

Topic: Regular Selectboard Meeting - Brookline Vermont
Time: Sep 6, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86715771562?pwd=QjF5YmMxK0crQUZMMUVBMG44SFpEQT09>

Meeting ID: 867 1577 1562

Passcode: 555500

Find your local number: <https://us02web.zoom.us/u/kefA5fbYpq>

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**
 - A. Scheduled members - 10 minutes on requested topic**
 - B. Unscheduled members - 5 minutes on agenda items only**
- 6:45 4. Review and approve minutes**
 - A. Regular meeting minutes - August 16, 2023**
 - B. Special FEMA Recovery & Scope minutes - August 29, 2023**
- 6:50 5. Pay orders**
 - A. Accounts payable Warrant**
 - B. Payroll Warrant**
- 7:00 6. Reports and Updates**
 - A. Highway Supervisor - E. Mark Bills**
 - i. completed projects**
 - ii. planned projects**
 - iii. TBD**
 - B. 911 coordinator - P. Madalinski**
 - i. Newly assigned addresses**
 - C. Highway Grants & Contracts - S. Noga**
 - i. Grants in Aid project**
 - ii. BMH Foundation Contract - signed**
 - Add vapor barrier not to exceed \$300**
 - Amended cost - increase of \$3000**
 - \$10,000.00 deposit requested**
 - iii. MTAP program - Discussion/vote**
 - iv. Other contracts**
 - D. Building Commissioner - B. Mello**
 - i. Daycare**
 - ii. Brookline Meeting House**

- E. Energy Committee - B. Mello**
 - I. MERP update**
 - ii. Accepting the resignation of Chair as of Sept 6, 2023**
 - lii. Appointment of new chair- Vote**
 - iv. Next meeting**
- F. Planning Commission - S. Zwick**
 - I. Meeting dates**
 - ii. TBD**
- G. Selectboard Chair Report - D. Maggio**
 - I. FEMA Disaster 4621 from 2021 & FEMA Disaster 4720 from 2023 Summary**
 - lii. Hazard Mitigation w/ WRC 1 PM Sept 7th at TH**
 - lii. Green Up - Clean Up Day - Sept 9, 2023**
 - iv. Banking Concerns-Discussion**
 - V. Security Discussion**
 - Vi. Round schoolhouse plaque is up and garden is ready for planting.**
- H. Any other topic / discussion from selectboard members that does not require a vote.**

8:00 7. New Business

- A. Appointments to the Planning Commission**
 - Position 1 - _____**
 - Motion - Seconded - Discussion - Vote or Table**
 - Position 2 - _____**
 - Motion - Seconded - Discussion - Vote or Table**
- B. Appointment to the energy Committee**
 - Position 1 - _____**
 - Motion, seconded, discussion, vote - table**
 - Position 2 - _____**
 - Motion, seconded, discussion, vote - table**
- C. Appointment to the Hazard Mitigation Committee**
 - Position 1 - _____**
 - Motion, seconded, discussion, vote - table**
 - Position 2 - _____**
 - Motion, seconded, discussion, vote - table**
- D. Painting RFP for Brookline Meeting House**
 - Review RFP - B. Mello**
 - Motion, seconded, discussion, vote - table**

- E. Resident request to study the safety of walkers and bikers on Grassy Brook Road - specifically at the bends along the river between Harris Hill / Dutton Farm driveway and the Red House on the West River.**
- F. Discuss the use of the budget stabilization fund vs capital improvement fund for expenses for building repairs/maintenance.**
- G. Review and approve RFP for Winter Plowing & Sanding 1 year and 2 year option.
Motion, seconded, discussion, vote - table**
- H. Review and approve RFP for Winter Sand 1 year and 2 year option
Motion, seconded, discussion, vote - table**

8:30 8) Unfinished Business

- A. Follow up on Consideration of purchasing a town Truck**
 - i. Discussion of options on what and how to purchase**
 - ii. Possible vote
Motion, seconded, discussion, vote - table**
 - iii. TBD**
- B. Follow up on Consideration of a loan in anticipation of taxes**
 - ii. possible vote**

8:40 9) Communications

- A. Email**
 - Tom Clynes - offering help**
 - Dan Towler - Knotweed**
 - Alyssa Schmidt - knotweed**
 - MTAP - Yes or No reply requested**
 - Jay Wilson - re: DMI paving & LOGIX solar signs**
- B. Regular Mail**

8:45 10) Set agenda for the next meeting - September 20, 2023

- A. Inner Fire Annual Review**
- B. Winter Plow Bid RFP awarded**
- C. Winter Sand Bid RFP awarded**
- D. TBD**

8:55 11) Adjourn the meeting