

DRAFT Minutes of Special Meeting
Brookline VT Selectboard
Saturday July9, 2022

1. The meeting was called to order at 9:50 am
Present were Selected Persons Dorothy Maggio, Bruce Mello and Stan Noga
2. Two additional topics were added to the original Agenda - See A and B below.
3. No members of the public were in attendance

4. Agenda Actions

A. Dot Maggio made a motion to Initial the change of contract with Baizen Brothers Paving company regarding Article 13 of the Contract for the paving on Grassy Brook Road. Seconded by Stan Noga. This was discussed at the July 6, 2022 regular meeting. All were in favor and Dorothy Maggio initiated the change requested by Bazien Brothers for Article 13.

B. Dot Maggio requested that Stan Noga review and prepare the contract for Tom Hart regarding the approved Air to Air Heat Pumps bid that was awarded on July 6, 2022. Mr. Noga agreed to develop the packet with the necessary paperwork. He will notify Mr. Hart that the signed contract needs to be returned to the selectboard by July 18th in order to process his requested deposit for the job.

C. Dorothy Maggio made a motion to approve the calculated TAX RATE for the Town of Brookline for 2022-2023 fiscal year.

Town Office	0.2027
Highway	0.3234
Town Appropriations	0.0130
Recycling	0.0306
Budget Stabilization	0.0278

Total Municipal Tax Rate 0.5975

Veterans Education Tax 0.0151

Total Municipal and Veterans Tax Rate for Approval 0.6126

Bruce Mello seconded the motion

The numbers were reviewed and a vote was called for.

The motion passed unanimously to approve the calculated Tax Rate for 2022-2023 as listed above.

5. Dot Maggio made a motion to adjourn the meeting
Stan Noga seconded the motion.
The meeting was adjourned at 9:56 am

Submitted by: Dot Maggio July 9, 2022