

The public is invited to a scheduled Zoom meeting
Town Hall - 736 Grassy Brook Road Brookline VT
Topic: July 7, 2021 Brookline Selectboard Meeting
Time: Jul 7, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84407091806?pwd=d1pOZm5HU3hLdzFqTmhFaERkcFczdz09>

Meeting ID: 844 0709 1806

Passcode: 05345

One tap mobile

+13126266799,,84407091806#,,,,*05345# US (Chicago)

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Dial by your location

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- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Review/approve minutes from the June 16, 2021 selectboard meeting.
- 6:40 4. Scheduled members of the public
 - A.
- 6:45 5. Unscheduled members of the public
 - A.
- 6:50 6. New Business
 - A. Treasurer's report for the fiscal year 2020-2021
 - B. Selectboard recommendations for changes in Budget Reports
 - C. List of approved vendors - annual review and approval for FY 2021-22
 - D. Set the Tax Rate for 2021-2022. Discussion and vote
 - Homestead Tax Rate - 1.8093
 - Non Homestead Tax Rate - 1.6048
 - E. Stray Hold Contract from Windham County Humane Society
 - 7/1/2021 to 6/30/2022 Contract flat fee \$350.00 as impoundment facility
 - For the town to satisfy 20 VSA 3381.
 - Contract approval / signature needed
 - F. Maintenance cleaning of town hall building - Discussion

G. America Rescue Plan Act - Resolution to accept funds.

1. Motion that the town of Brookline accept its allocation of coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, along with the Award Terms & Conditions and Assurances of Compliance with the Civil Rights Requirements that are requirements of accepting these funds.

2. Motion to name and appoint a person to serve as the Town of Brookline's "Authorized Representative" as required by the Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, to sign the Award Terms & Conditions and Assurances of Compliance with the Civil Rights Requirements by July 15, 2021

An Authorized Representative is an individual with legal authority to bind the government entity. An Authorized Representative must sign the Acceptance of Award terms for it to be valid.

Please review:

Link #3

https://home.treasury.gov/system/files/136/NEU_Award_Terms_and_Conditions.pdf

Link #4

https://home.treasury.gov/system/files/136/Title_VI_Assurances.pdf

3. Motion to name someone to be the "Contact Person" for the Town of Brookline's CLFRF Award from the US Treasury.

"Contact Person" should be the person who will perform the administrative tasks associated with the ARPA/CLFRF funding, such as tracking and managing the terms and conditions, compliance, reporting, etc. on behalf of the municipality.

PLEASE REVIEW THE PDF FORMS LINKED ABOVE

Links

[1]

https://forms.office.com/Pages/ResponsePage.aspx?id=O5O0IK26PEOcAnDtzHVZxqgsvo1_xrhKjXIGZ78CjBdUQIVQNEFSTFIHMDRHMjJMQjlaSzhTQzBEQiQIQCN0PWcu

[2] <https://www.vlct.org/municipal-assistance/municipal-topics/vermonts-open-meeting-law>

[3] https://home.treasury.gov/system/files/136/NEU_Award_Terms_and_Conditions.pdf

[4] https://home.treasury.gov/system/files/136/Title_VI_Assurances.pdf

[5]

http://forms.office.com/Pages/ResponsePage.aspx?id=O5O0IK26PEOcAnDtzHVZxqgsvo1_xrhKjXIGZ78CjBdUQIVQNEFSTFIHMDRHMjJMQjlaSzhTQzBEQiQIQCN0PWcu

[6] <https://www.vlct.org/arpa>

[7] <mailto:arpa@vlct.org>

- H. Disability Rights Vermont polling place accessibility survey report for Town Hall
 - 1. ADA van parking space and signage needed
 - 2. Beveling of the wheelchair ramp into town hall to remove 1.25 in bump
- 7:50 7. Old Business
 - A. Round SchoolHouse Grant - work progress update - Stan Noga
Chris Parker and Norm Holden were each notified that they could begin.
Review of work completed.
 - B. Hybrid / Zoom meetings for selectboard
Equipment needed discussion
 - C. Brookline Ball field fence repair and scoreboard removal/storage Update
- 8:00 8. Summary / Update / Reports
 - A. Town Clerk Report - Guy Tanza
 - B. Selectboard Chair Report - Dot Maggio
 - 1. Newfane - Brookline Newsletter
 - 2. Newfane Animal Control Officer information
 - 3. Road Grant Manager for 2021-22 appointment
 - 4. Diversity, Equity & Inclusion Training
Email - Lgoodell@vlct.org for a copy of the video(s) missed
June 21, June 28 Next live webinar July 14 3 to 4:30 pm
 - C. Building Commissioner Report - Bruce Mello
 - 1. Town Hall rodent mitigation Update
Insect damage found at Town Hall
 - 2. Day Care Building
 - 3. TBD
 - D. Highways & Roads Supervisor report - E. Mark Bills
 - 1. Letter of Intent sent in for Roads Grants In Aid program
 - 2. Projects Current
 - 3. Projects upcoming
 - 4. TBD
- 8:25 9. Communications
 - A. Email
 - 1. Links to recorded Webinars for Diversity training VLCT
 - 2. Homestead and Non Homestead Tax rates
 - 3. Disability Rights Vermont Survey of June 22. 2021
 - B. Regular Mail
 - 1. Windham County Humane Society Animal Hold Contract \$350.00
- 8:30 10. Pay Orders
 - A. Payroll Warrant # 2021-25 dated 6/23/2021 \$1,610.01
 - B. Accounts Payable Warrant
- 8:35 11. Set Agenda for the next meeting - Wednesday July 21, 2021
 - A. Progress on the Round Schoolhouse project
 - B. America Rescue Plan Act - Update if any
 - C. August follow up VLCT Diversity, Equity and Inclusion training
- 8:40 12. Adjourn the meeting.