

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

Topic: June 19, 2024 Regular Brookline VT. Selectboard Meeting

Time: Jun 19, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88080731391?pwd=dUZJcmhLcmJRMldPUytXTjN2L2Y2QT09>

Meeting ID: 880 8073 1391

Passcode: 491688

Find your local number: <https://us02web.zoom.us/u/kctHC30Tlo>

Times are approximate

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

- 6:32 2. Review/Approve Draft minutes
 - A. June 5, 2024 Regular meeting minutes

- 6:40 3. Changes to the agenda if any

- 6:45 4. Members of the public
 - A. Scheduled members of the Public - 5 minutes unless otherwise noted
 - 1. Hayley Kolding - Southern Vermont Conservation Manager - requested 30 to 45 minutes for her presentation and Q & A time.
 - B. Unscheduled members of the Public - 2 minutes on Agenda topics only

- 7:30 5. Unfinished Business
 - A. ACTION = Motion / Seconded / Discussion / Vote or Table
 - 1. Engineering bid opening for
 - A. Ellen Ware Road culvert
 - B. Hill Road Culvert #11 - Historic Stone Arch from 1800's
 - 2. Town Reassessment Bid
 - A. The Listers advertised the reassessment of the properties owned in the town of Brookline.
One bid received (emailed to SB)
Action required
 - 3. Policy Update -
 - 1. Collection and Payment of Property Tax/Delinquent Tax Policy

2. Credit Card Policy
3. Minimum Road Specifications Policy
4. Driveway Culvert Policy
5. Identity Theft Prevention Policy
6. Flag Policy - Tabled until VLCT update

8:15 6. New Business
A. TBD

8:20 7. Reports / Updates - 5 minutes each
A. Highway Supervisor - E. Mark Bills
B. Grants / Contracts - S. Noga
C. Building Commissioner - B. Mello
D. Finance Review - M. DeSocio & D. Welman
E. Selectboard Chair - D. Maggio
F. Any other discussion as requested by a selectboard member not requiring a vote

8:45 8. Warrants
A. Payroll Warrant
1.- Tabled warrant #24-47
2.- Current payroll warrant
3. Accounts payable warrant

8:50 9. Communications
A. Regular Mail
B. Email

8:55 10. Set Agenda for the next meeting on Wednesday July 3, 2024

9:00 11. Adjourn the meeting