

**Brookline Selectboard Agenda**  
**March 6, 2013**

Anticipated Time

1. Town Clerk to call the meeting to order  
..... 7:00  
  - ~ Elect Selectboard Chair
  
2. Review/Approve Selectboard Rules of Procedure..... 7:05
  
3. Review/Approve Minutes of Feb. 20 meeting ..... 7:10
  
4. Members of the Public: .....7:25
  
5. Reorganization & Appointment of Town Officers: ..... 7:35  
  - ~ Elect Vice-Chair of Selectboard
  - ~ Review/Approve Conflict of Interest Policy
  - ~ Appoint Recording Clerk of the Board
  - ~ Set time and place for Selectboard Meetings
  - ~ Establish official newspaper for postings of meetings/hearings
  - ~ Establish official posting areas w/in Town
  - ~ Elect Road Commissioner
  - ~ Appoint Town Health Officer (done: David Parker Jr.; expires 2015)
  - ~ Appoint Representatives to Windham Regional Commission (2)
  - ~ Appoint Emergency Management Director
  - ~ Appoint 911 Coordinator
  - ~ Appoint Pound Keeper
  - ~ Appoint Animal Control Officer[s]
  - ~ Appoint Members of Historical Society
  - ~ Appoint Representative to Windham County Solid Waste Mgmt. District
  - ~ Appoint Member[s] to Brookline Planning Commission
  - ~ Appoint Representative to Rescue Inc.
  - ~ Appoint Representative to Vermont State Police Advisory Board
  - ~ Appoint Representative to Rehabilitation Committee
  
6. Old Business: ..... 8:40  
  - ~ Town Mtg. Recap:
  
7. Road Commissioner Report: ..... 8:50  
  - ~ When to apply weight limits and reduce heavy truck impacts on Town roads during mud season?
  
8. New Business ..... 9:00  
  - ~ Goals for the new year: **Town policies:** updating & setting of priorities at 3/20/13 meeting

9. Correspondence ..... 9:10

10. Pay Orders ..... 9:20

11. Adjournment ..... 9:35

**Next regular meeting scheduled March 20, 2013 @ Town Office @ 7:00 p.m.**