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

Topic: Regular Brookline Vermont Selectboard Meeting August 3, 2022
Time: Aug 3, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85972992943?pwd=bm1xbmhlS3QvQ0VodW5veWpESkZQdz09

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Times are approximate

6:30	1)	Call the meeting to order
6:31	2.)	Review changes to agenda if any
6:35	3)	Review / Approve minutes from July 20, 2022 Regular Meeting
6:40	4)	Members of the Public
		A. Scheduled
		B. Unscheduled
6:50	5)	New Business
		A. RFP Discussion for Electrical needs for Heat Pump Installation.
		Regular purchase policy classification Under $7,500.00

     B.   RFP Discussion for Winter plowing and Sanding Contract
            1 year / 2 year discussion
            Major purchase policy classification Over $7,500.00
     C.   RFP Discussion for Winter Sand Bid for Roads
            Regular Purchase policy classification Under $7,500.00
     D.   RFP for Grants in Aid Project
     E.   Review/Approve Hazardous Waste Policy

7:15   6)   Old Business
     A.   Putney Fire Department Invoice for May 1 2022 ilegal burn will be
            billed directly to the responsible party.
     B.   Southern Vermont Telephone equipment Installed and set up training.
     C.   Steeple Painting - 45 foot lift sent back. Awaiting 60 foot lift
     D.   BMH Storm Window deposit refunded
     E.   IRA Status. Vacation time review. Road Supervisor appointment
     F.   TBD

7:40   7)   Reports and Updates
     A.   Road Supervisor Report - E. Mark Bills
     B.   Highways and Grant Report - Stan Noga
            Salt / Sand Shed Project
            Ron Bell - redoing parts of the project criteria
            Putting the project out to bid discussion
            On site construction bid review discussion
     C.   Town Clerk Report - Guy Tanza
     D.   Town Building Commissioner Report - Bruce Mello
     E.   Selectboard Chair Report - Dot Maggio
          1.   Health Department Concerns.
                 Rental home inspection requested for Friday August 5 at 10:30 am
                 Respond to letter regarding using deer camp year round with old
                 health order not lifted.
          2.   Animal Control
                 Call about an injured fox. Told to contact Game Warden
                 Doe killed on Grassy Brook Road
                 Loose Horse report on August 1. Owner and horse reunited
          3.   Cemetery Commission
                 Received a call from Mrs. Moran about family set of plots
          4.   BMH Fundraiser at the Welcome Center August 19 8 to 4
          5.   Stephen John Re: ARPA money for DVFiber connectivity
                 project phase 2. He will attend a SB meeting when requested
          6.   FEMA Update
               ☐ Communicated with new Project Administrator Jessica
                   Roderick- Phone calls and emails
               ☐ Sent in a summary of road and culvert maintenance for
                   Brookline as requested.

☐ Resent Paving estimate for FEMA repairs on Putney Mountain Road as requested.

☐ Reviewing FEMA Request for Information about material costs and estimates for repair of 6 areas.

☐ Bennett Road and Purple Mountain Road 2 culvert mitigation projects that FEMA will cover costs for inlets and outlet riprap etc. Material cost out needed

☐ Meeting with Road Commissioner Archie Clark and Road Supervisor E. Mark Bills to review RFI from FEMA and work on RFP for final Projects. Meeting set for 5:30 Tuesday Aug 2 at Town Hall.

    7.   Will Brookline consider purchasing a wheeled excavator this year? Discussion about using ARPA money and getting a loan.

    F.   Any other reports or discussions from the Selectboard

8:30   8.   Communications

    A.   Regular Mail

    B.   Email

8:40   9.   Pay Orders

    A.   Payroll Warrant # _____

    B.   Accounts Payable Warrant # _____

8:50   10.   Set Agenda for Regular Meeting on August 17, 2022

8:55   11.   Adjourn the meeting