

Town of Brookline Selectboard Agenda

Wednesday December 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 the agenda if any
- 6:35 3. Scheduled members of the public
- 6:40 4. Unscheduled members of the public
- 6:42 5. Approve minutes
 - A. from December 5, 2018 regular meeting
 - B. from December 14, 2018 emergency meeting
- 6:45 6. 2019-2010 Budget discussion
 - A. changes to appropriations if any
 - B. changes to municipal budget line items if any
 - C. changes to highway budget line items if any
 - D. wording of articles to be included in the town report for town meeting day
 - E. any other items relating to the budget including surplus
 - F. Town Report booklet
- 7:45 7. Town Clerk Update - Guy Tanza
 - A. Tax Sale
- 7:55 8. Highway and Roads
 - A. Road commissioner update-Guy Tanza
 - 1. Inner Fire Driveway Access Permit
 - 2. Shoulder work near 505 GBR
 - B. Road supervisor update - E. Mark Bills
 - a. Current Projects and plans
 - B. Upcoming projects and plans
- 8:15 8. New Business
 - A. Local Emergency Management Plan - Workshop Dot Maggio
 - B.
- 8:17 9. Old Business
 - A. Recycling Policy Update
 - Review/Discuss/Vote on the updated Recycling policy
 - Send out an email on the Listserv about the policy once approved

- B. Sunny Lane Daycare Update on any projects planned or completed
 - Plumbing
 - Heating
 - Water testing
 - Contact List
 - Lease

8:30 10. Executive Session:

At this time the Selectboard has a need to enter into an executive session for discussions on the development of the legal contract that will describe the lease agreement between the Town of Brookline and Tina Bills owner of Sunny Lane Daycare. The terms and limits of the new lease will be discussed.

Upon exiting the executive session the selectboard may vote to extend a three year lease to Tina Bills - owner of Sunny Lane Daycare.

- 8:45 11. Communications
- A. Email
 - B. Regular mail

- 8:50 12. Pay Orders
- A. Payroll
 - B. Accounts Payable

- 8:55 13. Set agenda for the next meeting - Wednesday January 2, 2019
- A. Set Budget
 - B. January 16th - Logging discussion w/ Andy Sheere re: the Ward property
Rescue INC Report w/Jorda Chapin
 - C. Town Meeting plans

9:00 14. Adjournment