

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

Topic: Regular Brookline VT Selectboard Meeting December 6 2023 Hybrid

Time: Dec 6, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87120006155?pwd=eHJ1d3oxSk4yQkRXZVppZms5MU5vZz09>

Meeting ID: 871 2000 6155

Passcode: 043356

Find your local number: <https://us02web.zoom.us/u/keeYM1eGSz>

Times are approximate

- 6:30 1) Call the meeting to order
- 6:31 2) Any changes to the agenda
Consider moving items 9 D and 9 E to earlier in the meeting. (after item 5)
- 6:35 3) Members of the public
A. Scheduled members on requested topic (10 minutes)
B. Unscheduled members on agenda items only (5 minutes)
- 6:45 4) Review and approve minutes from November 15, 2023
- 6:50 5) Executive Session : 1 V.S.A. § 313 A vote to enter into executive session can be made after making a specific finding that
(A) Premature general public knowledge would clearly place the person involved at a substantial disadvantage: No formal or binding action shall be taken in executive session
and
(B) The appointment, employment, or evaluation of a public officer or employee, provided that a public body must make the final hiring or appointment decision, and explain its reasons for the decisions, in open meeting as per 1 V.S.A. §313(a)(3)
- 7:05 6) Unfinished business
A. Painting RFP for Brookline Meeting House project-currently tabled
B. Work Change order for BMH Foundation project:
- foundation sill
-vapor barrier
-contract questions/review
C. RFP - Arborist work in Brookline for winter 23/24
D. FEMA 4621 Storm damage

- 7:20 7) E. FEMA 4720 Storm damage
New Business
A. Consideration on voting to change the Preferred Vendor List-D. Maggio
- 7:30 8) Budget Planning Session
A. Highway budget
B. Stipends
C. New Positions
—Administrative Assistant
—Road Supervisor on call assistant
—Lister - in training // Lister doing the training per hour rate consideration
D. Appropriations
E. ARPA Funds
- 8:00 8) Warrant Orders
A. Payroll Warrant 2421 from November 17, 2023 Concur vote - \$1660.17
B. Payroll Warrant 2422 from December 2, 2023 Concur vote - \$4437.26
C. Accounts Payable warrant
- 8:05 9) 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
G. Any other topic as requested by a member of the selectboard not requiring a vote.
- 8:30 10) Communications
A. Email:
Helen Holt re: training Alyssa Schmidt on Lister position
Vermont Bond Bank - Municipal Climate Recovery Fund
Preservation Trust of Vermont easement request on BMH building
www.brookline.com new Website is launched
B. Regular Mail
- 8:35 11) Set Agenda for December 20, 2023
A. Appropriations Review
B. Review General fund
C. Review Highway fund
D. RFP Bids for Tree work in Brookline
- 8:40 12) Adjourn the meeting.