

FINAL Minutes
Town of Brookline Emergency Selectboard Meeting
Tuesday, August 10, 2021, 6:30 p.m.
(Hybrid meeting/in person & zoom)

Attending

Selectboard: Guy Tanza (Town Clerk/videographer)
Dot Maggio (Chair) E. Mark Bills (Road Supervisor)
David Jones
Bruce Mello
Gwen Tanza
Stan Noga

1. Call the meeting to order
The meeting was called to order at 6:30 p.m.
2. Review changes to the agenda if any
No changes to the agenda
3. Due to the potential that premature general public knowledge would clearly place the Road Supervisor involved at a substantial disadvantage, Dorothy Maggio moved and the motion was seconded by Bruce Mello, that the selectboard enter into an executive session as per the provision of Title 1 Sections 313 (a) (3) of the Vermont Statute. The continued employment of the Road Supervisor E. Mark Bills will be discussed. All members of the selectboard voted to enter into executive session at this time.
The Executive session began at 6:41 pm.
4. The Selectboard ended its executive meeting at 8:10 pm
At no time during the executive session were motions or decisions made.
5. The meeting was opened up to the public for discussion
6. There were no members of the public in attendance. No additional discussion ensued.
7. Set date and time for follow up special meeting.
A special meeting will be warned for Thursday August 12, 2021 at 6:30 p.m. at the town hall. The meeting will also be set up as a zoom hybrid meeting.
8. Adjourn the meeting
Dot Maggio made a motion to adjourn the emergency meeting.
Bruce Mello seconded the motion.
The meeting ended at 8:33 p.m.

Minutes submitted by:
Dorothy Maggio