

Guy Tanza is inviting you to a scheduled Zoom meeting.

Topic: Brookline Selectboard Meeting May 5, 2021

Time: May 5, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84717559224?pwd=M0pBOXliVDJrSkp6UldmOW5JN1Z0Zz09>

Meeting ID: 847 1755 9224

Passcode: 053451.

One tap mobile

+13017158592,,84717559224#,,,,\*05345# US (Washington DC)

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 847 1755 9224

Passcode: 05345

Find your local number: <https://us02web.zoom.us/u/kbLqy0hCwJ>

Times are approximate

- |      |    |   |
|------|----|---|
| 6:30 | 1. | Call the meeting to order   |
| 6:31 | 2. | Review changes to agenda if any   |
| 6:35 | 3. | Approve minutes from the April 21, 2021 selectboard meeting   |
| 6:40 | 3. | Scheduled members of the public   |
|      | A. | Stanly Noga Jr. Re; Appointment to the selectboard<br>Vote to appoint Mr. Noga to the 1 year vacant selectboard seat  |
|      | B. | Administration of the oath of office to Mr. Noga by the town clerk  |
|      | C. | Joseph Dutton Re: Round Schoolhouse \$5,000 grant plan<br>Discussion on the scope and sequence for the project to enhance the<br>Historic Round Schoolhouse using money from a grant from the Historic<br>Preservation Society. Review of the Brookline Historical Societies<br>description of work needed to be performed. Discussion and vote |
|      | D. | Sally Peery Re: GMP Resilience program<br>Discussion about the program and its appropriateness for Brookline  |
|      | E. |   |

- 7:05 4.     Unscheduled members of the public
  
- 7:10 5.     New Business
  - A.
  - B.
  
- 7:15 6.     Old Business
  - A.     Appointment to vacant 1 year seat on the selectboard
  - B.     Round Schoolhouse Grant - J. Dutton
  - C.     Green Mountain Power Resiliency Zone in Brookline - B. Mello
  - D.     WiFi Hot Spot at Town Hall by ITDRC - D. Maggio
  - E.     DVFiber in Brookline - S. Noga
  - F.     Recycling bins - D. Jones
  - G.     Salt & Sand Shed project - D. Jones
  - H.     Green Up Day
  - I.     TBD
  
- 7:35 7.     Summary / Update / Reports
  - A.     Town Clerk Report - Guy Tanza
  - B.     Selectboard Chair Report - D. Maggio
  - C.     Building Commissioner Report - B. Mello
    - 1.     Town Hall basement clean up
    - 2.     Day Care Building
    - 3.     Round Schoolhouse
  - D.     Highways & Roads Supervisor Report - E. Mark Bills
  
- 8:00 8.     Communications
  - A.     Email
    - 1.     Agency of Natural Resources - Stormwater municipal roads annual fee due 6/1/21. Permit 8066-9040 Cost \$500.00
    - 2.     Daycare building water test - Chloroform & E.coli absent.
    - 3.     ICS 402 Registration for Thursday May 6 8 to 12 Webinar
  - B.     Regular mail
    - 1.
  
- 8:05 9.     Pay Orders
  - A.     Accounts Payable Warrant
  - B.     Payroll Warrant Dated April 28, 2021 #2021-17 for \$1,924.30
  
- 8:10 10.    Set Agenda for the next meeting - Wednesday May 12, 2021
  - A.
  - B.
  - C.
  
- 8:15 11.    Adjourn Meeting