

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

Topic: Special Brookline Selectboard Meeting
Time: Jul 11, 2023 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85713894958?pwd=TXdWS0x4NGJMMjlJbFZMNW5JREloUT09>

Meeting ID: 857 1389 4958

Passcode: 593475

• +1 929 205 6099 US (New York)

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Times are approximate

- 4:30 1. Call the meeting to order
Take attendance
- 4:35 2. Members of the public
Scheduled members-none at this time
Unscheduled members-5 minutes on agenda items only
- 4:40 3. Changes to the agenda
- 4:45 4. Business to be conducted / voted on
- A. Set tax rate
Motion - seconded -discussion - vote
 - B. **Discuss ARPA Fund -**
Those funds that were obligated by April 30, 2023
Those funds previously discussed for obligating by April 2024
Those funds available for obligation at this time
 - C. **Discuss FEMA progress**
Approximately -\$165K outstanding reimbursement due
RFP Bid awarded for Fema repairs this summer - \$17K Paving
RFP Bid awarded for FEMA repairs this summer - \$17.3K Culverts
- To Do List - In house FEMA repairs on Holland Hill by town**
Three 24 inch culverts (at town yard)
2 precast culvert headers @ \$512 each plus delivery
42 yards of 1.5 inch crushed gravel at \$28.99 per yard delivered

8 inch sized ditch stone for 403 feet length
 12 hrs excavator work
 18 hrs of 14 yard dump truck for placing material

To Do List - In house FEMA repairs on Bennett Road

Improve inlet head walls on culverts 13 and 14
 Add road surface material and crown road where washed out
 Add 12 inch block sized riprap on outlet ends of each culvert
 Materials : 16 yards of 12 inch riprap
 16 hours of excavator work with 16 hrs labor
 6 inches of 1.5 inch crushed gravel for approx 700 feet
 12 feet wide with crown to shed water

To Do List - not FEMA

Harris Hill erosion / ditch repair noted in 2022 and continues to deteriorate.

Other unanticipated storm related damage from
 July 7 to July 11 2023

Quick Review of 2023-24 Road Budget

Note: Budget line item - FEMA \$30K
 Budget line item - FEMA \$40K
 Brief discussion to review the minutes re: FEMA funds brought up at Town Meeting

- D. Review & discuss \$110,000.00 loan and payment requirements/schedules for Municipal Loan - Application made and approved by the State for the purchase of the wheeled excavator over a 5 year period.
- E. Review & discuss \$172,000 loan and payment requirement/schedule from Alta. Requires Town Meeting
- F. Review & Discuss getting a loan in anticipation of taxes for FEMA work projects
- G. Shall the town of Brookline hold a town meeting to vote on a loan for the wheeled excavator?
 Motion - seconded - discussion - Vote

- H. Shall the town of Brookline agree to sign the Promissory Note and Security Agreement provided to us by the Treasurer of the State of Vermont for \$110,000.00 with interest on the unpaid balance at the rate of 2% per annum payable in five annual installments?
Motion, seconded, discussion, Vote
- I. Shall the town agree to appropriate ARPA funds towards the excavator purchase?
Motion - seconded - discussion - vote
- J. Shall the town agree to appropriate rainy day fund monies towards the excavator purchase?
Motion - seconded - discussion -vote
- K. Shall the town apply rental income from the daycare building not spent in 2022/23 FY towards excavators?
Motion - seconded - discussion - vote
- L. Any other motions regarding the purchase of the wheeled excavator currently being rented.
Motion - seconded - discussion - vote
- M. Shall the Town of Brookline seek a loan in anticipation of Taxes for the FEMA related storm repairs yet to be completed?
Motion - seconded - discussion - Vote
- N. Any other discussions not requiring a vote by the selectboard.

6:00 5) Adjourn Special Meeting