

Brookline Vt - Selectboard is inviting you to a scheduled Zoom meeting.
Topic: Regular Brookline VT Selectboard Meeting
Time: Apr 17, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87533353169?pwd=NW5nN2F0Q21MdTJpakpRaEJKWjM1Zz09>

Meeting ID: 875 3335 3169

Passcode: 863298

Find your local number: <https://us02web.zoom.us/u/kdIPPxuP61>

Times are approximate

- 6:30 1. Call meeting to order
- 6:31 2. Review / Approve minutes
 - A. Regular meeting minutes from April 3, 2024
- 6:35 3. Members of the Public
 - A. Scheduled member of the Public - 5 minutes unless otherwise noted
 - 1. Alyssia Schmidt - Topic: Town Wide Yard Sale on May 25 idea
 - 2. Lee Ann Parker - Brookline Meeting House Update/Discussion about Assessment and moving forward with projects - 10 minutes
 - 3. Residents wishing to discuss the Department of Public Safety Grant for Structure Elevations & Mitigation Reconstruction. Including/not limited to Oliver Ames, Christina Daly, Leah Daly, Daniel Schoener 45 minutes
 - 4. Sam Bourn re: Drainage ideas/plans for 6 Parker Road
 - B. Unscheduled members of the Public-Agenda items only 2 minutes
- 7:35 4. Changes to the Agenda
- 7:37 5. Unfinished Business
 - A. Green Up Day Volunteer needed-Email sent out
 - B. MTAP Update: Municipal Technical Assistance Program
- 7:45 6. New Business-Action= Motion/Second/Discussion/Vote or Table
 - A. Action:Review Local Emergency Management Plan and submit to WRC for review and approval.
 - B. Action:Permit the BMH Plant Sale Fundraising event Saturday May 25, 2024 9 to 11-Chair Lee Anne Parker
 - C. Action: Support the Town Wide Driveway Yard Sale Day Saturday May 25, 2024- Organizer Alyssa Schmidt

- D. Action: Town to submit a pre-application to the Department of Public Safety Hazard Mitigation Grant for Structure Elevations & Mitigation Reconstruction as per letter of intent.
- E. Action: Appoint Donald Woodford to the Planning Committee
Remove Oliver Ames from the Planning Committee

- 7:50 7. Reports & Updates - 5 minutes each
- A. Selectboard Chair - D. Maggio
 - 1-Policy review: Select which policies should be reviewed/updated at the next meeting
 - 2-Administrative Assistant assignments/Drop Box Documents
 - 3-Agendas/Minutes/Quorum rules for Open Meeting Law
 - 4- Distribute SB work load more evenly with 5 members sharing the responsibilities-discussion
 - B. Grants/Contracts - S. Noga
 - 1-Contract for Jon Saccoccio Feasibility Study
 - 2-Contract for Peter Yost - BMH Building Mold Study
 - 3-Salt & Sand Shed Invoice in Accounts payable changed to \$10,617.44
 - 4- DPS/Hazard Mitigation Representatives on behalf of the town residents - Discussion/Appointment
 - 5- ACTION:Finalize the annual TA60 paperwork w/signatures.
ACTION:Acceptance of State Road Standards.
 - 6. Action: Grants in Aid Update for 2025 Application
 - C. Highway Supervisor - E. Mark Bills
 - 1-Tree work
 - D. Building Commissioner- B. Mello
 - 1-UV water sanitation system repairs
 - E. Selectboard Goals for 2024-2024 Tabled from last meeting
 - F. Any other discussion as requested by a selectboard member which does not require a vote.
- 8:20 8. Warrants
- A. Payroll Warrant - Concur with signing #24-40 \$1,959.53 (4/10/24)
 - B. Accounts Payable Warrant
- 8:25 9. Communication
- A. Regular Mail
- 8:30 10. Set Agenda for May 1, 2024
- A. Policy Review
 - B. Green Up Day
 - C. Brookline Meeting House Update
 - D. Local Emergency Management Plan Due May 1
 - E. Pre-Application for DPS Hazard Mitigation update
- 8:35 11. Adjourn the meeting