

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

**Topic: Regular Brookline VT Selectboard Meeting**  
**Time: Aug 16, 2023 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88294169946?pwd=THBNMzBLNjdMK0xpZkNReThQSDZWdz09>**

**Meeting ID: 882 9416 9946**

**Passcode: 362121**

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

**Times are approximate**

- 6:30 1. Call the meeting to order
- 6:35 2. Any changes to the agenda
- 6:40 3. Members of the Public
  - (I) Scheduled members of the public - 10 minutes on requested topic**
  - A. Cindy Lawley - Trespassing seekers from Inner Fire concerns
  - B. David Parker - Concerns regarding Inner Fire seekers/program
  - C. Lee Parker- Brookline Meeting House
  - (II) Unscheduled members of the public - 5 minutes on agenda items only**
  - A. TBD
- 7:15 4. Review / Approve Draft Minutes
  - A. Regular Minutes - August 2, 2023
- 7:20 5. Pay Orders
  - A. Accounts Payable Warrant
  - B. Payroll Warrant
- 7:30 6. New Business
  - A. Reorganization of the Chart of Accounts  
Motion - seconded - discussion - vote - table
  - B. Sam Bourne - Add to preferred vendor list  
Motion - second - discussion - vote - table
  - C. Request to support Trunk & Treat event at SLP for Halloween  
Motion - second - discussion - vote - table
  - D. Town Equipment Purchase -  
Shall the town purchase a town truck  
Motion - seconded - discussion - vote - table
  - E. Shall the selectboard hold a special meeting to discuss the type of truck  
and how to finance a town truck.  
Motion - second - discussion - vote

- 7:45 7. Unfinished Business
  - A. Mower attachment - Tracking/Delivery expectations
  - B. Know Weed in Brookline - meet w/ Henry Carr arborist
  - C. Website Update - M. Ray working with G. Tanza
  
- 8:00 8. Reports and Updates
  - A. Highway Grants / Contracts - S. Noga
    - i. Grant in Aid project - Hill Road & Kirsh Road
    - ii. Contracts
    - iii. Other - TBD
  - B. FEMA Update -
    - i. Storm 4621 from 2021 D. Maggio
    - ii. Storm 4720 from 2023 S. Noga  
Request to remove FEMA staff from VT
    - iii. TBD
  - C. Building Commissioner - B. Mello
    - i. Day Care Building  
\*Repairs
    - ii. Brookline Meeting House  
\*Mold Assessment discussion  
\*Steeple Painting RFP request from Committee  
\* Painting Front Doors
    - iii. Round Schoolhouse  
\* Garden  
\* Outhouse - Wood Shed area clean up  
\*Historic building plaque
    - iv. Other - TBD
  - D. Energy Committee - B. Mello
    - i. MERP Schedule
    - ii. Other - TBD
  - E. Selectboard Chair Report - D. Maggio
    - i. Appointment of Jon Ballou to the Brookline Meeting House  
Committee  
Motion - second - discussion - vote - table
    - ii. Budget planning schedule - TBD
    - iii. Hazard Mitigation Committee -w/ WRC
    - iv. ALTA - Purchase of Wheeled Excavator JCB 110
    - liv. Other - TBD
  - F. Planning Committee - S. Zwick
    - i. Committee appointments  
Motion - second - discussion - vote - table
    - ii. Planning Committee reorganization meeting

- G. Highway Supervisor - E. Mark Bills
  - i. Projects Completed
  - ii. Projects Planned
  - iii. other - TBD
  
- H. Any other topic / discussion from selectboard members that doesn't require a vote
  
- 8:40 9. Communications
  - A. Email
  - B. Regular mail
  
- 8:45 10. Set Agenda for the next meeting September 6, 2023
  
- 8:50 11. Executive Session if required
  - Motion - second - discussion - vote - table
  
- 8:55 12. Exit Executive Session
  - Actions / Motions/ Vote
  
- 9:00 13. Adjourn the meeting.