

Topic: June 16, 2021 Brookline Selectboard Meeting

Time: Jun 16, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85245878200?pwd=cHJVYXRPRG9qSzlWcGF1Y0xQbndidz09>

Meeting ID: 852 4587 8200

Passcode: 05345

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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Agenda 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 June 2, 2021 selectboard meeting
- 6:40 4. Scheduled members of the public
 - A. Joseph Dutton Re: Round Schoolhouse grant work
 - B.
- 6:45 5. Unscheduled members of the public
 - A.
- 6:50 6. New Business
 - A. Discussion about diversity training webinar offered by VLCT & NLC
 - Virtual training for diversity, equity and inclusion for local governments
 - Monday June 21 3:00 to 5:30
 - Monday June 28 3:00 to 5:30
 - Wednesday July 14 3:00 to 4:30
 - Pre register for the ZOOM meetings - attend all three
 - B. Fiscal year 2021-2022 hourly rate update for Brookline employees.
 - Identify pay rate changes for employees for Fiscal Year 2021-2022
 - Discussion and Vote (can be retroactive if not ready on 6-16-2021)

- C. Listers. Reappointment discussion and vote
Helen Holt and Mike Bills as Brookline listers for 2021-2022 FY
- D. Discussion on holding hybrid ZOOM selectboard meetings.
- E. Set the tax rate for 2021-2022 Discussion and vote
Note: dependent on State of Vt setting education tax rate and a completed Grand List.
- G. Repair of baseball field fence.
Remove and store the field scoreboard until knotweed is mowed down.
Discussion
- H. Cota & Cota Price at Office Program 2021-2022
Capped Price \$210.00 Oil \$2.67 gal Propane \$3.23 gal
Capped Budget Option - 10 month rounded budget payment \$276.00
Flex Option - payments due net 30. No price protection fee. \$435.00
Flex Budget option - 10 month rounded budget payment \$ 256.00
Contract to be signed and mailed back.
- I. Triple T Trucking - Monthly swap out fee is increasing by \$13.00 per

7:40 7. Old Business

- A. The Preservation Trust grant of \$5000.00 for the Round Schoolhouse .
Revised scope of work and cost estimate including the necessary paperwork for the Preservation Trust of Vermont for approval.
Completion date August 1, 2021. Stan Noga
- B. WSWMD vacancy - appointment-discussion- vote
Daniel Towler has offered to be the Brookline Representative
- C. DVFiber - reconsideration discussion & vote to appoint
Marjorie Ray has offered to be the Brookline Representative if we remain in the District Union
- D. Brookline School Records at Town Hall
Basement clean out did not uncover any student records.

8:00 8. Summary / Update / Reports

- A. Town Clerk Report - Guy Tanza
- B. Selectboard Chair Report - Dot Maggio
 1. Treasurer presentation moved back to July 7 2021 however, the selectboard will discuss any changes that may be incorporated into the way the budget reports are organized.
 2. ACO Report - A stray dog was found near a residents house.
The resident took care of the dog until the following day when the dog's owner was identified. I will visit the owner of the dog as it does not appear to be registered.

3. Town Health Officer Report - A complaint due to logging going on behind a residents home was investigated. A spring fed pond and well were contaminated by soil eroded by heavy equipment crossing a brook. Logging was stopped. A temporary bridge was built over the brook.
 4. Work Bee of selectboard members emptied the basement of town hall on Thursday June 10th Over 800 lbs of paper removed!
 5. Town Hall office cleaned-Monday June 14th
 6. Round Schoolhouse cleaning scheduled for August 16th.
 - C. Highways and Roads Supervisor report - E. Mark Bills
 1. Projects & Plans
 - D. Building Commissioner Report - Bruce Mello
 1. Town Hall
 2. Day Care
- 8:30 9. Communications
- A. Email
 1. Gary Lavorgna has offered to trim back the lilac bush by the office.
 2. Town of Newfane - requesting input or suggestions on a hazard mitigation plan that they are working on with Windham Regional Commission.
 3. Windham Regional Commission - Zoom meeting Tues June 15th 6:00 to 7:30 on the Basics of Town Planning.
Daniel Dobson from the planning committee is going to attend
Stan Noga from the selectbord is going to attend
Dot Maggio from the selectboard is going to attend.
 4. American Rescue Plan Funds available to Towns
VLCT requests towns to fill in a certification form for funding
Email from VLCT and Tom Kavat - Planning Board Chair
Offering help to apply for the \$55,485 allocated to Brookline.
 - B. Regular Mail
 1. Newsletter from Valley Cares
 2. Cota & Cota Contract for fuel services
 3. Triple T Trucking - increased swap out fee up \$13 per
- 8:35 10. Pay Orders
- A. Payroll Warrant # 2021-23 dated June 9, 2021 for \$6,941.96
 - B. Accounts Payable Warrant # 2021-24 dated June 16, 2021 for \$243,462.96
- 8:40 11. Set Agenda for the next meeting. Wednesday July 7, 2021
- A. Treasurer's report for fiscal year 2020-2021
 - B. Selectboard recommendations for changes in Budget Reports
 - C. List of approved vendors - annual review and approval
"The legislative body may approve...for regular or incidental purchases. It shall be made annually at the first regular meeting of the legislative body held in the Town's fiscal year." as per our purchase policy.
 - D. Round SchoolHouse Grant Project Update
- 8:45 12. Adjourn the meeting.