

Topic: Brookline Selectboard Meeting April 7, 2021
Time: Apr 7, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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VFjUT09](https://us02web.zoom.us/j/84792613772?pwd=SEtCVURKTEdNQ2FFZnFNMXBKS
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Meeting ID: 847 9261 3772

Passcode: 659489

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. | |
| 6:37 | 4. | Unscheduled members of the public |
| 6:39 | 5. | Approve Minutes from March 17, 2021 meeting |
| 6:40 | 6. | New Business |
| | A. | Windham Solid Waste Management District re: Termination of the Memorandum of Understanding signed November 28, 2017 for the loan of roll-off recycling container. Bill of sale offered for recycling container conveyed "as is, where is, and with all faults" condition without any warranty of merchantability, or fitness for any purpose. Discussion / Vote |
| | B. | Green Mountain Power Resiliency Zone Community Plan (microgrid project) |
| | Discussion | |
| | C. | VTrans Capital Project Pilot Program - New infrastructure project in VT for repaving, striping road sections; Roadway reconstruction of a section of the road from the base up) |

- D. Post Town Meeting Thoughts - discussion on email sent by Dan Towler.
 - E. Roy Mecon Email re: flying his drone in Brookline for a project he is doing.
 - F. Listers request: Helen Holt emailed that she can not access most of the As Billed Grand List files in NEMRC and therefore needs a quorum of the selectboard to email authorization to support@ NEMRC. A vote is needed on this.
 - G. Email from Shelly Brimmer - regretfully resigning from the Selectboard.
 - H. Email from Windham Regional Commission re: time sensitive opportunity from the Vermont Department of Public Service which would donate a Wi-Fi Spot in town for the community to use. Installing during the next few weeks. Discussion / follow up
- 7:25 7. Old Business
- A. Windmill Hill Pinnacle Association acquisition of 187 acres of land in Brookline to be conserved letter. Discussion and vote.
 - B. Local Emergency Municipal Plan adoption - Discussion and Vote.
 - C.
- 7:30 8. Summary / Update / Reports
- A. Town Clerk Report - Guy Tanza
 - B. Building Commissioner Update - Bruce Mello
 - C. Selectboard Member Update - Dot Maggio Attending Webinar
- 7:40 9. Highways & Roads
- A. Road Supervisor Report - Mark Bills
- 8:00 10. Communications
- A. Email -
 - 1. Inbox -Dan Towler: Post Town Meeting Thoughts
 - 2. Inbox - WSWMD Termination of the Memorandum of Understanding
 - 3. Inbox - Green Mountain Power Resiliency Zone (renewable power generation)
 - 4. Inbox - resignation email from Shelly Brimmer on March 34, 2021
 - 5. Inbox - request to fly a drone in Brookline - Roy Mercon of Merconphoto.com
 - 6. Inbox - WRC WiFi hotspot donation opportunity for VT.
 - B. Regular Mail
 - 1. Letters to 6 landowners sent out re: Windmill Hill Pinnacle Association acquisition of 187 acres of land in Brookline
- 8:05 11. Pay Orders
- A. Accounts Payable
 - B. Payroll
- 8:10 12. Set Agenda for the next meeting - Wednesday
- 8:15 13. Adjourn meeting