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

**Topic: Regular / Hybrid Selectboard Meeting for the Town of Brookline VT
Time: Jan 3, 2024 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting
https://us02web.zoom.us/j/82247272046?pwd=VzF1YktiYUEzaVlKNjh4TFJNQzNw
UT09**

**Meeting ID: 822 4727 2046
Passcode: 311827
Find your local number: https://us02web.zoom.us/u/kLwJ2zfYn**

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 December 20, 2023

6:45   5.   Warrant Orders
       A.   Payroll Warrant
           #2426 Dated 01/03/24   Amount $1,890.45
       B.   Accounts Payable Warrant

6:50   6.   Unfinished Business
       A.   Contract for Two Wired Guys - approve & sign
       B.   MTAP Priority discussion - 10-15 minutes
       C.   ARPA - Obligation discussion -5 minutes
       D.   Highway Per Diem Help discussion for current year
       E.   Administrative Assistant discussion for current year
       F.   FEMA discussion if any
       G.   BRIC program / Hazard Mitigation Plan Development report due

7:30   7.   BUDGET and Town Report
       A.   Schedule for Due Dates-January/February 2024
       B.   Salary Guide & Stipend Review
       C.   Budget Stabilization Funding for 2024-25
       D.   Windham County Sheriff regionalized ACO program
       E.   Budget Review for any missing information/questions

8:00   8.   New Business
-            A.   Model VLCT Policy for Reserved/Rainy Day Fund
-            B.   Appointments / Reappointments for 2024
-            C.   Elected positions - New Terms / positions open

8:10   9.   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.

8:30   10.   Communications
-            A.   Emails

                  -VSNIP - Vermont Spay Neuter Incentive Program
                         $27 reduced fee application.

                  -VEM Local Hazard Mitigation Plan Development Quarterly Reporting
                   FY 24 Q2 Due Monday January 15th.

                  -VLCT & WRC email re: ARPA obligation deadline
                     Is December 31, 2024
-            B.   Regular Mail

8:35   11.   Set Agenda for the next regular meeting on January 17, 2024
                  Set Agenda for Special meeting/Date/Time if needed in January
                  Reminder Friday January 12, 2024 10 AM MTAP Public meeting

8:40   12.   Adjourn the meeting.