

Draft Minutes

Town of Brookline Selectboard Meeting Wednesday, May 18, 2022, at 6:30 p.m.

Attending

Selectboard:

Dot Maggio (Chair)
Bruce Mello
Stan Noga

Town Officers:

Members of the Public:

Peter Barus (Recorder)
FACTV

Call the meeting to order

The meeting was called to order at 6:39 p.m.

Changes to agenda

Review minutes from May 4, 2022 SB meeting

Ms. Maggio moved to table the minutes for May 4, 2022. Second by Mr. Mello. All in favor.

Ms. Maggio moved to approve the minutes for the May 6 special meeting. Second by Mr. Mello. All in favor.

Ms. Maggio moved to approve the minutes for the May 7 emergency meeting. Second by Mr. Noga. All in favor.

Members of the public

Old Business

FEMA site visit June 1, 2022 10 AM

Ms. Maggio noted that the tour would start at the town hall. There was discussion.

New Business

Banking resolution for check signers

Ms. Maggio read from the resolution document.

Ms. Maggio moved to authorize James David Jones and Melissa D. Brown as signatories. Second by Mr. Mello. All in favor.

Ms. Maggio noted an appointment with a Notary Public at 12:30 p.m. May 19.

Selectboard member reports if any

Ms. Maggio noted with sadness that Cynthia Nau had passed away; that there would be a memorial at the NewBrook Fire Department on Sunday from 1:00 to 3:00 p.m.; that the family had two requests:

- One, to erect a “Take A Book--Leave A Book” kiosk at the Triangle (Grassy Brook & Hill Roads);
- Two, that flowers she had been growing be donated to a small memorial garden near the Round Schoolhouse.

Ms. Maggio asked permission to post a listserv announcement to find a gardener, and offered to locate carpenters for the kiosk project.

Warrants

Payroll Warrant

Ms. Maggio moved to approve Payroll Warrant #2022-40, dated May 11, 2022, in the amount of \$1,829.08. Second by Mr. Noga. All in favor.

Accounts Payable

Ms. Maggio moved to approve Accounts Payable Warrant #2022-45, dated May 18, 2022, in the amount of \$2,684.99. Second by Mr. Mello. All in favor.

Supplemental Warrant

It was noted that supplemental warrants go to the state.

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Ms. Maggio moved to approve Supplemental Accounts Payable Warrant #S-2022-45, in the amount of \$1,175.22. Second by Mr. Mello. All in favor.

Communications

Email

- Re: June 1 FEMA information

Regular Mail

It was noted that Mr. Tanza would pick up the mail Thursday (May 19).

Set Agenda for June 1, 2022

Mr. Noga discussed contract forms for the paving contractors. Ms. Maggio noted that the awards had been approved in the May 6 special meeting. Mr. Noga reported having sent the acceptance letter, and expected to complete the process by end of week.

Adjourn the meeting

Mr. Noga acknowledged Ms. Maggio for her service in a time of adversity.

It was noted that there might be a broken window at the RSH. Mr. Mello offered to investigate after the meeting.

Ms. Maggio moved to adjourn. Second by Mr. Mello. All in favor.

The meeting was Adjourned at 6:59 p.m.

Respectfully submitted, Peter Barus, Recorder, May 17, 2022