

Town of Brookline Selectboard Agenda

Tuesday November 20, 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. Sam Bourne re: wear and tear on roads due to logging
- 6:45 4. Unscheduled members of the public
- 6:50 5. Approve minutes from November 7, 2018
- 6:55 6. 2019-2020 Budget discussion
 - A. General Fund 1 - Municipal Budget
 - i. Appropriations
 - ii. Rescue Inc. line item
 - iii. Newbrook Fire Dept line item
 - iv. Any other items relating to the municipal budget general fund 1
 - B. Highway Fund 2 Budget
 - i. new equipment
 - ii. salt sand shed
 - lii. road improvements
 - iv. Any other item relating to the Highway Fund 2 Budget
- 8:00 7. Guy Tanza - Town Clerk Update
- 8:05 8. Highways and Roads
 - A. Guy Tanza - Road Commissioner Report
 - B. Mark Bills - Road Supervisor
 - i. Current projects and plans
 - A.
 - ii. Upcoming Projects -schedule
 - A. Putney Mountain winter time tree removal
 - B
- 8:20 9. Old Business
 - A. Sunny Lane Day Care Update - Bruce Mello
 - B. Town Report
- 8:30 10. Communications
 - A. Email
 - B. Regular Mail
- 8:40 11. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:50 12. Set agenda for the next meeting - Wednesday December 5, 2018
 - A. Budget review
 - B.
- 8:55 13. Adjournment