

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

Topic: Town of Brookline VT - Regular Selectboard Meeting

Time: Jul 5, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87283412450?pwd=K0g2bUVrdGJwVWpDbE5xbFBXZnRJZz09>

Meeting ID: 872 8341 2450

Passcode: 118782

One tap mobile

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+19292056099,,87283412450#,,,,*118782# US (New York)

Find your local number: <https://us02web.zoom.us/j/87283412450?pwd=K0g2bUVrdGJwVWpDbE5xbFBXZnRJZz09>

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 - 10 minutes on requested topic
 - 1-Marjorie Rae - Website
 - 2-Possible RFP Bid companies for Putney Mountain Road FEMA work
 - B. Unscheduled - 5 minutes on agenda items only
- 6:45 4. Review / Approve Draft Minutes
 - A. Regular minutes from June 21, 2024
- 6:50 5. Pay Orders
 - A. Payroll Warrant
 - B. Accounts Payable Warrant
- 6:55 6. New Business
 - A. Open sealed bids for RFP work on Putney Mountain Road - FEMA Review/Vote
 - B. MTAP Program meeting with Chris Company of Windham Regional Discuss possible participation and vote on this program for Brookline Material emailed to SB members
 - C. Options for financing the 4 wheeled excavator currently being rented Discussion / Vote
 - D. Consideration for developing a policy for when we receive requests to borrow tables and chairs, or use any town building such as for a wedding ceremony.
 - E. Bloom Enterprises LLC Contract as Vendor & Non employee work agreement to be reviewed and voted upon for signatures.

- F. Townshend Water Testing LLC Contract as Vendor & non employee work agreement to be reviewed and voted upon for signatures.
 - G. Consideration / Discussion on Town Wide Reappraisal Schedule
- 7:45 7. Unfinished Business
- A. LEMP - Review and Adopt Local Emergency Management Plan
 - B. Daycare Concerns - re: broken pipe and aftermath issues
 - C. Town of Brookline Website - loss of support November 2023
Discuss options. Review proposal from sent via email attachment
 - D. Follow Up on Brookline Meeting House Foundation Project / Contract
 - E. Fundraising Guideline Policy - Revised - sent by email in advance
Discussion / vote to implement
 - F. ARPA funds remaining - Discussion / Review / Plans
 - G. FEMA - Storm 4621 July 21, 2021 - Discussion about expected reimbursement less 10% . Also To Do List
Zoom meeting Reminder with FEMA Project Managers
10:00 am to 10:30 AM on Thursday July 6 w/ Project manager et al.
- 8:20 8. Reports and Updates
- A. Building Commissioner - B. Mello
 - B. Highway Grants / Contracts - S. Noga
 - C. Energy Committee Report - B. Mello
 - D. 911 Update - P. Madalinski
 - E. Town Clerk Report - G. Tanza
 - F. Selectboard Chair Report - D. Maggio
 - G. Any other topics / discussions from selectboard members that do not require a vote.
- 8:40 9. Communications
- A. Email
 - B. Regular Mail
- 8:45 10. Set Agenda for next meeting on July 19
- 8:50 11. Executive Session if warranted
Specific motions required
- 9:00 12. Adjourn the meeting