

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

Topic: Regular Brookline Vt. Selectboard Meeting

Time: Jan 17, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86089327460?pwd=UHcxcnZaYVIIOU5yUzlvdE1kdlpqZz09>

Meeting ID: 860 8932 7460

Passcode: 882593

Find your local number: <https://us02web.zoom.us/u/k7MIS4ASZ>

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
  - B. Unscheduled members on agenda items only
- 6:40 4. Review and adopt minutes from January 3, 2024
- 6:45 5. Warrant Orders
  - A. Payroll Warrant
  - B. Accounts Payable Warrant
- 6:50 6. Unfinished Business
  - A. Budget -
    - i- Municipal
    - ii- Highway
    - iii- Appropriations
    - iv-ARPA discussion/priority list from SB members.
  - B. Town Report - work to be done
  - C. Vacancies for elected/appointed positions
  - D. FEMA update
  - E. Update on part time Highway Dept assistant
  - F. Update on part time Administrative assistant

- 7:50 7. New Business
- A. Shall the webmaster delete DRAFT minutes when the approved FINAL minutes are ready for posting? Action
  - B. \$2,450.45 payment requested by the Town of Putney for the maintenance (Plowing, sanding, gravel and grading ) of Holland Hill & Bennett Road for the 2023-24 property tax bill for parcel # 000006 002. Action
  - C. AOT Mileage Certificate -Read into the minutes and sign Action
- 8:00 8. Reports & Updates
- A. Highway Supervisor - E. Mark Bills
  - B. Building Commissioner - B. Mello
  - C. Highway Grants & Contracts - S. Noga
  - D. Selectboard Chair Report - D. Maggio
  - E. Any other topic as requested by a selectboard member not requiring a vote.
- 8:25 9. Communications
- A. Email
  
  - B. Regular Mail  
Town of Putney - Re: Inter-Local Agreement for Putney Property Taxes / Holland Hill & Bennett Road Maintenance
- 8:30 10. Set Date/Time/Agenda for Special Meeting if necessary  
Set Agenda for Regular Meeting on February 7, 2024
- 8:40 11. Adjourn the meeting