBD
- 8:05 9. Communications
- A. Email
 - 1. Application for America Rescue Plan Act funding received.
 - 2. Webinar information
 - 3. Planning Committee - membership
 - B. Regular Mail
 - 1.
- 8:10 10. Pay Orders
- A. Payroll warrant #
 - B. Accounts payable warrant #
- 8:15 11. Set Agenda for the next meeting - Wednesday August 4, 2021
- A. Round SchoolHouse Project Update
 - B. Meeting House Committee Update
 - C. America Rescue Plan Act - Update if any
 - D. Animal Control Officer program w/ WCSO discussion
 - E. Town Planning Committee - new members needed
- 8:25 12. Adjourn the meeting.