

Town Office/Selectboard is inviting you to a scheduled Zoom meeting.  
Topic: Regular Selectboard Meeting - Brookline VT  
Time: Nov 2, 2022 06:30 PM Eastern Time (US and Canada)  
In Person at Town Hall / or via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82345973799?pwd=ZzQ3YnFzWENxeE95ZW5iWnhGSEhidz09>

Meeting ID: 823 4597 3799

Passcode: 968827

One tap mobile

+13092053325,,82345973799#,,,,\*968827# US

+13126266799,,82345973799#,,,,\*968827# US (Chicago)

**Meeting ID: 823 4597 3799**

**Passcode: 968827**

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

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
- 6:55 6. New Business
  - A. Culvert Policy - Tabled last meeting - Review & Update
  - B. Vermont Declaration of Inclusion - Read/Discuss/Sign
  - C. Windham Regional Contracts
  - D. Sign contract GIA # 00274 (Grants in Aid)
  - E. BRIC 2020 Grant - As suggested by WRC I requested a template for the RFP to update the Local Hazard Mitigation -awaiting response.
  - F. Budget Meeting #1
    - I. General Budget line items reviewed
    - li. Article warning to Appoint vs. Elect a Town Treasurer
    - lii. Help from treasury office with budget
    - Iv. Requests for budget information

- 8:00 5. Reports and Updates
- A. Road Supervisor Report - E. Mark Bills
    - I. Harris Hill / Howe Rd Ditching
    - li. Gravel ( $\frac{3}{4}$  inch)4 loads @ \$19.50 yd ~ 60 yards delivered
    - lii. Salt order - Rail Road Delivery Complications possible this winter
    - lv.
  - B. Highways Grants & Report - Stan Noga
    - I. Salt / Sand Shed Grant discussion
    - li. Bond Bank Discussion - Annual payment + Interest.  
How can money be used?
  - C. Building Commissioner Report - Bruce Mello
    - I. Day Care Building
    - li. Other Buildings
  - D. Town Clerk Report - Guy Tanza
    - I. TBD
  - E. Selectboard Chair Report - Dot Maggio
    - I. FEMA - RFP for Putney Mnt. Paving / All State Construction bill
    - li.
  - F. Any other reports or discussion from the selectboard
    - I. Reappraisal in 2025 possible - Stan Noga
    - li. Time clock - Stan Noga
- 8:30 7. Old Business
- A. ARPA - Priority list discussion
  - B.
- 8:35 8. Communications
- A. Email
    - 1) Concern about mischief night egging of homes.
    - 2) Inner Fire - Act 250 extension - no action nee
    - 3) Auditors Workshop-invite sent
  - B. Regular Mail
    - 1)
- 8:40 9. Review / Approve minutes from
- A. October 19, 2022 Regular Meeting
- 8:45 10. Set Agenda for November 16, 2022
- A.
  - B
  - C
  - D
- 8:50 11. Adjourn