

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

Topic: Regular Brookline VT Selectboard Meeting
Time: Aug 2, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85189959423?pwd=NXhWS0tFZVAvME9ZZXhSWm9TOWJHdz09>

Meeting ID: 851 8995 9423

Passcode: 023662

Find your local number: <https://us02web.zoom.us/u/kcHnKDT5pw>

Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Any changes to the agenda
- 6:35 3. Members of the public
 - Scheduled
 - A. Oliver Ames re: committee work
 - Unscheduled
- 6:45 4. Review and approve minutes
 - A. Regular meeting July 19, 2023
- 6:50 5. Pay orders
 - A. Accounts payable Warrant
 - B. Payroll Warrant
- 7:00 6. New Business
 - A. Truck purchase
 - Process discussion and approval of process
 - Financial discussion - how to pay for equipment
 - Motion, seconded, discussion, vote
- 7:15 7. Unfinished Business
 - A. ARPA funds
 - Discussion
 - B. FEMA
 - 1. Storm 4621 of 2021
 - 2. Mitigation plans
 - 3. Putney Mountain work to be completed

4. Holland Hill work to be completed
5. Bennet Road work to be completed
6. Storm 4720 of 2023
7. Damage inventory forms

C. Hazard Mitigation Committee

1. Develop a working committee and plan dates for work with Margo Gia / Windham Regional Commission. (BRIC GRANT)

D. Planning Committee

1. Reorganization plans / discussion

E. Web page redesign

1. Questions - current website functionality during transition

8:00 9. Reports and Updates

- A. Highway Grants / Contracts - S. Noga
- B. Building Commissioner - B. Mello
 - 1-SLP Daycare- meeting review
 - 2-Brookline Meeting House -
 - 3-Round School House - Garden
- C. Energy Commission - B. Mello
- D. Selectboard Chair Report - D. Maggio
 - 1-ACO Dog bite
 - 2-Town Party
 - 3- Budget 2022-23 Review
 - 4 -Budget 2024-23 development
- E. Highway Supervisor - E. Mark Bills
- F. Any other topics/discussions from the selectboard members not requiring a vote.

8:30 10. Communications

- A. Regular Mail
- B. Email

8:35 11. Set Agenda for next meeting August 16, 2023

8:40 12. Adjourn the meeting