

Topic: Regular Selectboard Meeting - Town of Brookline VT
Time: Oct 4, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89946694770?pwd=OXYrY3kxVXo1RU9YMmdSTkdWOG5kdz09>

Meeting ID: 899 4669 4770

Passcode: 911818

Find your local number: <https://us02web.zoom.us/j/89946694770>

Times are Approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Any changes to the agenda
- 6:35 3. Members of the public
 - A. Scheduled members - 10 minutes on requested topic
 - B. Unscheduled members - 5 minutes on agenda items only
- 6:45 4. Review and approve minutes
 - A. Regular Meeting Minutes - September 21, 2023
- 6:55 5. Warrant Orders
 - A. Payroll Warrant
 - B. Accounts Payable Warrant
- 7:00 6. A. Award contract for winter road salt 2023 - 2024 season
 - *Cargill - Quote received
 - *American Rock Salt - Quote received
 - Motion, seconded, discussion, Vote or table
 - B. Review Request for Proposal for painting Steeple/doors/shutters on BMH in 2024
 - Modify if needed - vote to publish RFP Opening Date November 1, 2023
 - Motion - seconded - discussion - vote / table
- 7:10 7. Reports and Updates
 - A. Highway Supervisor - E. Mark Bills
 - I. completed projects
 - ii. planned projects
 - lii. Other TBD
 - B. Highway Grants & Contracts - S. Noga
 - I. MTAP - Contract revisions
 - ii. Highway Equipment Paperwork
 - lii. Grants in Aid
 - iv. TBD

- C. Building Commissioner - B. Mello
 - I. Daycare building
 - ii. BMH building
 - iii. TBD
- D. Energy Committee - S. Zwick
 - I. TBD
- E. Planning Committee - S. Zwick
 - I. TBD
- F. E - 911 Coordinator - P. Madelynski
 - I. TBD
- G. Selectboard Chair Report - D. Maggio
 - I. ACO - Health Dept - GCH report of Dog Bite
 - ii. Hazard Mitigation Plan w/ WRC Margo Ghia
Encouraging residents to participate in survey & meetings
Wednesday Oct 11th 6:30-8:00 PM Hybrid Meeting Part 1
Saturday Oct 28th 10:00-11:30 AM Hybrid Meeting Part 2
 - III. FEMA
* Update storm 4621
*Update storm 4720 - RFP development
*FEMA Project Manager Michael Berenson Meeting at 10 AM Thursday
October 5th at Town Hall - Approx 2 hour work meeting on portal
Instructions etc.
 - iv. TBD
- H. Any other Selectboard Comments or Concerns
- 7:55 8. Unfinished Business
 - A. Labor Pay Policy development discussion - Tabled on 9/20/23
 - B. Town Wide Reassessment discussion - Tabled on 9/20/23
 - C. Resident request to study / discuss the safety of walkers and bikers on
Grassy Brook Road - specifically at the bends along the river between
Harris Hill/Dutton Farm driveway and the Red house on the West River.
 - D. ACH monitoring discussion - Tabled on 9:20 23
 - E. Get On Board Leadership Program - SeVEDS
 - F. BUDGET Development discussion - schedule for 2024- 2025 Budget
- 8:10 9. Communications
 - A. Email:
 - I. Brattleboro Development Credit Corporation : SeVEDS
Request for \$1,590.00 at town meeting
Request for scheduled time to attend a SB meeting
 - B. Regular Mail:
- 8:15 10. Set Agenda for the next meeting : October 18, 2023
 - A. Inner Fire Act 250 Details
 - B. Budget
 - C. TBD
- 8:20 11. Adjourn the meeting