# Topic: Brookline Selectboard Meeting May 19, 2021 Time: May 19, 2021 06:30 PM Eastern Time (US and Canada)

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## 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 May 5, 2021 selectboard meeting.
6:40	4.	Scheduled members of the public
		A. Mike Masters Treasurer re: end of year preparations
		B.
6:50	5	Unscheduled members of the public
		A.
6:55	6.	New Business
		Disturbing the peace - Noise complaint

- 2. Request for minor road repair near guardrail by Roger's property Hill Rd.
- Town Shed -theft of road material/rock/gravel 3.
- Budget 2020-2021 end of year discussion 4.

#### 7:15 7. **Old Business**

- 1. Recycle Bin ownership paperwork- transfer to Brookline from WSWMD
- DVFiber -continued discussion on whether Brookline should join the

Deerfield Valley Communications Union District for broadband at this time. Discuss and vote.

- 3. WiFi HotSpot at Town Hall Donated by Project Connect Approval.
  - § Frequently asked questions: <a href="https://go.itdrc.org/projectconnect-faq">https://go.itdrc.org/projectconnect-faq</a>
  - § Photos: <a href="https://go.itdrc.org/projectconnect-photos">https://go.itdrc.org/projectconnect-photos</a>
  - § Flyer: <a href="https://go.itdrc.org/projectconnnect-flyer">https://go.itdrc.org/projectconnnect-flyer</a>
  - § Media kit: <a href="https://go.itdrc.org/projectconnect-media-kit">https://go.itdrc.org/projectconnect-media-kit</a>

Our application has been approved -Ready to install this month! Includes equipment and installation with an access data speed control of 5 MB upload and 25 MB download. Town Data will be protected from public access.

Discuss and vote

## 7:30 8. Summary / Update / Reports

- A. Town Clerk Report Guy Tanza
- B. Selectboard Chair Report Dot Maggio
  - 1. ACO Dog
  - 2. Town Shed Gate
- C. Building Commissioner Report Bruce Mello
  - 1. Town Hall Pest Removal
  - Daycare building
  - 3.
- D. Highways & Roads Supervisor Report E. Mark Bills
  - 1. Repairs and projects planned
  - 2. Security
  - 3. Budget

### 8:00 9. Communications

- A. Email-
  - 1. Information Technology Disaster Resource Center/ WiFi Hotspot
- B. Regular Mail
  - 1. Census
- 8:05 10. Pay Orders
  - A. Payroll Warrant #2021-19 \$2088.00 dated May 12, 2021
  - B. Accounts Payable Warrant #2021-20 \$11,495.00 dated May 19, 2021
- 8:10 11. Set Agenda for next meeting. Wednesday June 2, 2021
  - A. Historical Society Round School House Grant J. Dutton/ D. Wellman B.
- 8:15 12. Adjourn Meeting