

Topic: Regular Brookline VT Selectboard Meeting September 7, 2022

Time: Sep 7, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82084236855?pwd=ZHRldVZzV0ozYVRqbVd4dHYvSnBtZz09>

Meeting ID: 820 8423 6855

Passcode: 633178

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kbz5r50PkN>

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
 - a) August 3, 2022 - Regular Meeting minutes
 - b) August 17, 2022 - Regular Meeting minutes
 - c) August 31, 2022 - Emergency Meeting minutes
- 6:45 4) Open Bids
 - A. Grant in aid project work on Hill Road Bid
 - B. FEMA repairs on Parker Road Bid
- 7:00 5) Members of the Public - 1 HOUR
 - A. DVFiber representatives re: ARPA support
 - B. Town Buildings re: ARPA support
 - C. Open discussion from residents re: ARPA TBD
- 8:00 6) New Business
 - A. Bill's Lumber would like to purchase the trees removed at Daycare
 - B. Brookline Meeting House event - Sept 9, 2022 with BMH committee, Roger Albee, Mr. and Mrs. Cutler and several long time residents.
 - C. RFP for Brookline Meeting House Foundation Repairs - approve for Publication in the newspaper after discussion.
 - D. Discussion regarding whether the Brookline Selectboard wants to support the Windham Regional Commission proposed municipal joint/shared contracts as notified by the WRC. A vote of the representatives from each town is needed.
 - E. WRC services and grants - administrative help

- 8:10 7) Old Business
- A. Office cleaning Every 4 weeks or every 8 weeks @ \$40 per session
 - B. VMERS vs. PayChex retirement fund information discussion
- 8:20 8) Reports and Updates
- A. Road Supervisor Report - E. Mark Bills
Hydraulic Study on Putney Mountain Road
Summary - Plans
 - B. Highways and Grant Report - Stan Noga
 - C. Town Clerk Report - Guy Tanza
 - D. Building Commissioner Report - Bruce Mello
 - E. Selectboard Chair Report - Dot Maggio
 - F. Any other reports or discussions from the selectboard. TBD
- 8:50 9) Communications
- A. Regular Mail
 - B. Email
- 8:55 10) Pay Orders
- A. Account Payable warrant
 - B. Payroll warrant
- 9:00 11) Set Agenda for Regular Meeting September 21, 2022
- 9:05 12) Adjourn the meeting