

Town of Brookline Selectboard Agenda

Wednesday February 20, 2019

The meeting will begin 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
 - A. David Parker invited to share suggestions re: Town Meeting under Old Business
- 6:40 4. Unscheduled members of the public
- 6:45 5. Approve minutes from February 6, 2019 meeting
- 6:50 6. New Business
- 6:55 7. Old Business
 - A. Town Meeting - Update
 - I. Discussion - Review of Protocol w/ David Parker Jr.
 - II. Guy Tanza - Terex Wheeled excavator in Article 11
 - III. Appointments - Reorganization after Town Meeting
 - IV.
 - B. Vote to Adopt Amendments to the Town of Brookline, Vermont,
Dogs (and Wolf-Hybrids) Ordinance
 - C. Vote to Adopt Town of Brookline, Vermont,
Protection of Roads and Road Right-of-Way Ordinance.
 - D. Day care building repair update - Bruce Mello
 - E. The selectboard may recess into an executive session if requested, while discussing the lease contract which was offered to Suzy Coutermarsh of Suzy's Little Peanuts Day School LLC for the school building at 624 Grassy Brook Road.
- 7:55 8. Town Clerk Report - Guy Tanza
 - A.
- 8:00 9. Highways & Roads
 - A. Road commissioner Update - Guy Tanza
 - I. Salt Sand Shed Update
 - B. Road supervisor Update - E. Mark Bills
 - I.

- 8:15 10. Communications
 - A. Email
 - B. Regular Mail

- 8:30 11. Pay Orders
 - A. Payroll
 - B. Accounts payable

- 8:40 12. Set Agenda for the next meeting, March 6, 2019
 - A. Reorganization
 - B.
 - C.
 - D.

- 8:45 13. Selectboard Comments
 - A. Chris Webb
 - B. Dot Maggio

- 8:55 14. Adjournment