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

Topic: Special Budget Meeting with the Brookline Selectboard Time: Jan 24, 2024 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83979342975?pwd=Q3Vhd1R0QWZ2V3ExZExDRkJPNWJLZz09

Meeting ID: 839 7934 2975 Passcode: 053339

Find your local number: <u>https://us02web.zoom.us/u/kcoiFfiiHX</u> Times are approximate

- 2:00 1. Call the special meeting to order
- 2:01 2. Any changes to the agenda

2:05 3. Members of the public

- A. Scheduled members on requested topic
- B. Unscheduled members on an agenda item only

2:10 4. Unfinished business

A. Budget - Action
 I- review/finalize municipal budget
 ii-review/finalize highway budget
 iii- review/finalize appropriations
 iv-review/finalize articles to be warned
 v-review/finalize Town Report

vi-any other unfinished business related to Town Meeting/Town Report

- B. Salt and Sand Shed Grant final termination costs owed to VTRANS
 \$10,617.44 paid in installments or one lump sum
- 3:30 5. New Business
 - A. Any other topic as requested by a selectboard member that does not require a vote.

3:35 6. Communications

- A. Chris Hunt of VTRANS re: Management costs owed for the terminated Salt Sand Shed Grant.
- 3:40 7. Adjourn the meeting