

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

Topic: Regular Brookline Selectboard Meeting

Time: May 3, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86032595711?pwd=TXIkbnM4ZVpCN2ZIUzI4NVEzREhmdz09>

Meeting ID: 860 3259 5711

Passcode: 012475

One tap mobile

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Passcode: 012475

Find your local number: <https://us02web.zoom.us/u/kb54WBpzql>

Times are approximate

- 6:30 1. Call meeting to order
- 6:31 2. Any changes to the agenda
- 6:35 3. Members of the Public
 - A. Scheduled members of the public - 10 minutes
 - B. Unscheduled members of the public on Agenda items only - 5 minutes
- 6:45 4. Review / Approve minutes
 - A. Minutes from the Regular meeting held on April 5, 2023
- 6:50 5. New Business
 - A. Vacancies -Appointments (1 year)
 - 1. Selectboard - 2 seats vacant
 - Mr. Dutton no longer seeks an appointment
 - 2. Recording Clerk - Appointment sought by Vanessa Balou
 - 3. Green Up Day - Appointment sought by Mr. and Mrs. Balou
 - 4. Animal Control Officer - open
 - 5. 911 Coordinator - open
 - 6. Planning Commission - Seat 1
 - 7. Planning Commission - Seat 2
 - 8. Lister - Seat 1
 - 9. Lister - Seat 2
 - 10. SEVCA Representative
 - 11. DV Fiber Representative
 - 12. Energy Committee - Chair - New Committee for MERP Grants
 - 13. Energy Committee - Seat 2

- 14. Energy Committee - Seat 3
 - 15. Energy Committee - Seat 4
 - 16. Energy Committee - Seat 5
 - B. TBD
- 7:10 6. Old Business
- A. RFP FEMA Paving; Town wide Pot hole repairs, Recycling lot paving
 - B. Extended rental of wheeled excavator to finish up FEMA - 4621 work on Putney mountain, Storm Sage clean up in town, AOT required segment work, as well as culvert installment, mowing grass etc.
 - C. Letter of intent for Grants in Aid Program
- 7:35 7. Reports and Updates
- A. Road Supervisor - E. Mark Bills
 - B. Highway Grants / Contracts - S. Noga
 - C. Building Commissioner Report - B. Mello
 - D. Town Clerk Report - G. Tanza
 - E. Selectboard Chair Report - D. Maggio
 - F. Any other reports or discussions from the selectboard
- 8:15 8. Communications
- A. Email
 - Reminder - Meeting house plant sale May 27th
 - Reminder - Meeting House Assessment May 24th
 - Reminder - Save the Date July 22nd Town Event
 - Green Mountain Power Powerpoint re: storm outages this winter
 - B. Regular Mail
- 8:20 9. Pay orders
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:30 10. Set Agenda for May 17, 2023
- A. Open bids for Paving RFP
 - B. Green Mountain Power
 - C. NewBrook request for ARPA funds to support new fire truck
 - D. TBD
- 8:40 11. Adjourn the meeting