

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

Topic: Regular Brookline Selectboard Meeting JULY 17 2024

Time: Jul 17, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/88652285593?pwd=ICucStUBwdIzEbPk6hbuGvhSYB
VJfZ.1](https://us02web.zoom.us/j/88652285593?pwd=ICucStUBwdIzEbPk6hbuGvhSYB
VJfZ.1)

Meeting ID: 886 5228 5593

Passcode: 257586

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

Times are approximate

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

- 6:32 2. Review / Approve Draft Minutes
 - A. Special limited agenda meeting on Wednesday July 10, 2024

- 6:35 3. Changes to the agenda if any

- 6:40 4. Members of the Public
 - A. Scheduled members of the Public - 5 minutes unless otherwise noted
5 minutes requested by Carolyn Mayo-Brown
Request to place 2" round white trail markers and small trail signs/arrows
along Bennett Rd, from the intersection of Holland Hill Road to the
Conte Wildlife Area. Signs will be painted and installed by volunteers.
Samples emailed to SB.
 - B. Unscheduled members of the Public - 2 minutes on agenda items only

- 6:50 5. Unfinished Business
 - ACTION = Motion - Seconded - Discussion - Vote or Table the motion
 - A. Action - Policy Review
 - 1- Brookline Town Office Use Policy dated Sept 6, 2006
 - B. Action - Amend Planning Committee Membership
 - Current appointments - Stan Noga, Mike DeSocio
Leah Daly, Don Woodford, Charles Ezekual, Barbra Bourne,
Somara Zwick. Changes in appointments need to be voted on
and recorded in minutes.
 - E. FacTV Services review

- F Recycling game cameras
- G. Highway Supervisor Cell Phone / Signal Booster discussion / Radios
- H. VLCT's Federal Funding Assistance Program information

7:45 6. New Business

7:50 7. Reports / Updates- 5 to 10 minutes each

- A. Highway Supervisor - E. Mark Bills
 - 1- Estimated cost to upgrade Ellen Ware Road
 - 2- Summary of work/costs done near 6 Parker Road -GIA grant project
 - 3- Project plans for GIA
 - 4- Arbor Climb Tree work start date
- B. Grants - S. Noga
 - 1- FEMA-Obligated and funds received
 - 2- GIA 2024 and GIA 2025 review
 - 3- Hazard Mitigation plan w/ WRC - update
 - 4- TBD
- C. Contracts - Finance review - M. DeSocio / D. Wellman
 - 1- Action - ArborClimb contract
 - 2- Action -Engineering contract
 - 3- Action - Two Wired Guys Contract
 - 4- Action - Steeple painting & Repair contract
 - 5- Review of end of the year finances summary
- D. Building Commissioner - B. Mello
 - 1- SLP parking lot etc for Town Party
 - 2- SLP renewal of lease
 - 3- BMH painting project
 - 4- BMH Mold Mediation
- E. Selectboard Chair Report - D. Maggio
 - 1- Open Meeting law
Selectboard meetings and Cemetery Commission Meetings must be recorded in addition to having a warned agenda and written minutes while advisory committees may meet remotely and do not have to be recorded however agendas must be warned/posted and minutes made available in a week's time.
 - 2- Health Officer - Concerned neighbor
 - 3- Town Picnic - Volunteers
- F Any other discussion as requested by a selectboard member not requiring a vote.

8:35 8. Warrants

- A. Payroll Warrant - Concur w/ D. Maggio Signing
- B. Accounts Payable Warrant

- 8:40 9. Communication
 - A. Email
 - B. Regular mail
- 8:45 10. Set Agenda for next meeting on August 7, 2024
- 8:50 11. Adjourn the meeting