

Town of Brookline Selectboard Agenda
Wednesday September 19, 2018

The meeting begins at 6:30 PM Times listed 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 September 5, 2018 regular meeting
- 6:45 4. Scheduled members of the public
 - A. Win Clark re: Rescue Inc.
- 6:50 5. Unscheduled members of the public
- 6:55 6. Summary / Update / Reports
 - A. Guy Tanza - Town Clerk Report
 - B. Dot Maggio - Cemetery records
- 7:00: 7. Highways & Roads
 - A. Appointment for Road Commissioner
 - 1. Guy Tanza has offered to take on the duties of RC - Discussion - Vote
 - B. E. Mark Bills - Road Supervisor :
 - 1. Current projects and plans
 - a. Culverts and ditching / roadside mowing with rental machine
 - 2. Upcoming projects - schedule
 - a. Box culvert work on Grassy Brook Road - Road Closure time frame.
 - b. Salt/Sand Shed scope of work being planned by WRC for future discussion
- 7:30 8. Old Business
 - A. Sunny Lane Daycare Update - repairs done and future repairs planned
 - B. Town meeting date change discussion.
 - C. Policy - Ordinance discussion
- 7:50 9. New Business
 - A. Budget session for FY 2019-2020
 - B. Does the Town Plan need an Energy Plan? Discussion
- 8:10 10. Communications
 - A. Email -
 - B. Regular Mail
- 8:20 11. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:30 12. Set agenda for the next meeting - Wednesday October 3, 2018
 - A. Budget session
 - B. SLDC update

8:40 13. Adjournment