

Regular Selectboard Agenda March 20, 2024

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

Topic: Regular Selectboard Meeting for the Town of Brookline VT

Time: Mar 20, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84003077137?pwd=dkJkMldhaVBnL3E5MHY4a0tXZ2lhZz09>

Meeting ID: 840 0307 7137

Passcode: 41678

Find your local number: <https://us02web.zoom.us/u/kfyl4lbL7>

Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to agenda if any
- 6:35 3. Members of the Public
 - A. Scheduled members
Lee Ann Parker, chair of the Brookline Meeting House Committee, has requested 20 minutes to discuss/review/plan for future feasibility study by Jon Saccoccio and the hiring Peter Yost - environmental building expert regarding scientifically analyzing the source, cure and future prevention of Mold in BMH building.
 - B. Unscheduled members of the public
5 minutes on Agenda items only
- 7:00 4. Approve minutes
 - A. Action on minutes from March 6, 2024 reorganization meeting
- 7:05 5. Reorganization & Appointment of Town Officers / Positions cont. w/ ACTION
 - A. Energy Committee- Appointments
Somara Szwick, Jon Ballou and Daniel Schoener
 - B. Preferred Vendor List- Approval vote
 - C. Policy Signing
 - 1.) Conflict of Interest Policy
 - 2.) Purchase Policy
 - 3.) Rules of Procedure
 - D. Rescind appointment of Mike Bills as Lister
- 7:10 6. Unfinished Business
 - A. Building Commissioner - B. Mello - Priorities for BMH - requested 15 minutes to go over details on a plan of Funding and Fixing BMH needs.

- B. Appropriation of remaining ARPA funds - Discussion & possible Action
- C. Peter Yost - Building Scientist Consultant for BMH - Action-develop a Request for Proposal as per Purchase Policy. (tabled last meeting)
- D. BMH Feasibility Study - Jon Saccoccio - Action-develop a Request for Proposal as per Purchase Policy if board decides to move forward.
- E. Planning Commission progress
- F. Arborist follow up -D. Maggio
- G. FEMA Updated Maps - S. Noga
- H. Interview prospective new hires. Reschedule. Review legal advice from VLCT.

- 7:50 7. New Business
- A. The BMH Committee would like to plan another Town Picnic this summer on Sunday August 4, 2024. Permission to begin planning the event.
 - B. Maintenance of Grader, York Rake, & Oil change on Wheeled Excavator
 - C. Reschedule meeting with VTRANS - Meghan Brunk re: TA 60
 - D. Quarterly Budget Review (as suggested by auditors) - Set date
- 8:00 8. Reports & Updated
- A. Grants/Contracts - S. Noga
Sign MRGP form for this year
 - B. Building Commissioner - B. Mello
 - C. Highway Supervisor - M. Bills
 - D. Selectboard Chair - D. Maggio
 - E. Selectboard Goals for upcoming year
 - F. Any other discussion as requested by a selectboard member not requiring a vote
- 8:25 8. Warrants
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:30 9. Communications
- A. Regular Mail
 - B. Email
 - 1) Vtrans visit 9:30 @ town hall for TA 60 review March 27 –New Date needed as this is the school budget vote day and TH is not available.
 - 2) Selectboard Essentials - Workshops on Zoom and in person
 - 3) Legal advice from VLCT re: Interviewing applicants
 - 4) Legal advice from VLCT re: Repeating same articles annually in the Town Warning (ie. authorizing the treasurer to collect taxes &/or recycle bin article)
- 8:40 10. Set Agenda for next meeting on April 3, 2024
- 8:45 11. Adjourn the meeting