

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

Topic: Regular Hybrid Selectboard Meeting for the town of Brookline VT

Time: Dec 20, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89810286998?pwd=WUpaandMME9VNxVJbmJYMIpxNGhvZz09>

Meeting ID: 898 1028 6998

Passcode: 849 870

Find your local number: <https://us02web.zoom.us/u/kemX9c81IF>

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 on requested topic 10 minutes
Maggie Foley RE: Municipal Technical Assistance Program (MTAP)
from Windham Regional Commission (WRC) |
| | B. | Unscheduled members on agenda items only 5 minutes |
| 6:50 | 4. | Review minutes -
Review then Adopt Final minutes from December 6, 2023 Regular meeting
Review then Adopt Final minus from December 13, 2023 Special meeting |
| 7:05 | 5. | Warrant Orders |
| | A. | Payroll Warrant |
| | B. | Accounts Payable Warrant |
| 7:10 | 6. | Unfinished Business |
| | A. | Open /Bids for Arborist work RFP - Action |
| | B. | Budget Planning for 2024-2025
Continue with Salary review, Appropriations Review,
General & Highway Funds. |
| | C. | Review requested changes to the contract for the BMH Foundation work.
Additional funds requested before completion of work by Mr. K. Bourne.
Action |
| 7:55 | 7. | New Business |

- A. Appoint Marie Tattersall as the Brookline Rep to DVFiber - Action
- B. Town Report - Schedule of due dates
Survey current positions that will be voted on at Town meeting
or appointed by the Selectboard in March/April.
- C. Website - www.brooklinevt.com - Discuss the selection of Email.

8:05 8. Reports and Updates

- A. Highway Supervisor - E. Mark Bills
- B. Planning Committee - S. Zwick
- C. Energy Committee - S. Zwick
- D. Building Commissioner - B. Mello
- E. Highway Grants & Contracts - S. Noga
- F. Selectboard Chair Report - D. Maggio
- G. Any other topic as requested by a selectboard member not requiring
a vote.

8:20 9. Communications

- A. Email
- B. Regular Mail

8:25 10. Set Agenda for the next meeting on January 3, 2024

8:30 11. Adjourn the meeting.