

Topic: June 2, 2021 Brookline Selectboard Meeting
Time: Jun 2, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87249532115?pwd=SHM4YmQ0WWRaV1NQaVJnWHJZbkZ6UT09>

Meeting ID: 872 4953 2115

Passcode: 05345

One tap mobile

+13126266799,,87249532115#,,,,*05345# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 872 4953 2115

Passcode: 05345

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

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 19, 2021 selectboard meeting |
| 6:40 | 4. | Scheduled members of the Public |
| | A. | Joseph Dutton/Doug Wellman Re: Round Schoolhouse grant work |
| | B. | |
| 6:55 | 5. | Unscheduled members of the Public |
| | A. | |
| 7:00 | 6. | New Business |
| | A. | |
| 7:05 | 7. | Old Business |
| | A. | The Preservation Trust grant of \$5,000.00 for the Round Schoolhouse Revised scope of work and cost estimate including the necessary paperwork for the Preservation Trust of Vermont. The project must be completed by August 1, 2021 |
| | B. | Town Hall Rodent Concerns and Remedies.
Review Scope of work as written up in estimates from ServePro and Estate Wildlife Control LLC. Decide on a timeline for remediation. |
| | C. | ITDRC - Re: Wifi Hotspot at town hall |

- 7:20 8. Summary / Update / Reports
- A. Town Clerk Report - Guy Tanza
 - B. Selectboard Chair Report - Dot Maggio
 - 1. Gary Lavorgna repairing town notice boards
 - 2. Work bee at DayCare moving Sand and wood chips
 - 3. List of Webinars sent out by Guy in an Email
 - 4. Proposed nomination of the Brookline Baptist Church (AKA Brookline Meeting House) to the National Register of Historic Places. Announcement after June 24, 2021.
 - 5. Meeting House Sign is going to be repainted
 - 6. Treasurer's Report - Prepare questions for June 16 meeting
 - 7. Newfane Brookline Newsletter - request for information
 - C. Building Commissioner Report - Bruce Mello
 - 1. Town Hall Pest removal information (Old Business)
 - 2. Day Care Building Report
 - 3.
 - D. Highways & Roads Supervisor Report - E. Mark Bills
 - 1. Over the rail mowing
 - 2. Projects and Plans
- 8:10 9. Communications
- A. Email
 - 1. Gary Lavorgna re: doing repairs and work bee
 - 2. Vermont Division for Historic Preservation Re: BMH
 - 3. EWC Quote
 - B. Regular Mail
 - 1. Vermont Land Trust Re: Acquisition of Development Rights; Green Mountain Conservancy of 387 acres.
 - 2. Windham Regional Commission Re: Windham Regional Plan Assessment and Intent to Readopt the Windham Regional Plan.
- 8:15 10. Pay Orders
- A. Payroll Warrant #2021-21 \$2,163.67 Dated May 26, 2021
 - B. Accounts Payable Warrant
- 8:20 11. Set Agenda for next meeting - Wednesday June 16,. 2021
- A. Update on Round Schoolhouse Grant Project
 - B. Treasurer report on 2020-2021 end of year budget
 - C. Set Tax Rate
 - D. TBD
- 8:30 12. Adjourn the Meeting