

Town of Brookline Selectboard Agenda
Wednesday November 7, 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. Robert Spencer - WSWMD
 - B.
- 6:45 4. Unscheduled members of the public
 - A.
- 6:50 5. Approve Minutes from October 17, 2018 regular meeting
- 6:55 6. 2019-2020 Budget discussion w/ Somara Zwick-Treasurer
 - A. Fund A -Brookline Meeting House - Discuss
 - B. Fund B - School Building - Discuss
 - C. Fund C - Brookline Community Fund - Discuss
 - D. General Fund 1 - Municipal Budget
 - i. Appropriations - Requests received by October 31. 2018
 - ii. Buildings and Grounds (inclusive) discussion on Budgeting needs
 - iii. TBD (recycling-special articles)
 - E. Highway Fund 2
 - i. Wheeled Excavator - option to purchase discussion w/loan
 - ii. Pavement plans / Crack Sealing plans
 - iii. Grant work on roads for 2019-20
 - iv. Salt /Sand Shed project finances
 - F. Riverside Cemetery Fund 3 - Discuss
 - G. Rehab Loan Fund 4 - Discuss
 - H. Historical Fund 5 - Discuss
 - I. Fund 6 ? -
 - J. Reappraisal Fund 7 - Discuss
- 8:10 7. Highways & Roads
 - A. Guy Tanza - Road Commissioner Report & Town Clerk Update
 - 1. Box Culvert @ 505 GBR Project Result
 - 2. Logging Ordinance Suggestions
 - B. E. Mark Bills - Road Supervisor :
 - 1. Current projects and plans
 - a.
 - 2. Upcoming projects - schedule
 - a.

- 8:25 8. Old Business
- A. Sunny Lane Daycare Update - repairs done and future repairs planned
 - B. Brookline Meeting House - Winterize the building - water is turned off
 - C. Historic Round Schoolhouse - Result of pest control treatment for beetles
- 8:40 9, New Business
- A. Social Media Policy - Discuss and vote on the policy
 - B. Wood at BMH from tree work - Lee Ann Parker suggested we offer it to Peter Meyers as a way to thank him for mowing the grass all season long. Discussion and vote.
- 8:50 10. Communications
- A. Email - Nancy Burke suggests we request reduced coliform testing from the State for SLDC.
 - B. Regular Mail
- 8:55 11. Pay Orders
- A. Accounts Payable
 - B. Payroll
- 9:00 12. Set agenda for the next meeting - Tuesday Nov. 20, 2018 (**New Date)
- A. Budget Session
- 9:05 13. Adjournment

** Not all items listed for discussion under Budget 2019-20 need to be completed - some items can be reviewed in a matter of minutes - some may need to be tabled for future discussion.