

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=N9UQSnMPIVM4YnShcHdyxLYcOyeUt.1>

Meeting ID: 864 6912 3028

Passcode: 326547

Find your local number: <https://us02web.zoom.us/j/86469123028?pwd=N9UQSnMPIVM4YnShcHdyxLYcOyeUt.1>

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
  - G. Discuss meeting with our local representatives on September 17 w/ potluck in the 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