

DRAFT - Minutes for Special Meeting on Friday September 24, 2021  
Amending Accounts Payable Warrant # 2022-11  
Emergency Road Repair from July 29, 2021 Storm

Participants:

Selectboard : Dorothy Maggio, Gwen Tanza, David Jones, Stan Noga.

Videographer - Guy Tanza

Residents: Mr. and Mrs. Rawley

- 1) The Meeting was called to order at 6:32 PM
- 2) Changes to the agenda if any.  
Dot Maggio added Members of the Public and recognized Mr. and Mrs. Rawley via ZOOM.
- 3) Members of the Public  
Mr. and Mrs. Rawley wanted the Selectboard to know that they appreciated the attention they got regarding their road damage during the storm.  
They are happy with the repairs.
- 4) Review and Move on Accounts Payable Warrant # 2022-11  
Dot Maggio read an email from Marc Pickering VTRANS in which Mr. Pickering confirmed reviewing the damage in the town of Brookline from the rain storm of July 29, 2021 and he had discussed the codes and standards for putting Putney Mountain Road back together. E. Mark Bills is the agent for the town responsible for inspecting the materials and work done in Brookline. E. Mark Bills has approved the invoices and work done by AS Clark and Sons.  
Dot Maggio made a motion to amend Accounts payable warrant #2022-11 to include the following.
  - A. Invoice # 1380 for work done July 30 thru August 2, 2021  
Putney Mountain Road Storm Damage  
AS Clark and Sons for \$20,254.00
  - B. Invoice #1381 for work done August 3 thru August 8 2021  
Putney Mountain Road, Holland Hill Road,  
Ellen Ware Road, Hill Road, Grassy Brook Road  
Storm Damage from July 29, 2021  
AS Clark and Sons for \$30,483.00  
TOTAL Amount to approve: **\$50,737.00**The motion was seconded by Stan Noga.  
Discussion: Dot Maggio added that the town of Brookline strives to pay its bills no more than 60 days from the date of service. Sept. 24, 2021 is day 55 from the storm and that the next selectboard meeting is not scheduled until October 6th which would be a total of 67 days from the date of service.  
A vote was taken and the motion passed unanimously to amend the warrant
5. Adjourn the meeting.  
Dot Maggio motioned to adjourn the special meeting.  
Stan Noga seconded the motion.  
No discussion.  
The meeting was adjourned at 6:39 PM