

Brookline Vt - Selectboard is inviting you to a scheduled Zoom meeting.

Topic: Regular-Hybrid Brookline Vt Selectboard Meeting
Time: Feb 15, 2023 06:30 PM Eastern Time (US and Canada)

In person @ Town Hall Conference Room

Join Zoom Meeting

<https://us02web.zoom.us/j/89767127364?pwd=Q1dHSzR5T25yRytKNElqakM2MmRlZz09>

Meeting ID: 897 6712 7364

Passcode: 657783

One tap mobile

+13017158592,,89767127364#,,,,*657783# US (Washington DC)

Find your local number: <https://us02web.zoom.us/u/kcTMjB0Htl>

Times are approximate

- 6:30 1. Call meeting to order
- 6:31 2. Any changes to agenda
- 6:35 3. Members of the Public - 5 minutes per person
 - A. Scheduled
 - Jules Lavoil - Interested in serving Brookline
 - Recording Clerk applicant
 - B. Unscheduled

- 6:45 4. Review Approve Minutes
 - A. Minutes from the Regular meeting held on January 8, 2023
 - B. Minutes from the Regular meeting held on February 1, 2023

- 6:55 5. New Business
 - A. Brookline Meeting House (BMH) Survey to the community
 - Request to place on the website and to make paper copies so that the surveys can be completed by those attending the Town Meeting.
 - Summary of survey will be provided in late April by the committee to the selectboard.
 - B. Review the suggested RFP for the BRIC grant.
 - Authorize publication of the RFP as required.
 - Motion/seconded/discuss/vote or table

- 7:10 6.. Old Business
 - A. ARPA
 - 1. Motion: Authorize \$15,000.00 of ARPA money to be moved to the dedicated fund of the Brookline Meeting House account as the match to the State Historic Preservation Grant supporting the work to be done on the BMH foundation. Grant #07110.
 - Motion/seconded/discussion/vote or table.**

2. Motion: Authorize \$35,000.00 of ARPA money to be moved to the dedicated fund of the Brookline Meeting House account. These ARPA funds can only be used with the permission of the selectboard on approved projects/grant matches on this municipally owned building.

Motion/seconded/discussion/vote or table.

3. Motion: Authorize obligating \$5,000.00 of ARPA funds to the Deerfield Valley Fiber CUD, of which the Town of Brookline is a member of, in support of their efforts to provide those underserved residents in Brookline access to Broadband High Speed Internet during phase 3 of DVFiber's buildout. Funds directed to DVFiber will be matched if obligated before May 30, 2023 - totaling \$10,000.00 for the town of Brookline's internet accessibility.

Motion/seconded/discussion/vote or table

4. Motion: Amend the motion made at the August 2021 meeting RE: the amount of ARPA funds to place in the Highway Salary line item to cover the increase of hourly salary rate from \$24.00 to \$30.00 and the number of annual hours the road supervisor may work (1,560).

Motion/seconded/discussion/vote or table

B. Discussion about purchasing Town Truck - Example Ford F250

C. Discussion about purchasing Wheeled Excavator

7:35 7. Reports and Updates

A. Road Supervisor - E. Mark Bills

B. Highway Grants / Contracts - Stan Noga

1- Contract for approved repairs on the foundation of the Brookline Meeting House can now be processed.

Project must be completed by December 2024

C. Building Commissioner Report - Bruce Mello

1- SLP Daycare building

2- Town Hall: adding the well pump to the generator system at Town Hall

D. Town Clerk Report - Guy Tanza

1- Rabies Clinic

E. Selectboard Chair Report - Dot Maggio

1- Regionalized Policing Meeting w/ WCSO

2- VLCT - comments on purchases of equipment

3- FEMA — Obligation of project money notification

4- AOT - Marc Pickering offered to review the Request for Proposal(s) (RFP) for the FEMA work left to be done in Brookline from Disaster 4621.

- 5- OWL - purchased for recording meetings. \$1,049.00 Amazon
- 6- Using the list-serve to communicate more with the residents

- F. Any other reports or discussions from the selectboard
 - 1- Town Meeting Prep
 - 2- ARPA meeting attended by Stan and Dot in Bellows Falls
 - 3- Meet with Mr. David Parker before Town Meeting

- 8:15 8. Communications
 - A. Email
 - 1-BMH Survey sent via email to SB
 - 2-RFP for BRIC grant sent via email to SB
 - 3-VLCT email re: purchasing equipment w/ ARPA money
 - B. Regular Mail

- 8:20 9. Pay Orders
 - A. Payroll Warrant
 - B. Accounts Payable Warrant

- 8:25 10. Set Agenda for March 1, 2023 Regular Meeting
 - A. Town Meeting
 - B. PotLuck Dinner preceding Town Meeting
 - C. TBD

- 8:30 11. Adjourn the meeting