

Town of Brookline Emergency Minutes
Thursday May 4, 2023

The meeting was called to order at 6:47 pm

Present - Dot Maggio - Chair, Stan Noga Vice-Chair, Bruce Mello
No Scheduled members of the public
No unscheduled members of the public

Review changes to agenda None

Motions and Votes

Dot Maggio made a motion to approve the Accounts Payable
Warrant #2341 Dated April 19, 2023 in the amount of \$10330.36
Motion was seconded by Bruce Mello No discussion
A vote was taken and all were in favor of approving the warrant #2341 i
n the amount of \$10330.36 The Motion passed

Dot Maggio made a motion to approve the Accounts Payable
Warrant # 2343 Dated May 3, 2023 in the amount of \$12024.34
Motion was seconded by Bruce Mello No discussion
A vote was taken and all were in favor of approving the
warrant # 2343 in the amount of \$12024.34

Dot Maggio made a motion to approve the Payroll
Warrant # 2342 dated April 26, 2023 in the amount of \$1591.45
Motion was seconded by Stan Noga No discussion
A vote was taken and all were in favor of approving the
warrant # 2342 in the amount of \$1591.45

Updates / reports that do not require a vote

- a) There was a discussion about developing a policy regarding the Preferred Vendor list and the contracts that are drawn up annually. Examples: AS Clark & Sons for road materials, Bloom Enterprises LLC for lawn mowing at Ball field and Riverside Cemetery etc. Winot Work
- b) There was a discussion about the future needs of a Town Manager.
- c) There was a discussion about the administrative assistant to the selectboard. These positions should be brought up in a public meeting in the future as the town seeks to fill vacant positions.
- d) Dot Maggio said she will be scheduling the wheeled excavator rental June - November enabling the FEMA and SAGE storm repairs to be completed as well as the regular work with culvert cleaning etc. She noted a discount of \$1,500 monthly with the extended rental with a non binding purchase option that will be discussed in a regular meeting.

Dot Maggio motioned to adjourn this emergency meeting at 7:07 PM