

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

Topic: Regular Brookline Selectboard Meeting - Hybrid
Time: May 15, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84246074511?pwd=UXdrZDRValRGcGtJR3g0bINuNytUQT09>

Meeting ID: 842 4607 4511

Passcode: 681041

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

Times are approximate

- 6:30 1. Call the meeting to order
 - A. Introductions

- 6:32 2. Review/Approve Draft minutes
 - A. May 1, 2024 Regular meeting minutes
 - B. May 7, 2024 Special meeting minutes

- 6:38 3. Members of the Public
 - A. Scheduled members of the Public - 5 minutes unless otherwise noted
Lee Ann Parker - Chair of the BMH Committee re: RFP
 - B. Unscheduled members of the Public - 2 minutes on Agenda topics only

- 6:45 4. Changes to Agenda if any

- 6:50 5. Unfinished Business
 - ACTION = motion/seconded/discussion/vote or table
 - A. Discussion re: Brookline Flood By Laws
 - B. Review and amend/edit the policies below
 - 1. Minimum Road Specifications Policy
 - 2. Driveway Culvert Policy
 - 3. Identify Theft Prevention Policy
 - 4. Excess Weight Use on Roads and Bridges Policy
 - C. Informational: Reassessment RFP-Once the SB approves the final minutes from the May 1 meeting, the Listers will begin the process of seeking out a reassessment company. This RFP process is a little different from regular requests for proposals. Helen Holt and Alyssa Schmidt will keep the selectboard informed.

- E. Review RFP for Brookline Meeting house as prepared by Jon Ballou
 - F. RFP for Engineering Studies at Ellen Ware Road and Hill Road/Kirsh Rd
- 7:15 6. New Business
- A. Village Trust Initiative Discussion
- 7:20 7. Reports/Updates
- A. Highway Supervisor - E. Mark Bills
 - B. Grants/Contracts - S. Noga
 - C. Building Commissioner- B. Mello
 - D. Finance Review - D. Wellman & M. DeSocio
 - E. Selectboard Chair-D. Maggio
 - F. Any other discussion as requested by a selectboard member
- 7:50 8. Warrants
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:00 9. Communication
- A. FEMA Vt Flood Recovery Symposium South @ Stratton Mountain
June 4, 2024 South - Stratton Mountain Resort
5 Village Lodge Rd., Stratton Mountain, VT 05155
[Info and registration for Flood Recovery South](https://www.signupgenius.com/go/10C0B4BA5A82EA3F9C52-49121263-vermont#/)
<https://www.signupgenius.com/go/10C0B4BA5A82EA3F9C52-49121263-vermont#/>
 - B. WRC hosting w/ State Hazard Mitigation Officer, Stephanie Smith virtual
re: grant funding w/ no match Monday May 20th 11 am to 12 noon
via Zoom
<https://us02web.zoom.us/j/87034884611>
or via phone: +1 646 558 8656 with
Meeting ID: 870 3488 4611
 - C. Invitation sent to Hayley Kolding- So. VT Conservation Manager
Vermont River Conservancy to attend the June 19th SB meeting. She
will attend and requested 30 minutes to present Powerpoint and Q & A.
- 8:10 10. Set Agenda items for June 5, 2024
- A. Review and amend/edit the policies below
 - 1 .Budget Stabilization / Rainy Day Policy
 2. Post Storm Right of Way Cleanup Policy
 3. Fundraising Policy
 4. Social Media Policy
 - C. TBD
- 8:15 11. Adjourn the meeting