

Topic: Regular Brookline VT Selectboard Meeting - In person @ Town Hall and ZOOM
Time: Aug 21, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83802074433?pwd=Xe24inESmoRjCQppqbgKFn5pkcT7VE.1>

Meeting ID: 838 0207 4433

Passcode: 212555

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

Times are approximate

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

- 6:32 2. Review/Approve Draft Minutes
 - A. August 7, 2024 Regular meeting minutes

- 6:40 3. Changes to the agenda if any

- 6:42 4. Members of the Public:
 - A. Scheduled members of the public - 5 minutes on topic unless otherwise noted.
Lee Ann Parker - RE: BMH report / also requests permission to share with other agencies.
 - B. Unscheduled members of the public - 2 minutes on agenda items only.

- 6:50 5. Warrants
 - A. Payroll Warrant - Concur with early signing
 - B. Accounts Payable Warrant

- 7:00 6. Unfinished Business
 - ACTION = Motion / Seconded / Discussion / Vote or Table
 - A. Action - Appointments
 - 1. Brookline Point of Contact for:
100% VEM / FEMA Funded Grant Program
This grant program was announced earlier this year with the first Pre-Applications due by March 29, 2024. The Pre-Application due date is currently extended to August 30, 2024 for its closing date. Pre-applicants deemed eligible, feasible and cost effective will be invited to apply via a full application to FEMA in late 2024. Awards will be made in 2025.
 - 2. Action - Move forward on Pre-application deemed eligible by VEM by the person appointed in item A - 1 above

- 3. Brookline Temporary Flood Plain Administrator for 6.5 months Appointment Tabled at last meeting for Job description more discussion
 - 4. Brookline Grant Administrator Discussion
Suggested at the last meeting to have someone appointed to research and apply for grants that will benefit the Town of Brookline in any way. Volunteer/Job description/advertisement
 - B. Action - Wording review & approval to submit
 - 1. Winter plowing & Sand supply RFP- add 2 year option?
 - 2. Pre-Application for Northern end of Grassy Brook Road mitigation
 - 3. National FloodPlain Insurance Program Historic Survey about flooding and training needs for Flood Plain Administrator by the person appointed in item A-3 above
 - C. Discussion Re: Brookline Meeting House Town Meeting
Article suggestion
 - D. Briefly discuss the BMH Report/approve payment and set date for Q & A Zoom meeting.
- 7:55 6. New Business
- A.
- 8:00 7. Reports / Updates - 5 minutes each
- A. Highway Supervisor - E. Mark Bills
 - B. Grants - S. Noga
 - C. Finance - M. Desocio
 - D. Buildings - B. Mello
 - 1. Will be missing October 4 SB Meeting
 - E. Liaison to the BMH- D. Wellman
Liaison to the Riverside Cemetery Commission - D. Wellman
 - F. Selectboard Chair - D. Maggio
 - 1. Will be missing Sept 18 SB Meeting
 - 2. Email
 - G. Any other discussion as requested by a selectboard member not on the agenda.
- 8:45 9. Communications
- A. Email
 - 1. ACT 250 Notice Application 2W1152-6 from Windmill Hill Pinnacle Association
 - 2. West River Valley Education District Meeting Schedule for Community input re: NewBrook Elementary school building use.

3. FEMA PA Notification to review & sign DDD/Scope/Cost on Project 677611 Estimated Management Cost (4621DR)
4. National FloodPlain Insurance Survey from FEMA
5. Meet the local representatives to Brookline Sept 17th at the Brookline Meeting House

8:50 10. Set Agenda for the next meeting on Wednesday September 4, 2024

9:00 11. Adjourn the meeting