

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

**Topic: Regular Selectboard Meeting - Town of Brookline Vermont**  
**Time: Dec 1, 2021 06:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83115645582?pwd=TWJJTG9wRmhxb0dhd1NDOVIRZDFLQT09>

Meeting ID: 831 1564 5582

Passcode: 783991

One tap mobile

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- 6:30 1. Call the meeting to order
- 6:31 2. Changes to agenda
- 6:35 3. Review / Approve minutes:
  - A. Regular Selectboard meeting minutes from November 17, 2021
  - B. Emergency Selectboard meeting minutes from November 23, 2021
- 6:45 4. Members of the public
- 6:50 5. Old Business
  - A. Review - Discuss - Finalize Road Supervisor Job Description - attachment
  - B. Budget items
    - 1- Appropriation Requests - attachment
    - 2- Municipal Budget - items researched by Town Clerk
  - C. Review - Discuss - Lease Contract for the school building currently known as Suzy's Little Peanuts Daycare.

A motion may be made to find that premature general public knowledge regarding the town's lease contract with Suzy's Little Peanuts owner Suzy Coutermarsh would place the town at a disadvantage, because the selectboard risks disclosing its negotiation strategy if it discusses the proposed contract terms in public.

A second motion may be made at this time to enter into executive session to discuss the town's lease contract with Suzy Coutermarsh under the provisions of Title 1, Section 212 (a)(1)(A) of the Vermont Statutes.

- 7:45 7. Reports
- A. Town Clerk Report - Guy Tanza
  - B. Selectboard Chair Report - Dot Maggio
  - C. Town Building Commissioner Report - Bruce Mello
  - D. Road Supervisor Report - E. Mark Bills
  - E. Any other selectboard members report/comment/concerns
- 8:15 8. Communications
- A. Regular Mail
  - B. E-Mail
- 8:20 9. Pay Orders
- A. Payroll Warrant # \_\_\_\_\_ for \$ \_\_\_\_\_ Dated \_\_\_\_\_
  - B. Accounts Payable Warrant # \_\_\_\_\_ for \$ \_\_\_\_\_  
Dated \_\_\_\_\_
- 8:25 10. Set Agenda for the Special Budget Meeting #2 on December 8, 2021
- A. Highway Funding
- Set Agenda for Regular Selectboard meeting on December 15, 2021
- A. Lease review
  - B. Budget - Salary discussion
  - C. Town Meeting
- 8:30 11. Adjourn the meeting