

Town Office/Selectboard is inviting you to a scheduled Zoom meeting.
Topic: Brookline Selectboard Meeting August 4, 2021
Time: Aug 4, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81477776770?pwd=ZjJybWlpU2x5SHp2Uit3MkpRSzlmZz09>

Meeting ID: 814 7777 6770

Passcode: 05345

One tap mobile

+19292056099,,81477776770#,,,,*05345# US (New York)

+13017158592,,81477776770#,,,,*05345# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 814 7777 6770

Passcode: 05345

Find your local number: <https://us02web.zoom.us/j/81477776770>

Times are approximate

- | | | |
|------|-----|---|
| 6:30 | 1. | Call the meeting to order |
| 6:31 | 2.. | Review changes to the agenda if any |
| 6:35 | 3. | Review/approve minutes from the July 21, 2021 selectboard meeting |
| 6:40 | 4. | Scheduled members of the public |
| | A. | |
| 6:45 | 5. | Unscheduled members of the public |
| 6:50 | 6. | New Business |
| | A. | Flash Flood Damage Report from Thursday July 29, 2021
Road Supervisor E. Mark Bills |
| | B. | Additional manpower / equipment needed |
| 7:15 | 7. | Old Business |
| | A. | Wheeled Excavator purchase discussion/research |
| | B. | Round SchoolHouse Grant from PTV - Stan Noga |
| | 1. | Billing - Payment of \$3,000.00 received. |
| | 2. | Window work - evaluation and approval to submit for payment |
| | 3. | Round Schoolhouse Sign Summary
Bids for Material / repainting discussion / vote |
| | 4. | Powder Post Beetles - chemical application discussion
Donated desk/furniture discussion re: larva of PPB |

5. Through vacuuming of RSH - Cleaning at 2:00 August 16th
Run power for vacuum across Grassy Brook Road w/ cones
6. Other items at the RSH that needs attention (outhouse side)
Barn boards available for repairs.
Steps into schoolhouse

7:45 8. Reports

- A. Town Clerk Report - Guy Tanza
 1. Dog license - Email Blast sent
 2. TBD
- B. Selectboard Chair Report - Dot Maggio
 1. America Rescue Plan Act - Update
 2. Email Blast for
Storm Damage from residents
Dog Licenses
Listers needed
History Fair August 14 in Newfane - Volunteers needed
 3. Cleaning schedule for Town Hall - August 16 then
October, December, February, April, June.
Brief description of cleaning expectations
- C. Building Commissioner Report - Bruce Mello
 1. Daycare Building
 - A. Painting
 2. Town Hall Building
 - A. Pest Control
 1. Mice in basement discuss / update Bruce Mello
 2. Insect discussion about treatment options and bid received by Stan Noga
- D. Highways and Roads - E. Mark Bills Supervisor report
 1. Current Roadway projects
 2. Purchasing Sand for winter early - vendors discussion

815 9. Communication

1. Email
 - A. ARPA - Governor certifies accepting Vermont funding
 - B. Tom Kavat - Re: Town Planning Committee
 - C. Vermont Interfaith Action Committee:
Covid-19 Memorial to honor Vermonters Lost.
Montpelier VT 3 PM Sunday September 19th
Poster hung at Town Hall Bulletin Board
 - D. Email sent to Brookline Historical Committee re:
beetle larva eating wooden desks.
(C. Nau, D. Wellman, J. Dutton)

- E. Email sent to former committee members re:
Wheeled Excavator discussion planned for August 4, 2021
(E. Mark Bills, A. Clark, J. Dutton, D. Wellman)
- 2. Regular Mail
 - A.
- 8:20 10. Pay Orders
 - 1. Payroll warrant # _____ discuss/vote
 - 2. Accounts payable warrant # _____ discuss / vote
- 8:30 11. Set Agenda for the next meeting - August 11, 2021 Zoom & In Person
 - 1. Round Schoolhouse
 - 2. Storm Damage
 - 3. TBD
- 8:35 12. Adjourn the meeting