

Topic: Regular Brookline VT Selectboard Meeting
Time: Jan 18, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87661014113?pwd=Ukgxd2UwWk1wZDEzbn5rcVNaTIF1UT09>

One tap mobile

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Meeting ID: 876 6101 4113

Passcode: 624432

Find your local number: <https://us02web.zoom.us/j/87661014113?pwd=Ukgxd2UwWk1wZDEzbn5rcVNaTIF1UT09>

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 5. New Business
 - A. Town Event - Saturday July 22, 2023 @ BMH
Music and activities to be planned
 - B. BMH - Survey on using the building
Community Outreach
 - C. Request to hold wedding ceremony at BMH June 17th
Colin Nystrom Family - Approx 50 PPL
BMH is not able to hold reception however at this time.
- 7:05 6. Old Business
 - A. BRIC Grant - Review and sign
Award amount - \$7,612.50
Match in Kind - \$2,537.50
Award End date - 12/22/2024
RFP - Local Hazard Mitigation Planning Services. 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: Building Resilient Infrastructure and Communities (BRIC)
 - B. Brookline Meeting House Grant for Foundation work - progress
Insurance paperwork, W-9 form, Grant Checklist Due Feb 3, 2023

- 7:15 7. Budget & Town Report
- A. Appropriations format
 - B. Auditor Update
 - C. Employee pay rates
 - D. In person Town Meeting Monday March 6, 2023 6 pm Start
- 7:45 8. Reports and Updates
- A. Road Supervisor - E. Mark Bills
 - B. Highway Grants Report - Stanley Noga
 - C. Building Commissioner Report - Bruce Mello
 - D. Selectboard Chair Report - Dot Maggio
 - Covid - 19 Test Kits available for free
 - List-Serv sign up
 - Recording Clerk open position posting
 - E. Any other reports or discussions from the selectboard
- 8:15 9. Communications
- A. Email
 - Sara Webb will not be able to coordinate the Town Meeting
 - Potluck supper this year.
 - B. Regular Mail
- 8:20 10. Review / Approve Minutes
- A. Review Minutes from the December 21, 2022 meeting
 - B. Review Minutes from the January 4, 2023 meeting
- 8:30 11. Set Agenda for February 1, 2023
- A. Budget
 - B. Town Report
 - C. TBD
- 8:40 12. Adjourn the meeting