

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

Topic: Town of Brookline Vermont - Regular Selectboard Meeting

Time: Mar 16, 2022 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

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Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
 - A. Move Executive Session to after Pay Orders at end of meeting
- 6:35 3. Review / Approve minutes from March 2, 2022 - Regular meeting
- 6:45 4. Members of the public
- 6:50 5. New Business
 - A. Review New Document - Bid Acceptance Cover letter
 - B. Review New Document - Project Work Change order form
 - C. Final Bid Review for BMH Steeple Repairs submitted by Kerry Bourne. Bid Estimate for Project \$9,420.00
Start Date : 4/20/22 (weather permitting)
End Date: 5/30/22
 - D. Open Bids Received for Painting the BMH Steeple RFP
Review / Discuss all bids received for painting the BMH Steeple
Award or Table
 - E. Review/Discuss/Comment on Putney Hazard Mitigation Plan

- 7:15 6. Reports and Updates
- A. Road Supervisor Report - E. Mark Bills
 - 1. Update on road conditions
 - 2. RFP for FEMA Paving on Putney Road and Grassy Brook Road
 - 3. Summer equipment needs - Rental of mower / wheeled excavator for culvert repairs.
 - 4. TBD
 - B. Highway Grants - Stan Noga
 - 1. Sand / Salt Shed update if any
 - 2. Grant planning
 - 3. Winter Budget Category for Grants and VTRANS
 - C. Town Clerk Report - Guy Tanza
 - 1. Dog license sale update
 - 2. Treasurer Comments - Updates
 - 3. TBD
 - D. Selectboard Chair Report - Dot Maggio
 - 1. Summary of meeting with Chris Campany on 3/08/22 at TH
 - 2. Community planners to help with residential interest in ARPA
 - 3. ACO - Resident called with a stray dog on property.
Follow up with Vermont State Police.
Letters sent out to 18 dog owners who did not register in 2021
 - 4. A motion may be made at this time to enter into executive session to discuss amending the town's lease contract with Suzy Coutermarsh DBA Suzy's Little Peanuts - Brookline.
Under the provisions of Title 1, Section 212 (a)(1)(A) of the Vermont Statutes.
This executive session may be moved towards the end of the meeting as an agenda adjustment.
 - E. Town Building Commissioner Report - Bruce Mello
 - 1. Summary of meeting with Cota & Cota on 3/07/22 to gather information on the current heating system at the daycare.
 - 2. Summary of in person meeting with solar vendor on 3/11/22 to gather information and data at the daycare building.
 - 3. Review and Discuss concerns about mold in the multipurpose room on an outside wall.
 - 4. TBD
 - F. Any other reports - discussions from selectboard members
 - 1. TBD
- 8:00 7. Old Business
- A. Appointments - Motions will be made for the following positions
 - 1. Road Commissioner : Archie Clark
 - 2. Pound Keeper for Town - Windham County Humane Society
 - 3. Windham Solid Waste Management District - Daniel Towler

4. RESCUE Inc. Representative - Jorda Daigneault
5. Planning Committee : Daniel Klitgaard, Charlie Ezequelle, and Barbara Bourne. Two Vacancies still exist
6. DVFiber Representative : Dan Demaine
7. Listers : Helen Holt and Mike Bills
8. Forest Fire Warden - Lester D. Rink 2025
9. SEVCA: Vacant
10. Town Health Officer - Dot Maggio
11. Deputy Forest Fire Warden - Michael W. Winot

- 8:15 8. Communications
- A. Regular Mail
 - 1.
 - 2.
 - B. Email
 1. Request to find the resting place of ASA and MARY FULLER Revolutionary War Veteran
 2. Planning on Highway Grants for 2022 from Windham Regional Commission.
 3. TBD
- 8:20 9. Pay Orders
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:30 10. Set Agenda Regular Meeting on April 6, 2022
- A. Annual Review / Update Sole Source Vendor List
 - B. Coordinate efforts with BMH Committee in a summertime Open House Town Event with food and activities for residents.
 - C. TBD
- 8:35 11. Adjourn the meeting