

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

Topic: Regular Selectboard Meeting - Wednesday November 3, 2021

Time: Nov 3, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88991438127?pwd=allIQXBK255bHB2K1hpcjRSdHJHUT09>

Meeting ID: 889 9143 8127

Passcode: 150085

One tap mobile

+13017158592,,88991438127#,,,,*150085# US (Washington DC)

+13126266799,,88991438127#,,,,*150085# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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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 the October 20th regular meeting. |
| 6:40 | 4. | Scheduled members of the public |
| 6:45 | 5. | Unscheduled members of the public |
| 6:50 | 6. | Old Business |
| | A. | Review / Discussion of Job description for Road Supervisor |
| | B. | REMC Appointee - must be Nbfd, Rescue Inc. or Police |
| | C. | Statement from Brookline Selectboard to Townshend Selectboard |
| | D. | Repairs to class 4 trail - Discussion about actual cost with materials |
| | E. | Wheeled Excavator - discussion on Lease/option to buy possibility |
| | F. | Loan discussion for equipment purchase |
| 7:30 | 7. | New Business |
| | A. | RFP wording for FEMA storm repairs to pavement on Putney Mnt. Road and the Bridge at the intersection of Putney Mnt. Road and Grassy Brook Road. |

- 7:40 8. Reports
- A. Town Clerk Report - Guy Tanza
 - I. TBD
 - B. Selectboard Chair Report - Dot Maggio
 - I. Health Officer activities
 - ii. Animal Control Officer activities
 - lii. Webinars - Training completed/scheduled
 - a) VLCT Newsletter - Articles of importance
 - b) Road foreman meeting 10/27 in Dover
 - c) FEMA webinar meeting 11/03
 - iv. Employees/Appointments/Elected officials update
 - a) Auditors asked to take over monthly check reconsolidation.
 - b) Treasurer position
 - c) Town Planners - Review Town Plan and suggest ARPA projects.
 - C. Town Building Commissioner - Bruce Mello
 - I. Day care building - thermostats / boiler maintenance
 - ii. Town Hall building - Cleaner Monday December 13 @ 4 pm
Electrician - Wednesday Nov 17th @ 8 am
Mice - final sealing up of basement
 - lii. Brookline Meeting House building - turn water off
Bats in the Belfry
 - D. Road Supervisor - E. Mark Bills
 - I. Winter Salt account set up with American Rock Salt company
 - ii. covering gravel at the yard
 - lii. Completed projects / planned projects
 - E. TBD Other selectmen reporting/needs/comments
- 8:15 9. Communications
- A. Email
 - I. appropriation request from SeVEDS - \$1590.00
 - ii. appropriation request from Senior Solutions - \$700.00
 - liii. Peter Barus - Schedule change due to WCSU
Nov 3, 17, Dec 1 meetings will be done from video
 - B. Regular Mail
- 8:20 10. Pay Orders
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:25 11. Set Agenda
- For Special Budget Meeting on Wednesday November 10th@ 6:30**
- A. Decide on which FUNDS will be discussed at the Budget meeting
 - B. Set Agenda for second special Budget Meeting -
pick date/time/Funds to budget
 - C. **Set Agenda for Regular Meeting on Wednesday Nov. 17th @ 6:30**
- 8:30 12. Adjourn the meeting