

**BROOKLINE COMMUNITY CENTER ADVISORY COMMITTEE  
MEETING**

**PUBLIC INVITED**

**TUESDAY 09/08/2015**

**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 08/25/2015 meeting for acceptance.
- 4) Discussion pursuant to Selectboard Chairperson indicating NOT in favor of spending money at this time fixing Community Center Windows.
  - a) Implications to the broader spectrum of work being considered.
- 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
  - c) Review progress to date.
  - d) Either complete application or make arrangements to complete on or by 09/23/2015.
- 6) **Repair Bid Process** -Must solicit through formal process bids for any work performed on town property with as follows process.
  - 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, bids will be accepted.

- iii. State bid deadline for submission to Town of Brookline.
- iv. Town reserves the right to reject any and/or all bids.
- v. Which Selectboard meeting bids will be opened.

**7)** Tree cutting – summary of discussion with selectboard .

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

- a. What, when and process

**9)** Columbus Day Opening

- a. Plans, opening, pictures, proposed work, time frames desired

**10)      Adjourn meeting 9:00 PM**