BROOKLINE SELECTBOARD AGENDA

FEBRUARY 17,2016

(Please note: content time is an estimate only)

| | 1. | Call the meeting to order | 7:00 PM |
|---------------------------------------|------|--|---------|
| | 2. | Approve minutes of February 3,2016 | 7:05 |
| | 3. | Scheduled Members of the public | 7:10 |
| | | David Jones- WSWMD | 7.10 |
| | | Kim Smith- Windham Wood Heat Initiative | |
| | | Chris Hebb- WWHI | |
| | | Tina Bills-Lease for Brookline School building | |
| | 4. | Unscheduled members of the public | 7:40 |
| | 5. | Old business | 7.40 |
| 6 1 | | Executive session _ lease discussion for SLDC/legal issues Tax Abatement Case Approve \$200.00 permit Parker Road work Approve \$200.00 permit Grassy Brook/Athens Road work Community Center Update Job Description for monthly maintenance at SLDC ew Business | |
| | 0. | | 9:00 |
| | | Town Meeting presentation discussion | |
| 7. Pay orders and correspondence 9:15 | | | |
| 8 | 3. S | et agenda for March 2,2016 | |
| 9. Adjournment | | | 9:20 |