

Town Office/Selectboard is inviting you to a scheduled Zoom meeting.

Topic: Town of Brookline Regular Meeting

Time: Aug 18, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85447708866?pwd=ejllWTVtdk1yU2QxYTgzZzlWNSWNSUT09>

Meeting ID: 854 4770 8866

Passcode: 05345

One tap mobile

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Dial by your location

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Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to the agenda if any
- 6:35 3.
  - A. Review / approve minutes from the August 4, 2021 Regular meeting
  - B. Review / approve minutes from the August 10, 2021 Emergency meeting
  - C. Review / approve minutes from the August 12, 2021 Special meeting
- 6:50 4. Scheduled members of the public
  - A.
- 6:55 5. Unscheduled members of the public
  - A.
- 7:00 6. New Business
  - A. 2021-2021 Sand Bid approval to publish  
Brattleboro Reformer  
Discuss date of Bid opening

## **Town of Brookline Invitation to Bid - Winter Sand**

Bids are being solicited for winter sand for application to the public roads in the Town of Brookline for the 2021-2022 season. The approved vendor will agree to deliver the sand to the town's sand shed as needed during the winter season within 7 days of it being requested. The vendor will be responsible to mix the sand with road salt as directed by Brookline's Road Supervisor as it goes into the shed bay. A sample of the material (approximately 1 quart sized container) must be submitted for assessment and evaluation by the town's road supervisor along with the bid. The bid must clearly state the delivered cost per yard of material. The Town of Brookline reserves the right to inspect all sand deliveries and will reject any material that does not meet the standards set when the bid was accepted. The town also reserves the right to reject any or all bids and to accept the bid it deems most favorable for the Town. Send bids to: Town of Brookline, PO Box 403, Brookline, VT 05345 or hand-deliver to 734 Grassy Brook Road, Brookline, VT, Attention: Winter Sand Bid. Sealed bids will be opened at 6:35pm on Sept. 1, 2021 at a regular Selectboard meeting. For further information call Mark Bills, Road Supervisor at 802-258-1389.

B. Appointment to the Brookline Planning Commission  
Motion and vote on the appointment of Mr. Daniel Klitgaard to the Planning Commission.

C. TBD

7:10 7. Old Business

A. Round Schoolhouse Grant Work

- a. Discussion about window work done
- b. Discussion about carpentry work done
- c. Discussion about appointed committee members role
- d. Discussion about pest control in the RSH.
- e. Discussion about additional repairs needed at the RSH

B. Town Hall

- a. Discussion about pest control at the Town Office (rodent/insects)
- b. Cleaning schedule

- 7:25 8 Reports
- A. Town Clerk Report - Guy Tanza
    - 1.
  - B. Selectboard Chair Report - Dot Maggio
    - 1. Vendors - pay dates, paperwork, followup evaluations
    - 2. Free cycle vs. junk left roadside discussion
    - 3. ARPA funds received - planning for using the funds discussion
    - 4. Carr Tree & Timber Quote for 1 day's work
    - 5. Planning Commission reorganization - selectboard involvement
    - 6. 30 hour work week for Road Supervisor approved starting 9.1.2021
    - 7. Lister positions ... 3 interested residents applied
    - 8. Handicap Parking space at Town Hall
  - C. Building Commissioner Report - Bruce Mello
    - 1. Daycare Building
    - 2. TBD
  - D. Highways and Roads Report - E. Mark Bills Supervisor report
    - 1. Storm Damage review
    - 2. Discussion about opening up the ditch on GBR near Tattersalls for 200 feet to mitigate future flash flooding issues. Estimated @ about \$2,000.00 . Archie Clark will check with Agency of Natural Resources Scott Jensen to see if a permit is needed. Is the town willing to do the project?
    - 3. Sand Bid - any changes?
- 8:05 9. Communications
- 1. Email
    - A. Marie and Chuck Tattersall re: flooding
    - B. Martha Werman re: noise
    - C. Tom Kavat re: appointment to interview Daniel
    - D. Questions re: quality of work done at Round School House
  - 2. Regular Mail
- 8:10 10. Pay Orders
- 1. Payroll warrant # \_\_\_\_\_
  - 2. Accounts payable warrant # \_\_\_\_\_
- 8:15 11. Set Agenda for the next meeting - September 1, 2021
- 1. Wheeled excavator
  - 2. Planning Commission
  - 3. ARPA funding discussion
- 8:20 12. Adjourn the meeting