

## September 21, 2022 Regular Meeting Agenda

**Topic: Regular Brookline Vermont Selectboard Meeting - In person & ZOOM**  
**Time: Sep 21, 2022 06:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81662586622?pwd=TWRvQXBLajJiclp2a1NPK1BQNFBjdz09>

**Meeting ID: 816 6258 6622**

**Passcode: 753143**

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
- 6:35 3) Open bids
  - A. Bids for repair of the Brookline Meeting House Foundation
  - B. Bids for logs - Pine (11) Cherry (4) Approx 2000 feet of lumber possible
- 6:50 4) Members of the Public
- 6:55 5) Pay Orders
  - A.. Account Payable Warrant
  - B. Payroll Warrant
- 7:05 6) Reports and Updates
  - A. Road Supervisor Report - E. Mark Bills  
1-Tree service needs
  - B. Highways and Grant Report - Stan Noga
  - C. Building Commissioner Report - Bruce Mello
  - D. Town Clerk Report - Guy Tanza
  - E. Selectboard Chair Report - Dot Maggio
  - F. Any other reports or discussions from the selectboard. TBD
- 7:45 7) New Business
  - A. Brookline Meeting House Grant
- 8:00 8) Old Business
  - a) WRC services and grants - administrative help (tabled on 9/7)
  - b) VMERS vs PayChex retirement fund discussion (tabled on 9/7)
- 8:15 9) Communications
  - A. Email
  - B. Regular mail
- 8:20 10) Review / Approve minutes from
  - A. September 7, 2022 Regular Meeting Minutes
- 8:25 11) Set Agenda for October 5, 2022
- 8:30 12) Adjourn the meeting