

Topic: Brookline Selectboard Meeting March 17, 2021
Time: Mar 17, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88650764810?pwd=eWFwMTd5K0cyZE0yMW5uZVM4NzY0UT09>

Meeting ID: 886 5076 4810

Passcode: 734

One tap mobile

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+1 929 205 6099 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Times listed are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Scheduled members of the public
 - A. Helen Holt & Mike Bills re: Listers appointment
 - B. James "Silos" Roberts re: Windmill Hill Pinnacle Associations Conservation Project of 187 Brookline Acres
- 6:50 4. Unscheduled members of the public
- 6:52 5. Approve Minutes
 - A. Minutes from February 24, 2021 meeting
 - B. Minutes from March 3, 2021 Reorganization meeting
- 6:55 6. New Business
 - A. Letter of support from the Town of Brookline for the conservation project of 187 acres of the Massey Land in Brookline.
 - B. Selectboard Goals / Projects in the upcoming year.
Short statement from each board member on what they would like to see happen in and for the town of Brookline in the next twelve months.

- 7:10 7. Old Business
 - A. Review Policies - Signed Hard copies at Town Hall office
 - 1. Conflict of Interest Policy
 - 2. Rules of Procedure
 - 3. Purchase Policy
 - B. Appointed Positions still unfilled
 - 1. Listers - H. Holt & M. Bills
 - 2. Planning Committee - D. Dobson &
 - 3. LEMP - D. Maggio & Gwen Tanza
 - 4. Bank Resolution to sign Checks - G. Tanza & M. Masters
- 7:25 8. Summary / Update / Reports
 - A. Town Clerk Report - Guy Tanza
 - B. Building Commissioner Report - Bruce Mello
- 7:45 9. Highways & Roads
 - A. Road Supervisor - Mark Bills
- 8:00 10. Communications
 - A. Email
 - B. Regular Ma
- 8:10 11. Pay Orders
 - A. Accounts Payable
 - B. Payroll
- 8:20 12. Set agenda for the next meeting - Wednesday April 7, 2021
- 8:30 13. Adjourn the meeting