

Brookline Selectboard Agenda

March 5, 2014

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 2/19/2014

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
- ~ 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 3/19/14 MEETING

9. Correspondence 9:10

10. Pay Orders 9:20

11. Adjournment 9:35

Next regular meeting scheduled March 19, 2014 @ Town Office @ 7:00 p.m.