

**Town of Brookline Selectboard Agenda  
Wednesday October 2, 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. Sara Wiswall, Dara Carleton
- 6:35 4. Unscheduled members of the public
  - A.
- 6:40 5. Approve Minutes
  - A. Minutes from September 18, 2019 Regular Meeting
- 6:45 6. New Business
  - A. Winter Road Sand Bids
  - B. Town Treasurer
  - C. Executive Session – to discuss appointment of Town Treasurer until next Town Meeting (per 1 V.S.A. § 313(a)(3))
  - D. Road Equipment Purchase RFP
  - E. Winter Road Salt Contract
  - F. Private Road Name for 911 Location
- 7:40 7. Old Business
  - A. Town Building Updates
  - B. Recycling Site Trash Removal
- 8:05 8. Summary / Update / Reports
  - A. Guy Tanza - Town Clerk Report
- 8:10 9. Highways & Roads
  - A. 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 October 16, 2019
- 8:30 13. Adjournment