

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

Topic: Brookline Selectboard Meeting October 20, 2021

Time: Oct 20, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5686217593?pwd=R0dLQnBZQIRXeFZTV3VDeDkrNGpndz09>

Meeting ID: 568 621 7593

Passcode: 05345

One tap mobile

+19292056099,,5686217593#,,,,*05345# US (New York)

+13017158592,,5686217593#,,,,*05345# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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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. Review / Approve minutes from regular meeting October 6, 2021
- 6:45 4. Scheduled members of the public
 - A. Frank Rucker - Auditor
 - B. Somara Zwick - Assistant Treasurer
- 7:05 5. Unscheduled members of the public
 - A.
- 7:10 6. New Business
 - A. Road Salt for Winter 2021-22 Discussion
 - B. Vendor Packet - Customized according to project discussion
 - C. Letter of Intent to participate in the municipal roads Grants - in - Aid Program Equipment Purchase. Leaf Blower attachment to clean leaves and sediment from ditches and reduce culvert plugging Estimated cost \$7,000.00 Grant 80% = \$5,600 Town 20% = \$1,400. Non binding.

- D. Discuss / Vote to appoint Guy Tanza as a temporary administrative assistant to work on the FEMA Application and reports at his normal hourly rate as town clerk. Monies paid are 100% refunded by FEMA. \$_____ Sample letter to this effect will be emailed to each SB member for review.
- E. Request asking the Brookline Selectboard to collaborate on a letter regarding the flying of a Nazi flag in Townshend during the Jewish Holiday earlier in October. The letter is to be sent to the Townshend Selectboard.
- F. Music at the Brookline Meetinghouse on November 6th Discussion

7:50 7. Old Business

- A. Discuss / Review Job Description for Road Supervisor
- B. Discuss / Review Vt Municipal Loan Fund for equipment purchase tabled last meeting. See email of Sept 15, 2021 from Stanley Noga
- C. National Opioids Settlement Discussion from the Attorney General's Office of the State of Vermont.
- D. Discuss and Appoint one additional member to the Regional Emergency Management Committee. Brookline has two voting members. The local EMDirector or Designee and a representative of the local emergency services community to be appointed by your executive or legislative branch. November 16th is the first meeting. There will be 4 meetings a year.

8:05 8. Reports

- A. Town Clerk Report - Guy Tanza
 - I. TBD
- B. Selectboard Chair Report - Dot Maggio
 - I. Larson Electric LLC will be working at TH on Wed 11/17/21.
 - ii. ARPA
 - iii. FEMA
 - iv. Windham Regional Road Foreman's meeting 9 am on Wednesday October 27th at the Dover Town Garage. Will attend with E. Mark Bills.
 - V. Budget meeting schedule
- C. Building Commissioner Report - Bruce Mello
 - I. TBD
- D. Highways & Roads Report - E. Mark Bills
 - I. FEMA Update on repairs
 - ii. Recent and Planned Projects
- E. TBD

8:25 9. Communications

- A. Email
 - 1. Request to address the Nazi Flag in Townshend
 - 2. Appropriations request for \$300 from Groundworks Collaborative
 - 3. Appropriations request for \$100 from Vermont Association for the Blind and Visually Impaired.
 - 4. TBD

- B. Regular Mail
 - 1.
 - 2.
- 8:27 10. Pay Orders
 - A. Payroll Warrant #
 - B. Accounts Payable Warrant #
- 8:30 11. Set Agenda for next meeting - November 2, 2021
 - A.
 - B.
- 8:35 12. Adjourn the meeting