

Approved Minutes
Town of Brookline Selectboard
Wednesday, September 18, 2019, 6:30 PM

Present:

Selectboard: Gwen Tanza, Joseph Dutton, Bruce Mello, Shelby Brimmer

Members of the Public: Mark Bills, Guy Tanza (Town Clerk, Videographer), Peter Barus (Recorder)

Call the meeting to order

Mr. Mello called the meeting to order at 6:48 PM.

Review changes to agenda if any

Road Commissioner resignation

Scheduled members of the public

Unscheduled members of the public

Approve Minutes

Minutes from September 4, 2019 Regular Meeting

Ms. Brimmer moved to approve the minutes for September 4, 2019. Second by Ms. Tanza. **All in Favor.**

New Business

Mr. Mello noted that ServPro had completed the bat guano removal at the BMH; Jeffers Plumbing and Heating had serviced the boiler at SLP.

There had been a message from Dara Carleton regarding the Treasurer position. Mr. Mello will notify Ms. Carleton that the matter will be addressed at a future meeting, in Executive Session.

Road Commissioner

Mr. Tanza had submitted his resignation as Road Commissioner.

There was discussion. The Selectboard acknowledged Mr. Tanza for stepping up in time of need.

The Selectboard accepted Mr. Tanza's resignation, by unanimous consent.

Winter Sand RFP

Mr. Dutton moved to approve the Winter Sand RFP for the 2020 season, as submitted. Second by Ms. Brimmer. **All in Favor.**

Old Business

Road Equipment Purchase Committee Update

Mr. Dutton discussed the Wednesday meeting of the Committee, and the agreed parameters for RFP; and that the RFP will be submitted to the Selectboard for a vote at next meeting, with a recommendation for approval.

Town Building Updates

Mr. Mello discussed plans for painting the school building; an update on the financial account; painting contractors he had consulted; and noted that old lockers had been removed from upstairs, damaging, but not impairing function or safety, of the deck stairway.

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Summary / Update / Reports

Guy Tanza – Town Clerk Report

Mr. Tanza reported business as usual at the Town Office.

Guy Tanza – Road Commissioner Report

Mark Bills – Road Supervisor

Mr. Bills reported that Putney Mountain Road and Merrill Drive had been scraped; more gravel is awaiting delivery for Athens Road; the signage delivery was incorrect, now awaiting replacement hardware; a couple of potholes will be patched when the cut is made for a proper patch, researching this; an old culvert at Cerbo's had been patched before, and is developing new holes.

Communications

Email

- Dara Carleton re: Treasurer position
- Guy Tanza re: resignation as Road Commissioner

Regular Mail

- Red Cross re: appropriations rec'd September 4

There was discussion of a cutoff date for appropriations requests.

Pay Orders

Accounts Payable

Mr. Mello moved to approve Accounts Payable Warrant #2020-11, dated 9/17/19, in the amount of \$11,011.92. Second by Ms. Brimmer. **All in Favor.**

Payroll

Mr. Mello moved to approve Payroll Warrant #2020-12, dated 9/13/19, in the amount of \$1,888.50. Second by Ms. Brimmer. **All in Favor.**

Set agenda for the next meeting – Wednesday October 2, 2019

- Executive Session – Treasurer Position
- Equipment purchase
- Buildings update
- Award salt contract

Adjournment

Ms. Tanza moved to Adjourn. Second by Ms. Brimmer. All in Favor.

The meeting was Adjourned at 7:32 PM.

Respectfully submitted, Peter Barus, Recording Clerk, September 20th, 2019