

**Town of Brookline Selectboard Agenda
Wednesday January 8, 2020**

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.
- 6:35 4. Unscheduled members of the public
 - A.
- 6:40 5. Approve Minutes
 - A. Minutes from December 18, 2019 Regular Meeting
- 6:45 6. New Business
 - A. Merrill Drive Situation
 - B. Discuss/Approve 2020 Town Meeting Warning
 - C. Road Commissioner
- 8:00 7. Old Business
 - A. Road Equipment Purchase Article for Town Meeting
 - B. Discuss/Vote on SLP Building Window Bids
- 8:20 8. Summary / Update / Reports
 - A. Guy Tanza - Town Clerk Report
- 8:25 9. Highways & Roads
 - A. Mark Bills - Road Supervisor
- 8:30 10. Communications
 - A. Email
 - B. Regular Mail
- 8:35 11. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:40 12. Set agenda for the next meeting - Wednesday January 22, 2019
- 8:45 13. Adjournment