

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

Topic: Regular Selectboard Meeting

Time: Dec 15, 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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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/5686217593?pwd=R0dLQnBZQIRXeFZTV3VDeDkrNGpndz09>

Times are approximate

- | | | |
|------|----|--|
| 6:30 | 1. | Call the meeting to order |
| 6:31 | 2. | Changes to the agenda if any |
| 6:35 | 3. | Review / Approve Regular meeting minutes from December 1, 2021
Review / Approve Special meeting minutes from December 8, 2021 |
| 6:45 | 4. | Members of the Public |
| 6:50 | 5. | Old Business |
| | A. | 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.

B. Recycling in Brookline

C. Town Meeting - Discussion about inperson town meeting on Monday February 28, 2022 at 6:00 pm in the Multipurpose Room of the Day Care building vs. Australian ballot vote with Zoom informational meeting preceding as was done for Town Meeting 2021.

D. Budget 2022-23

8:00 New Business

A. TBD

8:05 Reports

A. Town Clerk Report - Guy Tanza

B. Selectboard Chair Report - Dot Maggio

C. Building Commissioner Report - Bruce Mello

D. Any other reports - discussions by Selectboard members

E. Road Supervisor Report - E. Mark Bills

8:20 Communications

A. Regular Mail

B. Email

8:25 Pay Orders

A. Payroll Warrant # _____ Dated: _____
Amount _____

B. Accounts Payable Warrant # _____ Dated: _____
Amount _____

8:30 Set Agenda

A. Next Regular Selectboard meeting for January 5, 2022

8:35 Adjourn the meeting.