

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

Topic: Regular Brookline Vermont Selectboard Meeting

Time: Oct 18, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81185586673?pwd=K3o1R0NEREVGYUdjUUpOVmszYjZYUT09>

Meeting ID: 811 8558 6673

Passcode: 373335

Find your local number: <https://us02web.zoom.us/j/81185586673?pwd=K3o1R0NEREVGYUdjUUpOVmszYjZYUT09>

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|------|-----|--|
| 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
Meg Staloff - Brattleboro Development Credit Corp / SeVED'S 10 minutes
Maggie Foley - MTAP Program introduction - 15 minutes |
| | B. | Unscheduled members - 5 minutes on agenda items only |
| 7:00 | 4. | Review and approve minutes |
| | A. | Regular Meeting Minutes - October 4, 2023 |
| 7:05 | 5. | Warrant Orders |
| | A. | Payroll Warrant |
| | B. | Accounts Payable Warrant |
| 7:10 | 6. | Unfinished Business |
| | A. | Selectboard Administrative Assistant
Discussion - Vote |
| | B. | On Call Assistant for Highway Dept
Discussion - Vote |
| | C. | FEMA - 2021 Final Storm Repairs and completing data entry in Portal
for reimbursement.
Discussion - Vote |
| | D. | Tree work - Estimate/time frame for removal |
| | E. | Inner Fire - Assessment of environmental conditions/drainage as
per Act 250. |
| 7:40 | 7. | New Business |
| | A. | Consideration of buying and installing insulation under the floor
of the BMH if it will become inaccessible after the foundation work.
Presentation by B. Mello - Motion - Discussion - Vote |
| 7:45 | 8. | Reports and Updates |
| | A. | Highway Supervisor - E. Mark Bills |
| | I. | Completed |
| | li. | Planning stage |

- B. Highway Grants and Contracts - S. Noga
 - I. Completed
 - li. Planning stage
 - C. Building Commissioner - B. Mello
 - I. Completed
 - li. Planning stage
 - D. Energy Committee - S. Zwick
 - I. Completed
 - li. Planning stage
 - E. Planning Committee - S. Zwick
 - I. Completed
 - li. Planning stage
 - F. E - 911 Coordinator - P. Madalinski
 - I. Completed
 - li. Planning stage
 - G. Selectboard Chair - D. Maggio
 - I. Completed
 - li. Planning stages
 - H. Any other topic as requested by the selectboard not requiring a vote.
- 8:15 9. Communications
- A. Email
 - B. Regular Mail
- 8:20 10. Executive Session-
- This board may enter into executive session if it finds that premature general public knowledge would clearly place the public body or person involved at a substantial disadvantage to discuss the signed contract with Bazin Brothers Trucking regarding FEMA paving project for storm work 4621 and/or pothole repairs in town beyond the anticipated start date.
- Motion - Discussion - Vote -
- No motions will be passed while in executive session
- Motions will be made in a public session.
- 8:35 11. Set Agenda for the next meeting - November 1, 2023
- A. Open Bids for the BMH Painting RFP
 - B. Budget Session - 30 +/- minutes
 - C. TBD
- 8:40 12. Adjourn the meeting.