

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

Topic: Regular Selectboard Meeting - Brookline Vermont Town Hall and ZOOM

Time: Jun 15, 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
- 6:34 3. Review / approve minutes from June 1, 2022
- 6:40 4. Members of the Public
 - A. Scheduled
 - B. Unscheduled
- 6:45 5. Old Business
 - A.. Bill from Putney Fire Department re: May 1, 2022 fire on Purple Mnt Road
Accepting responsibility - requesting a payment schedule discussion
 - B. FEMA site visits update - Storm 4621
 - C. Phone system discussion -
 - D. Generator housing and testing schedule
 - E. IRA set up - must be done by June 30, 2022 for fiscal year 2021-22
 - F. Purchase Policy - discuss updating to allow for electronic RFP submission.
 - G. Leaf Blower Paperwork - signatures needed for Warranty

- 7:20 6. New Business
- A. Discussion re: vandalism in Brookline.
Are residents looking to start a neighborhood watch program?
Cost estimate for repairs and new signs. We do not insure our roads.
 - B. Brookline Meeting House Steeple repairs are completed.
Inspection needed before releasing funds. Discussion
 - C. Request for Proposal re: Heat Pumps in the DayCare Building
Review wording of RFP, Newspaper ad placement, Funding discussion.
 - D. Grants in Aid - sign and submit "Intent to Participate " letter
Request that the Road Commissioner and Road Supervisor report back to the selectboard their list of road segments that will be addressed this upcoming fiscal year under the grants in aid program by the next SB meeting.

- 7:45 7. Reports and Updates
- A. Road Supervisor - E. Mark Bills
 - 1- Mower not available. Alternative ideas
 - 2- Vandalism on roadways and signs
 - 3- Generator storage and testing schedule
 - 4- Road segment Repairs
 - A. FEMA related segments
 - B. Grants in Aid segments
 - 5- TBD
 - B. Selectboard Chair Report - Dot Maggio
 - 1- NewBrook Falcons - Girls on the Run
 - 2- Round SchoolHouse Memorial Garden
 - 3- Brookline Meeting House Plant Sale - Raised approx. \$600
 - 4- Brookline Meeting House requesting refund of down payment for storm windows. Supply chain problems.
Refund amount due \$1,531.89 Funding was from a donation from Mr. David Schupp.
 - 5- Brookline Meeting House in receipt of \$10,000.00 donation from Mr. Howard Cutler.
 - 6- Cynthia Nau memorial service on Saturday June 18 at the NewBrook Fire House from 1:00 to 3:00 pm
 - 7- Status of report due to the State Auditor re: statement that public funds are being properly used in the town of Brookline due no later than June 30, 2022
 - 8- Conversations with residents interested in becoming more involved in Brookline.
 - C. Building Commissioner - Bruce Mello
 - 1- Update-

- D. Highways and Grant Updates - Stan Noga
-1- Update
- E. Any other reports or concerns by Selectboard members
-1- TBD

- 8:20 8. Communications
 - A. Email
 - B. Regular Mail

- 8:25 9. Pay Orders
 - A. Accounts payable warrant
 - B. Payroll warrant

- 8:30 10. Set Agenda for July 6, 2022

- 8:35 11. Adjourn the meeting