

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

Topic: Regular Selectboard Meeting

**Time: Oct 6, 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

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+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
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+1 253 215 8782 US (Tacoma)  
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Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Review / Approve minutes from:
  - a) September 15, 2021 Regular meeting
  - b) September 24, 2021 Special meeting
- 6:45 4. Scheduled members of the public.
  - a) Sarah Lang - Southern Vermont Economy Project Manager
- 6:55 5. Unscheduled members of the public
- 7:00 6. New Business
  - a) Initial discussion about Town Audit
  - b) Discussion about Human Resource needs - current and future
- 7:10 7. Old Business
  - a) Bid tabled from September 15, 2021 RE: Generator hook up bid which also includes upgrading exterior lighting around town hall building. Larson Electric LLC sole bidder. \$2,074.00 total including permit and all equipment as per code. Discussion of funding of this capital improvement at town hall. Vote on bid. Timeline/contract.
  - b) Review / Discussion of job description for Road Supervisor
  - c) Discussion / vote RE: changing the name of the Brookline Historical Society to the Round SchoolHouse Committee.

- 7:30 8. Reports
- a) Town Clerk Report - Guy Tanza
    - i) Dog licenses
    - ii) TBD
  - b) Selectboard Report - Dot Maggio
    - i) Sept 16 - RESCUE Meeting Brattleboro
    - ii) Sept 14, 15 & 16 ZOOM Virtual Emergency Preparedness Conference
    - iii) Sept 28 ZOOM Windham Investing in Vermont Future ZOOM
    - iv) Oct 5 Mandatory FEMA Applicant briefing @ Townshend Town Hall.
    - v) Oct 2 Meeting with David Schupp Re: Camp Granby on Ellen Ware Road.
    - vi) Oct 2 Open House - BMH & RSH
    - vii) Oct 4 Meeting with Doug Johnstone Agricultural Management Specialist - RE: Pesticide drift complaint
    - viii) Sept 27 phone call re:Wi-Fi Hotspot for Town Hall Date TBD
    - ix) Nov 16 Regional Emergency Management Committee (REMC) Requires by law 2 voting members from each town - Due Oct 27
    - x) Winter Salt bid?
    - xi) Oct 7 - Planning Committee meeting scheduled
    - xii) Oct 19 10:00-12:00 Using Town ARPA funding in conjunction with State ARPA Fund Webinar by WRC ARPA Team
    - xiii) ACO - two dogs turned into WCHS - Owners claimed each dog
  - c) Building Commissioner Report - Bruce Mello
    - i) Day Care Building
    - ii) Round Schoolhouse
    - iii) Town Hall
    - iv) Handicap Parking Signs
  - d) Highways and Roads Report - E. Mark Bills
    - i) Hill Road - sight line/drainage project
    - ii) Storm damage update
    - iii) Equipment discussion
    - iv) Projects / Plans / Requests
    - v) Loan discussion for equipment purchase
- 8:15 9) Communications
- a.) Email
  - b.) Regular Mail
- 8:20 10) Pay Orders
- a) Payroll warrant # 2022- 13 September 29, 2021  
Amount - \$1,805.93
  - b) Accounts payable Warrant # 2022 - 14 October 6, 2021  
Amount -

- 8:25 11) Set Agenda for the next meeting - October 20, 2021
- a) Two voting members to be appointed for the town of Brookline to the Regional Emergency Management Committee.
  - b) TBD
- 8:30 12) Adjourn the meeting