

Special Limited Agenda Selectboard Meeting w/ Executive Session

Monday April 18, 2022 Time: 3:45 pm
Location Town Hall Conference Room
734 Grassy Brook Road Brookline, VT 05345

Times are approximate

- 3:45 1. Call Special Meeting to Order
- 3:46 2. Review Agenda - Make changes if needed
- 3:47 3. Members of the Public - Open

- 3:50 4. Executive Session
 - A. Because there is a need to evaluate and discuss recent concerns with the position of the Treasurer for the town, a motion may be made to go into executive session at this time. The executive session can be held under the provisions of Title 1, Sections 313 (a)(3) of the Vermont Statutes.
No votes will be conducted while in Executive Session

- 4:05 6. Fiduciary Responsibilities
 - A. Discuss the Income and Benefits Report for Brookline due between May 1, 2022 and July 31, 2022 to VLCT via NEMRC
 - B. Review law for payment order by selectboard of Treasurer or Asst. Treasurer
 - C. Discuss and implement process to appoint a Tax collector if necessary.

- 4:25 7. ARPA fund discussion
 - A. Energy Efficiency for town owned buildings - B.Mello Building Commissioner
 - B. Community Involvement
 - C. Schedule follow up meeting

- 5:00 8. Adjourn Special Meeting