

**Brookline VT Agenda for March 6, 2019**  
**REORGANIZATION MEETING**

Please note: Times are approximate

- 6:30 1. Town Clerk Guy Tanza to call the meeting to order**
  
- 6:31 2. Elect Selectboard Chair**
  
- 6:35 3. Review any changes to the agenda**
  
- 6:40 4. Approve minutes from the February 20, 2019 selectboard meeting**
  
- 6:45 5. Members of the Public**
  - A. Scheduled members of the Public**
    - I.**
    - II.**
  - B. Unscheduled members of the Public**
    - I.**
  
- 6:50 6. Reorganization & Appointment of Town Officers**
  - A. Elect Vice-chair of the Selectboard**
  - B. Appoint recording clerk of the board**
  - C. Appoint road commissioner**
  - D. Appoint representative(s) to the Windham Regional Commission**
  - E. Appoint Emergency Management Director(s)**
  - F. Appoint 911 coordinator**
  - G. Appoint pound keeper**
  - H. Appoint animal control officer**
  - I. Appoint representative to the Windham Solid Waste Mgmt. District**
  - J. Appoint representative to RESCUE Inc.**
  - K. Appoint property manager for 624 Grassy Brook Road Daycare**
  - L. Appoint road supervisor**
  - M. Appoint service officer**
  - N. Appoint surveyor of wood and lumber**
  - O. Appoint tree warden**
  - P. Appoint members to the Brookline planning commission**
  - Q. Appoint members to the Brookline Meeting House committee**
  - R. Appoint members to the Brookline Historical Society**
  - S. Set time and place for selectboard meetings**
  - T. Establish official locations & newspaper for posting meetings/hearing**

- U. Review Policies**
  - 1-Conflict of Interest Policy**
  - 2-Rules of Procedure**
  - 3-Purchase Policy**
  - 4-other policies TBD**
  
- 7:50 7. New Business**
  - A. WSWMD Request for 2018 Recycling Services**
  - B. RFP for Salt Sand Shed Review/Approve**
  - C. Goals for the New Year**
  
- 8:00 8. Old Business**
  - A. Town Meeting Recap**
  - B. SLP Daycare**
  - C.**
  
- 8:10 9. Roads and Highway**
  - A. Update by the Road Commissioner**
  - B.**
  
- 8:30 10. Correspondence**
  - A. Email**
  - B. Regular mail**
  
- 8:35 11. Pay Orders**
  - A. Accounts Payable**
  - B. Payroll**
  
- 8:45 12. Set agenda for the next meeting March 20, 2019**
  - A. Approve and/or sign Rules of Procedure**
  - B. Approve and/or sign Conflict of Interest Policy**
  - C.**
  
- 8:55 13. Adjournment**