

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

Topic: Regular Brookline Vt. Selectboard Meeting
Time: Feb 7, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81961402445?pwd=bmFsYXMyZXRBMD0FISZhGY0h3bldWZz09>

Meeting ID: 819 6140 2445

Passcode: 104215

Find your local number: <https://us02web.zoom.us/u/kcLQQBiH10>

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 of the public
Auditors for Q & A on Budget scheduled at 7:00 pm following
Warrant Orders for 15 minutes
 - B. Unscheduled members of the public
For Agenda Items only - 5 minutes max
- 6:45 4. Review an adopt minutes
 - A. Regular meeting minutes - review/adopt/Action January 17, 2024
 - B. Special meeting minutes - review/adopt/Action January 24, 2024
- 6:55 5. Warrant Orders
 - A. Payroll Warrant - Action
 - B. Accounts Payable - Action
- 7:00 6. Unfinished Business
 - A. Auditors - 15 minutes for Q & A
 - B. Town Meeting / Town Report Update
 - C. FEMA Update
 - D. Part time -On Call Helper for Highway Dept Assistant
 - E. Part time Administrative Assistant advertisement
 - F. RFP - advertisement for hydraulic hammer work to be done in town
 - G. Procedural Human Resource Policy development
 - H. Contract signing - S. Bourne emergency work
 - I. 2 Wired Guys Contract
 - J. Carr Tree Contract

- 7:50 7. New Business
- A. Electronic mapping program from Cartographic Technologies Inc for listers. Estimated cost \$450.00
 - B. Availability of JP's to deliver ballots to household citizens for 2 elections
- 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 selectboard member not requiring a vote
- 8:25 9. Communications
- A. Email
 - *FEMA Region 1 West Watershed Work Map Meeting
 - *Binary Blizzard Exercise Opportunities from VEM
 - *State of Vermont Agency of Transportation re:
 - Municipal Highway Grant Application to apply for both Town Highway Structures Grant program and the Town Highway Class 2 Roadway Grant program Due before April 15, 2024
 - Town Bridge Inspections
 - TA 60 Annual Town Financial Plan due within 60 days of Town Meeting
 - * Lister email re: electronic mapping program
 - B. Regular Mail
 - Donation received from Howard Cutler to the BMH for \$7,500.00
- 8:30 10. Set Agenda for next meeting on Wednesday February 21, 2024
- A. Brookline Meeting House Advisory Committee requests 20 minutes for discussion of priority lists, funding needs and planning at the 2/21/24 meeting.
 - B. Open Bids for Hydraulic hammering RFP
 - C. TBD
- 8:35 11. Adjourn the meeting