

Topic: Brookline VT - Regular Selectboard Meeting Agenda
Time: Nov 1, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87449206079?pwd=ZjNraVV3eGJoK2w3R25mdmVCS3JIZz09>

Meeting ID: 874 4920 6079

Passcode: 081593

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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
Scheduled members - on requested topic.
Unscheduled members - 5 minutes on agenda items only
- 6:40 4. Review and approve minutes
 - A. Regular minutes - October 18, 2023
- 6:50 5. Unfinished Business
 - A. Open sealed bids for the painting of the BMH Steeple, doors and shutters.
Read/Review bid
Motion - Seconded - Discussion - Vote /&-or/ Table for further review
 - B. On Call Assistant for Highway Department - finish discussion
 - C. Tree work - Winter 2023-24 need estimate cont' from last meeting
Develop RFP if over \$2,500.00 purchase policy limit.
 - D. Brief Discussion for RFP development on each of this summer's storm
damaged areas. We need to determine costs for returning to
pre-disaster conditions by collecting bids. Schedule date to review RFP's
Wait for FEMA to offer mitigation.
 - E. Discuss / Update FEMA 4621 status including final paving.
 - F. Water Mitigation Grant (?)
- 7:20 6. New Business
 - Budget Development / Review of Past & Current Budgets
 - A. Review Date/Time/Place for Town Meeting 2024
 - B. Town Report Design / Deadlines
 - C. Positions Open / Needing to be filled
 - I. Elected Positions
 - ii. Appointed Positions
 - D. Articles in the Warning TBD

- E. Revenue
- F. Capital Budget
- G. Expenditures
- H. Social Appropriations
- I. General Budget
- J. Highway Budget

- 8:00 7. Warrant Orders
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:05 8. Reports and Updates
- A. Highway Supervisor - E. Mark Bills
 - B. Highway Grants / Contracts - S. Noga
 - C. Building Commissioner - B. Mello
 - D. Energy Committee - S. Zwick
 - E. Planning Committee - S. Zwick
 - F. Selectboard Chair - D. Maggio
Appointment of Chair of Hazard Mitigation Committee w/ Margo Ghia
Motion, seconded, discussion, vote / table
 - G. Any other topic as requested by the selectboard not requiring a vote.
- 8:35 9. Communications
- A. Email
 - B. Regular Mail
- 8:40 10. Set agenda for next meeting Wednesday November 15, 2023
Review dates/times/places for other committee meetings
- 8:45 11. Adjourn the Meeting

Notes: