

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

Topic: Regular Selectboard Meeting

Time: July 2, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86248505226?pwd=gvd7EBsloyP5Lo910x5ljDa0lF4vMu.1>

Meeting ID: 862 4850 5226

Passcode: 680818

Find your local number: <https://us02web.zoom.us/u/kbSyW20dgS>

Times are approximate

AGENDA for July 2, 2024 TUESDAY Meeting

- 6:30 1. Call the meeting to order
A. Introductions
- 6:32 2. Review/Approve Draft minutes
A. June 19, 2024 Regular meeting minutes
- 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
1- Energy Committee/Somara Swick re: purchases for the MERP mini grant for public education programs this fall.
B. Unscheduled members of the Public - 2 minutes on agenda items only
- 6:50 5. Unfinished Business
ACTION = Motion - Seconded - Discussion - Vote or Table
A. ACTION: Engineering bids / contracts for FEMA work on 2 sites
1-Ellen Ware Road Culvert
2-Hill Road Culvert #11
B. ACTION: Town Reappraisal changes
1-Contract
C. ACTION: Policy Review Tabled at Previous meetings
1-Collection and Payment of Property Tax / Delinquent Tax Policy
2-Minimum Road Specifications Policy
3-Driveway Culvert Policy
D. Local Hazard Mitigation Plan-DRAFT

- 7:20 6. New Business
- A. National Floodplain Administrator Training Needs Assessment survey discussion - as per email sent
 - B. Update on Regional Policing Meeting-Presentation sent via email
 - C. Update re: meeting with Agency of Natural Resources
 - D. Discussion about Easements and Compensation for residents
 - E. New Energy Grant Program - Margo Ghia WRC email sent
- 7:40 7. Reports / Updates - 5 minutes each
- A. Highway Supervisor - E. Mark Bills
 - 1-Parker Road Culvert
 - B. Grants Supervisor - S. Noga
 - 1-FEMA reimbursement
 - 2-VEM (Vermont Emergency Management)- Steve Libbey meeting
 - 3-ANR (Agency of Natural Resources) Rebecca
 - C. Building Commissioner - B. Mello
 - 1-Mold Assessment at BMH
 - 2- Painting Steeple at BMH
 - 3-ACTION - approve spending up to but not more than \$2,400.00 on the BMH building . This is to pay for the materials and labor needed to caulk and foam seal the building which will inhibit bats and moisture infiltration.
 - D. Finance Review - M. DeSocio & D. Wellman
 - E. Selectboard Chair - D. Maggio
 - 1-Windham County Sheriff Dept Regional Policing update
 - 2-ACO program with WCSD
 - 3-Planning Commission membership
 - 4-LHMP - (Local Hazard Mitigation Plan) DRAFT
 - F. Any other discussion as requested by a selectboard member not requiring a vote.
- 8:20 8. Warrants
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 8:25 9. Communications
- A. Regular Mail
 - B. Email
 - 1- Marie Tattersall - re: Justice of the Peace
 - 2-FacTV re: posting videos of SB meetings
 - 3. Passing of Judy Acampora
- 8:30 10. Set Agenda for next meeting July 17, 2024
- 8:35 11. Adjourn the meeting