

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

Topic: October 2, 2024 Regular Selectboard Meeting - Town of Brookline VT

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86582321256?pwd=Hk2rbHIXKSUUT4ihREmHq6NvuETgY3.1>

Meeting ID: 865 8232 1256

Passcode: 223658

Find your local number: <https://us02web.zoom.us/u/kYNVMi065>

Times are approximate

- 6:30 1. Call the meeting to order
- 6:31 2. Review / Approve Draft Minutes
 - A. Regular meeting - September 18, 2024
 - B. ZOOM meeting - September 3, 2024
- 6:35 3. Changes to agenda if any
- 6:40 4. Warrants
 - A. Payroll Warrant
 - B. Accounts Payable Warrant
- 6:45 5. Members of the Public
 - A. Scheduled Members of the Public
5 minutes unless otherwise requested/noted
 - 1. 10 minutes Meg Stoloft - BDCC annual visit
 - B. Non Scheduled Members of the Public
2 minutes on agenda items only
- 7:00 6. New Business - Action = Motion/seconded/discussion/Vote or table
 - A. Action: Winter Road Salt Bids for 2024-2024
 - B. Action: Stevens & Associates contract review for a structural analysis of the BMH Sanctuary floor.
 - C. Action: Acception of a \$500 mini-grant from the Preservation Trust of Vermont towards the engineering study of the BMH Sanctuary Floor.
 - D. Action: Personal vehicle damage
- 7:15 7. Unfinished Business
 - A. Energy Committee Grant Application
1-S. Zwick - follow up on MERP grant opportunities for the town.
 - B. Windmill Hill Trailhead Gate - lock removed
 - C. BMH RFP changes

- 7:30 8. Reports and Updates
- A. Highway Supervisor - E. Mark Bills
 - B. Grants - S. Noga
 - C. Finance - M. Desocio
 - D. Selectboard Chair - D. Maggio
 - E. Any other discussion as requested by a selectboard member not requiring a vote
- 8:10 9. Communications
- A. Regular Mail
 - B. E-mail
 - 1-Paul Madalinski - RE: muffler damage sustained while attempting to travel on Greer Road to obtain the E911 address requested by the Listers.
 - 2- M. Brown - Brookline's UEI number is registered and active in SAM.gov
 - 3-DVFiber 2023 Audit report received
 - 4-VEM- Matt Hand Local Hazard Mitigation Quarterly report due October 15, 2024.
 - 5-Southern Vermont Economy Project - via Brattleboro Development Credit Corporation- Invitation to submit a project in Brookline
 - *Business development which contributes to regional economic development goals*
 - *Physical improvements to infrastructure (business or public)*
 - *Creation or improvements to community facilities*
 - *Community programs, from summer camps to workforce initiatives*
 - *In any stage, from planning to implementation*
 - *Previously submitted (updates are valued, even if the project is already on a prior CEDS list)*
 - 6-RFP Draft - Underground Roof membrane
 - 7-Jeff Nugent re: Windham Region Road foreman's meeting Tuesday morning - October 22. All States Construction will present paving preservation methods for long term pavement management.
 - 8-M. Brown Treasurer re: extra credit card for Highway Supervisor
 - 9-M. Desocio re: First quarter actual 2025 Financials results ready for discussion at the October 16th SB meeting. First pass "draft budget" for 2026 report to streamline budgeting process.
 - 10-Lisa Donnelly re: GIA closeout on Parker road segment brought up to standard.
 - 11-L Parker re: Jackson Evans Preservation Trust of VT \$500 Mini-Grant towards the expense of structural assessment of the sanctuary floor at the BMH. Anticipation of a contract from Stevens & Assic (Brud Sanderson & Ben Harwood) engineers.
 - 12-M. Ghia of WRC: re: 2024 applications open for VCRD;s Climate Catalysis Innovation Fund (Grants range from \$500 to \$4000) re: energy
 - 13-Women's Freedom Center Appropriation request of \$500 for 2025-26

- 8:20 10. Set Agenda for next meeting - Wednesday October 16, 2024
 - A. Open RFP/Bids received -
 - B. TBD
- 8:30 11. Adjourn the meeting.