

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

**Topic: Regular Selectboard Meeting - Town of Brookline Vermont**

**Time: Aug 17, 2022 06:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82742942408?pwd=M0ILWHBvV2F5MGhhZU9lZFlhQjg3dz09>

**Meeting ID: 827 4294 2408**

**Passcode: 995095**

One tap mobile

+13126266799..82742942408#....\*995095# US (Chicago)

+16469313860..82742942408#....\*995095# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

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Times are approximate

- |      |    |  |
|------|----|--|
| 6:30 | 1. | Call the meeting to order  |
| 6:31 | 2. | Review changes to agenda if any  |
| 6:35 | 3. | Review / Approve minutes from Regular meeting August 3, 2022<br>Review / Approve minutes from Special meeting August 9, 2022   |
| 6:40 | 4. | Members of the Public<br>A. Scheduled<br>B. Unscheduled  |
| 6:45 | 5. | New Business<br>A. Open RFP Bids - Winter Plowing and Sanding<br>B. Open RFP Bids - Winter Sand 2022-23 Season<br>C. Open RFP Bids - Electrical work on Air to Air Heat Pump Install<br>D. TBD |

- 7:00 6. Old Business
- A. ARPA - Selectboard discussion regarding ARPA appropriations already made and anticipated appropriations to be discussed. September 7, 2022 Regular meeting will be opened up to the public to join in with their ideas via Zoom or in person. ( 30 minutes)
  - B. Road Supervisor Position - negotiated wages, hours, paid vacation time and up to 5% match discussion.
  - C. Camera ordered which is cellular and solar with 100 free photos and 32 gig SD backup card for photos. Monthly plans available. To be installed.
  - D. Securing generator-Fuel storage - security discussion
  - E. Salt / Sand Shed - Discussion on moving forward with the project or not. Windham Regional Commission would like an update from Brookline.
- 7:55 7. Reports and Updates
- A. Road Supervisor - E. Mark Bills
  - B. Highways & Grants - Stanley Noga
  - C. Town Clerk Report - Guy Tanza
  - D. Town Building Commissioner Report - Bruce Mello
  - E. Selectboard Chair Report - Dot Maggio
  - F. Any other reports or discussions from selectboard members  
Email addresses brief discussion  
Round schoolhouse window repair bill?
- 8:25 8. Communications
- A. Regular Mail
  - B. Email
- 8:30 9. Pay orders
- Accounts payable warrant \_\_\_\_\_
- Payroll Warrant \_\_\_\_\_
- 8:35 10. Set Agenda Regular meeting on September 7, 2022
- A. RFP - FEMA work on Parker Road  
RFP - Hill Road Granted work
- 8:45 11. Adjourn the meeting