

**Town of Brookline Selectboard Agenda
Wednesday August 7, 2019**

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
- 6:33 3. Scheduled members of the public
 - A. Lee Anne Parker & Kerry Bourne
- 6:35 4. Unscheduled members of the public
 - A.
- 6:40 5. Approve Minutes
 - A. Minutes from July 17, 2019 Regular Meeting
- 6:45 6. New Business
 - A. Meetinghouse Bat Situation
 - B. Financials review
 - C. Municipal Tax Rate Clarification
 - D. Municipal Planning Grants
- 7:25 7. Old Business
 - A. Bear Issue
 - B. Town Building Update
 - C. SLP Water System
 - D. EMP compliance for SLP Building
 - E. Road Equipment Purchase Committee Update
- 8:00 8. Summary / Update / Reports
 - A. Guy Tanza - Town Clerk Report
- 8:05 9. Highways & Roads
 - A. Guy Tanza - Road Commissioner Report
 - B. Mark Bills - Road Supervisor
- 8:15 10. Communications
 - A. Email
 - B. Regular Mail
- 8:20 11. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:25 12. Set agenda for the next meeting - Wednesday August 21, 2019
- 8:35 13. Adjournment