

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

Topic: Regular / Hybrid Selectboard Meeting : Brookline VT
Time: Nov 16, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83261893061?pwd=NVIQcHFoS0N0Uk1weIRWWVpcTFUZz09>

Meeting ID: 832 6189 3061

Passcode: 733082

One tap mobile

+19292056099,,83261893061#,,,,*733082# US (New York)

+13017158592,,83261893061#,,,,*733082# US (Washington DC)

Find your local number: <https://us02web.zoom.us/u/kb48UGy5Jj>

Agenda Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Members of the public
 - A. Scheduled
 - B. Unscheduled
- 6:45 4. Pay Orders
 - A. Accounts Payable
 - B. Payroll Warrant
 - C. Any pending payments
- 6:55 5. New Business
 - A. Change the date of the December 21 SB meeting to December 14?
Or does the SB need 3 meetings in December to finish the budget?
Dec 7, Dec 14 and/or Dec 21 discussion.
 - B.
- 7:05 6. Old Business
 - A. Culvert Policy - Updated (tabled on 11/2/22)
 - B. DPS Risk Assessment Survey
 - C. Discussion:
 - RFP - Local Hazard Mitigation Planning Services (emailed)
 - Hiring a consultant that can identify various hazard mitigation strategies and has experience related to mitigation planning work.
 - Funding by a Hazard Mitigation assistance grant from FEMA
 - AKA: 2022 Building Resilient Infrastructure and Communities (BRIC) Applications due by Friday December 9, 2022

- 7:30 7. Budget Planning session - 45 minutes
- A. Highway/Roads Budget
 - B. Salaries and Staffing needs
 - I. Road Commissioner stipend
 - ii. Highway Grant Supervisor stipend
 - iii. Road crew discussion
 - C. Equipment Budget
 - I. supplies and small tools budget plan
 - ii. road equipment budget plan - purchase/lease/insure/repair
 - iii. Culverts replacement needs.
 - D. Contracted Services
 - I. plowing / sanding contract for winter 2023-24
 - ii. Salt contract
 - iii. Sand contract
 - iv. Tree work
 - V. Paving
 - Vi. Crack sealing
 - Vii. Road building material - Ditch Stone, Gravel etc
 - E. Bond Principal and Interest - year 11 of 20
 - I. Approx \$12,500.00
 - ii. Purchase power discussion of Bond fund
 - F. Town Shed
 - I. maintenance & improvements budget plan
 - ii. insurance, electric
 - G. Grants
 - I. matching grant budget discussion
 - H. Miscellaneous as per other expenses re: Roads & Highways
- 8:15 8. Reports and Updates
- A. Road Supervisor Report - E. Mark Bills
 - B. Highway Grants Report - Stan Noga
 - C. Building Commissioner Report - Bruce Mello
 - D. Town Clerk Report - Guy Tanza
Budget suggestions requested of Town Clerk, Listers, Treasurers
 - E. Selectboard Chair Report - Dot Maggio
 - I. vandalism of voting sign at triangle
 - ii. recycle bin abuse
 - iii. DPS - Risk assessment survey
 - iv. VT AOT FY 2023 subrecipient assessment 11/3/22 submitted
 - V. TBD
 - F. Any other reports or discussions from the selectboard
- 8:35 9. Communications
- A. Email
 - B. Regular Mail

- 8:40 10. Review / Approved Minutes
 - A. Minutes from the November 2, 2022 meeting
- 8:45 11. Set Agenda for December 7 2022 regular meeting
 - A. Appropriation requests for town meeting warning
 - B. Budget
 - C. TBD
- 8:50 12. Adjourn