

**BROOKLINE COMMUNITY CENTER ADVISORY COMMITTEE
MEETING**

PUBLIC INVITED

TUESDAY 08/25/2015

7:00 PM

AT

FORMER CHURCH; BROOKLINE COMMUNITY CENTER

- 1) Call meeting or Order 7:00 PM
- 2) Requests for either reordering or adding to the Agenda for tonight's discussion per Open Meeting Law
- 3) **REVIEW MINUTES OF 08/11/2015**
- 4) **Mark Bills is formally a member of the Brookline Community Center Advisory Committee**
- 5) **Grant application** to Division of Historic Preservation of ACCD
 - a. Review Progress of work to-date
 - b. Review Manual's requirements and are we on track
- 6) **Window Repair Bids** -Must solicit through formal process bids for window repair
 - a. Produce written work/project description
 - b. Place ad in Brattleboro Refomer
 - i. Time line for submission of Bids
 - ii. Town of Brookline to decide which, if any, are to be accepted/approved.
 - iii. Suggest bid deadline for submission to Town of Brookline for next selectboard meeting 09/02/2015.
 - iv. Town reserves the right to reject any and/or all bids.
 - v. Bids to be opened at next Selectboard meeting.

7) Can cut some trees with discretion to maintain pastoral nature of site.

8) **Fund raising** ideas for next 12 months.

a. What, when and process

9) Other Topics Not Scheduled for discussion only

10) **Adjourn meeting 9:00 PM**