

DRAFT Emergency Selectboard Meeting Draft
Saturday May 7, 2022 10 AM Town Hall

1. Dot Maggio called the emergency selectboard meeting to order at 10:05 am
Present: Dot Maggio, Stan Noga and Bruce Mello
2. Additions/revisions to the Agenda
None
3. Members of the Public
None
4. Dot Maggio made a motion to appoint David Jones of 28 Putney Mountain Road, Brookline VT as the Town Treasurer
Seconded by Bruce Mello
Discussion: Huge Thank You to David!
A vote was called for and all were in favor. The motion passed.
David Jones has been appointed Treasurer for the Town of Brookline VT
5. Dot Maggio made a motion to concur with the suggestion from David Jones, that the town appoint Melissa Brown and Judy Ancampora as his assistant treasurers
Seconded by Stan Noga
Discussion: Lots of smiles
A vote was called for and all were in favor of appointing Melissa Brown and Judy Ancampora as assistant treasurers for Brookline at the request of David Jones. All were in favor. The motion passed.
Melissa Brown and Judy Ancampora have been appointed at Brookline's Assistant Treasurers.
6. Any other discussion relating to the appointment of treasurer or assistant treasurers if needed.
Stan Noga will notify Guy Tanza the town clerk of the appointed treasurer and assistant treasurers for Brookline so that he can update all the necessary forms, files, databases, banking signature cards necessary for the treasurer and appointed treasurers.
Salary rates are currently set at \$20.00 per hour
The treasurer can delegate most of the processing responsibilities to his assistant treasurers except for the signing of checks which occurs usually twice a month. The SB will pay the treasurer a minimum of one hour per payroll/accounts payable warrant signing of the checks.
Dot will email Melissa and Judy and VLCT the emergency agenda and minutes of this meeting as well as Guy Tanza so that he can post on the Website.
7. Adjourn
Dot Maggio made a motion to adjourn the emergency meeting
Stan Noga seconded the motion
All were in favor of adjourning. The motion passed.
The Emergency Meeting was adjourned at 10:08 AM

Respectfully Submitted: Dot Maggio Selectboard Chair May 7, 2022