

Brookline Vermont Selectboard Agenda for Wednesday November 1, 2017

Please note: Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Approve minutes from the last meeting held on October 18, 2017
- 6:40 4. Scheduled members of the Public
- 6:45 5. Unscheduled members of the Public
- 6:50 6. Summary Reports
 - A. Town Clerk - Guy Tanza
 - B. Traffic monitoring - Chris Webb
 - C. Animal Control - Dot Maggio
 - D. SLDC Update- Projects TBD before winter-Bruce Mello
- 7:10 7. Highways & Roads
 - A. Current Projects & Plans
 - B. Sickle Bar Mowing
 - C. Tree removal
 - D. Grant Update if any
- 7:30 8. Old Business
 - A. Recycle Policy adoption
 - B. Town Meeting Day discussion (tabled 10/18)
 - C. Brookline Meeting House discussion on grant research for heating (tabled 10/18)
 - D. Town Plan - Draft w/changes to WRC
 - E. Building Use Policy - (Tabled 10/18) Wedding and Funeral request discussion
- 7:55 9. New Business
 - A. Request for using the Brookline Meeting House for a Memorial service in the sanctuary for Mrs. Balou and a request to use the meeting room there for coffee and cake afterwards. No use of kitchen, No use of balcony, No ADA compliant Rest Room, No heat. Two to three hours of time for less than 50 people estimated. Friday November 3, 2017. Time TBD. Discussion and vote
 - B. Notarial Services Policy discussion and vote- Gwen Tanza
 - C. First Budget discussion for Fiscal Year 2018-19 - Somara Zwick
- 8:30 10. Correspondence Review
 - A. Emails:
 - 1. Request for use of BMH
 - 2. VLTC re: Town Meeting Day and Harassment Laws information
 - B. Regular Mail:
- 8:35 11. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:45 12. Set agenda for the next meeting: November 15, 2017
- 8:50 13. Adjournment