

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

**Topic: Special SelectBoard Meeting - Town of Brookline VT**

**Time: Jul 10, 2024 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87466050850?pwd=DkhZ6WwrzDMgPkrC47gRIJ1b7BEchO.1>

**Meeting ID: 874 6605 0850**

**Passcode: 224023**

**Find your local number: <https://us02web.zoom.us/j/87466050850>**

**Times are approximate**

- 6:30 1. Call the meeting to order
  - A. Introduction
  
- 6:31 2. Review / Approve Draft minutes
  - A. Regular meeting on July 2, 2024 minutes
  
- 6:35 3. Changes to the agenda if any
  
- 6:40 4. Members of the Public
  - A. Scheduled members - none at this time
  - B. Unscheduled members - 2 minutes on Agenda items only
  
- 6:45 5. Unfinished business
  - ACTION = Motion / Seconded / Discussion / Vote or table motion
  - A. ACTION - Establish Tax Rate for 2024-2025 as presented by Treasurer To be emailed when available to SB members before meeting.
  - B. ACTION - Tabled from July 2, 2024 meeting  
Select Engineering Company to design scope of work for culvert on Ellen Ware Road and the Culvert #11 on Hill Road
  - C. ACTION - Animal Control Contract with the Windham County Sheriff Department - emailed to SB members
  - D. Discussion to prepare for BMH meeting in August re: roles/responsibilities of SB and Advisory committee members and current status of projects (painting/rot repair/sealing) including when to expect mold/mildew analysis report from Peter Yost.
  
- 7:15 6. New Business
  - A.

- 7:20 7. Reports / Updates  
A. Any discussion as requested by a selectbord member not requiring a vote
- 7:25 8. Communication  
A. Regular Mail  
B. Email
- 7:30 9. Set Agenda for next meeting on July 17, 2024  
A. FEMA Update - meeting held July 8th  
B. Office Use Policy - related to Newfane Town Hall incident  
C. FacTV services review  
D. Temporary Flood Plain Manager discussion  
E. Planning Commission members  
F. Hazard Mitigation Draft w/ WRC  
G. Recycling area game cameras  
H. The initial cost estimate discussion to put Ellen Ware Road into full time use.  
I. Highway Supervisor Cell phone / signal booster discussion  
J. Increasing Municipal Capacity for Grants using VLCT's Federal Funding Assistance Program.  
K. Member of the public : Carolyn Mayo-Brown of Putney  
RE: Trail Marker request near Bennett Rd. near Holland Hill to the Conte Wildlife Area.
- 7:40 10. Adjourn the meeting