

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

Topic: REORGANIZATION Meeting for Brookline VT
Time: Mar 6, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88399177553?pwd=Q29SWWdGZHJlbEVGN0hWT1EwNXdPZz09>

Meeting ID: 883 9917 7553

Passcode: 246992

Find your local number: <https://us02web.zoom.us/u/kc1ubImmqQ>

Times are approximate

- 6:30 1. Town Clerk to call the meeting to order
- 6:31 2. Elect a Selectboard Chair
- 6:33 3. Review changes to agenda if any
- 6:35 4. Members of the Public
 - A. Scheduled - 10 minutes
 - B. Non Scheduled - 5 minutes on agenda items only
- 6:45 5. Approve minutes
 - A. Minutes from Regular meeting -February 21, 2024
- 6:50 6. Reorganization & Appointment of Town Officers / Positions
 - A. Elect Vice-chair of the Selectboard - 1 year term
 - B. Appoint Recording Clerk of the Selectboard - 1 year term
 - C. Appoint Supervisor of Grants - 1 year term
 - D. Appoint Building Commissioner - 1 year term
 - E. Appoint Property Manager for 624 Grassy Brook Road DayCare Building-1 year term
 - F. Appoint Road Supervisor - 1 year term
 - G. Appoint Road Commissioner - 1 year term
 - H. Appoint a Planning Commission member for a 5 year term expiring in 2029
 - I. Appoint a Planning Commission member for a 5 year term expiring In 2029.

- J. Appoint selectboard members to vacant positions that may exist if positions are not filled by elected members of the town.
1 year left on a 3 year term expiring 2025
2 year Term expiring in 2026
? year term expiring in 202?
- L. Appoint Treasurer - 1 year term
- M. Appoint Assistant Treasurers - 1 year term
- N. Appoint Lister if none elected- 1 year on a 3 year term expiring 2027
- O. Appoint Lister if none elected - 1 year appointment on a 3 year term expiring 2025
- P. Appoint Lister if none elected - 1 year appointment on a 3 year term expiring 2026
- Q. Appoint Delinquent Tax Collector - 1 year term
- R. Appoint Trustee of Public Funds - 1 year term
- S. Appoint Health Officer - 1 year term
- T. Appoint Deputy Health Officer - 1 year term
- U. Appoint Forest Fire Warden - 1 year term
- V. Appoint Deputy Forest Fire Warden - 1 year term
- W. Appoint Tree Warden - 1 year term
- X. Appoint Windham Regional Commission Representative - 1 year term
- Y. Appoint Windham Regional Commission Representative - 1 year term
- Z. Appoint Pound Keeper - 1 year term
- Aa. Appoint Animal Control Officer - 1 year term
- Bb. Appoint Rescue, Inc. Representative - 1 year term
- Cc. Appoint Town 911 Coordinator - 1 year term
- Dd. Appoint SEVCA representative - 1 year term
- Ee. Appoint Windham Solid Waste Management District Rep. - 1 year term
- Ff. Appoint Emergency Management Coordinator - 1 year term
- Gg. Appoint members to the Brookline Meeting House Committee - 1 yr term
- Hh. Appoint members to the Historic Round School House Committee -
1 yr term
- Ii. Set Time and Place for Selectboard meetings
- Jj. Establish official locations for posting meetings / hearings
- Kk. Establish official Newspaper
- Ll. Review Policies
 - 1 - Conflict of Interest Policy
 - 2 - Rules of Procedure
 - 3 - Purchase Policy
 - 4 - Other policies TBD
- Mm. Appoint representative to DVFiber 1 year term
- Nn. Appoint alternate representative to DVFiber 1 year term

- 7:50 8. New Business
- A. Approve Chair and Vice Chair signing Pay Warrants
 - B. Brookline MRGP Stormwater Municipal Roads Permit - Action \$500 Operating Fee due April 1, 2024 Review/sign MRGP report
 - C. Action on hiring Peter Yost - building scientist to evaluate environmental conditions of the Brookline Meeting House- Fee amount \$3,000.00 (this fee may have increased)
 - D. Notice of Initial Act 250 Application Filing Schedule G for the Windmill Hill Pinnacle Association. Location 25 Brookline Road. Discussion
- 8:00 9. Unfinished Business
- A. Discuss applicant for Administrative Assistant for the Selectboard
 - B. Discuss applicant for on call Highway Assistant
 - C.. Discuss updating the RFP for the BMH painting project to include wooding addition.
- 8:15 10. Warrants
- A. Payroll Warrant of 2/28/24
 - B. Accounts Payable Warrant
- 8:20 11. Communications
- A. Email from BMH re: moving on project plans and funding
 - B. FEMA Zoom meeting at 10 am Thursday March 7th.
 - C. Carr Tree - Arborist
- 8:30 12. Set Agenda for March 20, 2024
- A. ARPA
 - B. FEMA
 - C. RFP
 - D. TBD
 - E. Policy review - adopt and sign
- 8:40 13. Adjourn the meeting