

**Town of Brookline Selectboard Agenda
Wednesday October 17, 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. Scheduled members of the public
 - A.
- 6:40 4. Unscheduled members of the public
 - A.
- 6:45 5. Approve Minutes
 - A. October 3, 2018 regular meeting
 - B. October 4, 2018 emergency meeting
- 6:50 6. Summary / Update / Reports
 - A. Guy Tanza - Town Clerk Report
 - B. Guy Tanza - Information from Secretary of State re: municipal voting age
- 7:00 7. Highways & Roads
 - A. Guy Tanza - Road Commissioner Report
 - 1. Box Culvert @ 505 GBR Project Result
 - 2. Inner Fire Driveway Permit - Result of discussion with owners re: improving driveway access, resetting culvert position and modifications to road width.
 - 3. Road Salt vendors - Discuss and award materials contract
 - 4. Crack Sealing - vendor availability and cost to do several locations
 - B. Mark Bills - Road Supervisor
 - 1. Current projects and plans
 - a. Mowing
 - b. Culverts
 - 2. Upcoming projects - schedule
- 7:40 8. Old Business
 - A. Sunny Lane Daycare Update - repairs done and future repairs planned
 - B. Logging Ordinance – Cabot example
- 8:00 9. New Business
 - A. Budget session for FY 2019-2020
 - B. Town Report Update

- 8:15 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 Nov. 7, 2018
 - A. Budget Session
 - 1. Discussion for Highways and Roads
 - 2. Appropriation Requests
 - B. SLDC update
 - C. Social Media Policy - discussion and vote
 - D. Historic Round School House pest control
 - E. Winterise Brookline Meeting House
 - F. Reminder: November 7th - invited guest Robert Spencer re: WSWMD
 - G. Reminder: November 6th - Election - BCA needed to count ballots @ 7pm
 - H. Reminder: Invite Somara Zwick to the November selectboard meeting to work on budget.
- 8:40 13. Adjournment