

Topic: Brookline Selectboard Meeting April 21, 2021
Time: Apr 21, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84780886151?pwd=TFFJR25TV0ZnTXpaZnR0b0lsNXdhdz09>

Meeting ID: 847 8088 6151

Passcode: 05345

One tap mobile

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|------|----|--|
| 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. | Joseph Dutton / Doug Wellman re: Round Schoolhouse \$5000.00 grant |
| | B. | Stan Noga re: Open seat on the selectboard |
| 6:45 | 4. | Unscheduled members of the public |
| 6:50 | 5. | Approve Minutes from the April 7, 2021 meeting |
| 6:55 | 6. | New Business |
| | 1. | Historical Society RE: Round Schoolhouse \$5,000 grant |
| | 2. | Open Selectboard seat |
| 7:05 | 7. | Old Business |
| | 1. | Green Mountain Power Resiliency Zone - Bruce Mello |
| | 2. | Broadband & Wifi @ Town Hall - Dot Maggio |

- 7:15 8. Summary / Update / Reports
 - A. Town Clerk Report - Guy Tanza
 - B. Selectboard Chair Report - Dot Maggio
 - C. Building Commissioner Report - Bruce Mello
 - D. Highways & Roads Supervisor Report - E. Mark Bills
 - E. TBD
- 7:45 9. Communications
 - A. Email
 - 1. Stan Noga - Selectboard seat
 - 2. Sally Cutts - Lister Position
 - 3. Camilla Robers - Thank you note re: Windmill Hill Pinnacle Association
 - 4. HP Fairfield Mower Lease - Insurance request for 5-31 to 6-4-2021
 - B. Regular Mail
 - 1.
- 7:50 10. Pay Orders
 - A. Accounts Payable Warrant # 2021-16 Dated 4-21-2021 **\$5,370.29**
 - B. Payroll Warrant #
- 8:00 11. Set Agenda for next meeting - Wednesday May 5, 2021
 - A. WSWMD recycling containers
 - B. 2020-2021 FY preliminary review of budget line items
- 8:05 12. Adjourn Meeting

Times are approximate