

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

Topic: Regular Selectboard Meeting

**Time: Sep 15, 2021 06:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/85383224755?pwd=YmsyUUMvZVE0YUpLWGFPTlpGTTVJZz09>

Meeting ID: 853 8322 4755

Passcode: 05345

One tap mobile

+19292056099,,85383224755#,,,,\*05345# US (New York)

+13017158592,,85383224755#,,,,\*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: 853 8322 4755

Passcode: 05345

Find your local number: <https://us02web.zoom.us/j/85383224755>

**Times are approximate**

- 6:30 1. Call the meeting to order
- 6:33 2. Review changes to agenda if any
- 6:40 3. Open / Review / Discuss / Vote on Electrical Bids for generator hookup & outside lighting upgrades. (Advertised in Reformer & on Website)
- 6:45 4. Review / Approve minutes from September 1, 2021 Regular Meeting
- 6:50 5. Scheduled members of the public
  - A. None at this time
- 6:55 6. Unscheduled members of the public
- 7:00 7. New Business
  - A. Request to add links to our Info web page for veterans to access
  - B. October 4, 2021 ARPA workshop
  - C. Flood Resilient Communities Fund (FRCF) Application
  - D. AOT FY 2022 Grant Funding for Municipal Highway and Stormwater Mitigation - Due Oct 1 2021

- 7:10 8. Old Business
- A. Wheeled Excavator Research - 20 minutes
    - 1- Discuss base requirements and upgrades needed to base model
    - 2 - Discuss RFP
    - 3 - Discuss financing needs for equipment
    - 4 - Discuss additional equipment needed by the Road Supervisor to effectively do his job for the town.
  - B. Historic Buildings - Committees - 5 minutes
    - 1 - Discussion and future plans for Round School House
    - 2 - Discussion and future plans for Brookline Meeting House
    - 3 - Committee composition / Name of Committee(s) discussion
  - C. Job Description for Road Supervisor Discussion
    - 1 - sample Job Descriptions for discussion - Vote or table to October 6
  - D. Round schoolhouse repairs for fall vs repair list for spring
- 7:50 9. Reports
- A. Town Clerk Report - Guy Tanza
    - 1 - TBD
  - B. Selectboard Chair Report - Dot Maggio
    - 1 - Workshops
    - 2 - Tattersall Property - Letters sent to land owners
    - 3 - Brookline Baptist Church on the National Historic Registry
    - 4 - Open House @ Historic Buildings on Sept 4.  
Round Schoolhouse & Brookline Meeting House
    - 5 - TBD
  - C. Building Commissioner Report - Bruce Mello
    - 1 - Daycare Building
    - 2 - Town Hall
  - D. Highways & Roads Report - E. Mark Bills
    - 1 - Rented excavator
      - A. work completed
      - B. work planned
    - 2 - Beavers or Humans adding wood to culvert on GBR
- 8:20 10. Communications
- A. Email
    - 1. Adam Evans re: Veteran resource link request
    - 2. Town Fair - ARPA Workshop
    - 3. Flood Resistant Communities fund application
    - 4. AOT FY 2022 Grant Funding for Municipal highway and Stormwater Mitigation Due by October 1 2021

- B. Regular Mail
  - 1. Appropriations Thank You Letters
  - 2.
- 8:25 11. Pay Orders
  - A. Payroll Warrant # 2022-
  - B. Accounts Payable warrant # 2022-
- 8:30 12. Set Agenda for the next meeting - October 6, 2021
  - A. BDCC/SeVeds representative
  - B. ARPA
  - C. Treasury Report
  - D. Highways Equipment
  - E. Review Historical Society / Committees for Historic Buildings
- 8:35 13. Adjourn the meeting