

Agenda for Brookline VT Selectboard Meeting December 6, 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
 - A. from the last meeting held on November 15, 2017
 - B. from the special Budget meeting held on November 21, 2017
- 6:40 4. Scheduled members of the public
 - A. Barbara Bourne- re Town Plan
- 6:45 5. Unscheduled members of the public
- 6.50 6. Summary / Update Reports
 - A. Guy Tanza - Town Clerk
 - 1. Homestead Rebate discussion
 - 2.
 - B. Dot Maggio - Animal Control
- 7:05 7. Highways & Roads
 - A. Current Projects and Plans
 - B. Line Painting - Expected evening of Dec 6th.
- 7:15 8. Budget Planning for 2018-2019
 - A. Review Highways & Roads Budget
 - B. Salaries/Payroll update for Budget
 - C. Approations List for Budget
- 8:15 9. New Business
 - A. Brookline Meeting House -Donation of \$500.00 timely response requested.
- 8:20 10. Old Business
 - A. Open Position on the L & G School Board - Lyndall Boal is interested
Vote on appointment until Town Meeting open term expires 2019.
 - B. Open Position for RESCUE Inc - Jorda Chapin is interested
Vote on appointment - Annual Appointment Position
 - C. Sunny Lane Day Care Building pre-winter projects
- 8:30 11. Communication
 - A. Comments / Concerns
 - 1. Dumping in Town
 - 2. Recycle Stickers
 - 3.
 - B. Email
 - 1.
 - C. Regular Mail
- 8:45 12. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:55 13. Set agenda for regular meeting on Wednesday December 20, 2017

9:00 14. Adjournment