

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

**Topic: Regular Brookline VT Selectboard Meeting July 20, 2022**

**Time: Jul 20, 2022 06:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89173984434?pwd=WHF5ZE9NY0RxU1hHVHpLMDE4clBkdz09>

**Meeting ID: 891 7398 4434**

**Passcode: 704558**

One tap mobile

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+19292056099,,89173984434#,,,,\*704558# US (New York)

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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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Times are approximate

1. Call the meeting to order
2. Review changes to agenda if any
3. Review / Approve minutes from July 6, 2022 Regular meeting  
Review / Approve minutes from July 9, 2022 Special meeting
4. Members of the Public
  - A. Scheduled
  - B. Unscheduled
5. New Business
  - A. Cota & Cota Account #65164-00, Price for oil at Office Program 2022-2023
  - B. RFP Discussion / Purchase policy- REGULAR \$1,000 to \$7499.00  
on Electric needs for Heat Pump installation
  - C. RFP Discussion / Purchase Policy -MAJOR Excess of \$7,500.00  
Winter Plowing and Sanding Contract ( 1 to 2 year) To be published
  - D. RFP Discussion / Purchase Policy - REGULAR \$1,000 to \$7.499.00  
Winter Sand for Roads To be published

- E. Discussion about mowing contract for BMH lawn and Triangle Intersection
- F. Discussion about acquiring a security camera or two.
- G. Appointment of Stan Noga as Deputy Health Officer for Brookline.  
Discussion/Vote
- H. Discussion / Review of EMail Structure / options

6. Old Business

- A. Review/Discuss/Vote  
Updated Annual Tax Rate 2022-2023 for approval - 0.5991

Homestead School Tax Rate	1.8070
Municipal & Veteran's	0.5991
Total Homestead Tax Rate	2.4061

Non-Homestead school tax rate	1.5025
Municipal & Veteran's	0.5991
Total Non-Homestead Tax Rate	2.1016

- B. Putney Fire Department Bill re: May 1 illegal burn by J. McAuliffe
- C. Southern Vermont Telephone equipment install information.
- E. IRA Status
- F. Status for Steeple Painting
- G. Status for Round School House Window Repair
- H. Status for securing Generator at town hall
- I. Status of Heat Pump Contract
- J. Status of BMH storm window Deposit refund

7. Reports and Updates

- A. Road Supervisor Report - E. Mark Bills  
Wheeled Excavator  
Project list  
Update report about the Agency of Natural Resource status for FY22 GIA work.  
Update report about RFP needed to complete the rest of the FEMA work on Putney Mountain Road and 4th class Bennett Road.  
Dot Maggio requested from FEMA a Scope and Cost Estimate from FEMA.  
Still waiting on data.

FEMA Road work Update : Dot

**Recent documents sent**

- Letter of Explanation of Typical Town Road Maintenance
- Agenda and Minutes from May 4, 2022 Regular meeting Re: opening bid
- Agenda and Minutes from May 6, 2022 Special meeting Re: Award bid
- Copy of the RFP for FEMA repairs on Putney Mountain Road
- Copy of the Contract signed by AllState Paving
- Agenda and Minutes from Reorganizational Meeting March 2,2022

- Information regarding appointed and elected positions
- Agenda and Minutes from Regular meeting March 16, 2022
- Information regarding more appointments made
- A letter confirming that Brookline does not have a pay policy nor any full time employees.
- **Recent documents signed**
- As requested by FEMA I reviewed and approved the data gathered during the site visits. These three documents were signed via the FEMA Portal - possibly releasing funding for these three completed areas.

- B. Highways & Grants - Stanley Noga  
GIA plans  
TBD
- C. Town Clerk Report - Guy Tanza
- D. Selectboard Chair Report - Dot Maggio  
Health Officer Work
  1. Met with resident Ric Malloy on Thursday July 14 along with Stan Noga. Also present was Doug Johnstone and David Huber Esq. from Vermont's Public Health & Agricultural Resource Management Division. Mr. Huber brought with him the pesticide drift test report which showed no chemical drift onto Mr. Malloy's property. It was suggested that Mr. Malloy hire an arborist to review his concerns about his trees dying / not doing well. Mr. Hubner also confirmed the well was good and that Mr. Malloy does not have to worry about his dogs being in his fenced in yard coming into contact with chemicals from the Dutton Farm spraying program. Case Closed.
  2. Working with a family renting in Brookline who have reached out for help regarding septic, rodent, and mold problems. Case Active.
  3. Reopening up a health department case regarding a deer camp being used as a full time residence without sanitary facilities. Case Active.
- E. Town Building Commissioner Report - Bruce Mello  
TBD
- F. Any other reports - discussions from selectboard members  
TBD
- 8. Communications
  - A. Regular Mail
  - B. Email-VLCT Event Government Finance Overview for Selectboards  
July 28 9am \$48.00 PACIF member fee  
VTrans Grants in Aid: Municipal Invoicing Spreadsheet  
ALTA Request for Certificate of Insurance for Wheeled Excavator
- 9. Pay Orders  
Accounts Payable Warrant # \_\_\_\_\_  
Payroll Warrant # \_\_\_\_\_
- 10. Set Agenda Regular Meeting on August 3, 2022
- 11. Adjourn the meeting