Brookline Vt - Selectboard is inviting you to a scheduled Zoom meeting.
Hybrid - Town Hall in Person and on ZOOM

Topic: Regular Selectboard Meeting - Town of Brookline VT
Time: Aug 7, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86469123028?pwd=N9UQSnMPlVM4YnShcHdyxLYcOyeUt.1

Meeting ID: 864 6912 3028
Passcode: 326547

Find your local number: https://us02web.zoom.us/u/kXNTbJapk

Times are approximate

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

6:32 2. Review/Approve Draft Minutes
   A. July 17, 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
   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 - Appoint temporary Flood Plain Administrator for 7 months
   B. Discuss Internal Review for Local Hazard Mitigation Plan
   C. Discuss Public Review for Local Hazard Mitigation Plan
   D. Discuss Motion re: spending $2,000 for “sealing up BMH”

7:15 6. New Business

A. Discuss/consider asking the BMH committee if they would like a town meeting article to remove selectboard control of the Brookline Meeting House. Pursue having the committee become a benevolent society with a formal legal agreement that would revert ownership back to the town if the benevolent society dissolves.

B. Discuss Winter plowing contract for RFP development w/ regards to Ellen Ware Road .5 mile

C. Discuss Property Management appointment

D. Discuss recent responses to Front Porch Forum and Listserv request for more volunteers.

E. Discuss Primary vote counting help request from Town Clerk

F. Discuss developing RFP for additional painting at BMH

8:00 7. Reports / Updates - 5 minutes each

A. Highway Supervisor - E. Mark Bills

B. Grants / FEMA - S. Noga

C. Finance Review - M. Desocio

D. SLP Building - B. Mello

E. Selectboard Chair - D. Maggio

F. Any other discussion as requested by a selectboard member not requiring a vote

8:30 8. Warrants

A. Payroll Warrant
Concur w/ D. Maggio Signing July Payroll warrant

B. Accounts payable warrant

8:40 9. Communications

A. Regular Mail

B. Email
1-ACO contract w/ WCSD returned.
2-FEMA - $160,498.48 & $29,498.00 Public Assistance documents
3-Ronald Ferrara ESQ. RE: Labrie 345.2 Acres of land in Brookline delinquent taxes for 2022, 2023 and 2024 totalling $13,373.11

8:45 10. Set Agenda for the next meeting on Wednesday August 21, 2024

8:50 11. Adjourn the meeting