

Brookline Vt - Selectboard is inviting you to a scheduled Zoom meeting.
Topic: October 16, 2024 Regular Selectboard Meeting - Town of Brookline VT
Time: Oct 16, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85057237014?pwd=0ob2WMtzOy59pYd6CracB4hxbonm0E.1>

Meeting ID: 850 5723 7014

Passcode: 908456

Find your local number: <https://us02web.zoom.us/u/kb1jSDnwX>

Times are approximate.

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

- 6:32 2. Review / Approve Draft Minutes
 - A. Special Zoom Meeting minutes of Sept 2, 2024
 - B. Regular meeting minutes October 3, 2024

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

- 6:42 4. Members of the Public
 - A. Scheduled members of the public on their requested topic.
5 minutes each unless otherwise requested/noted
 - 1. Gary Lavorgnia - 10 minutes
 - B. Unscheduled members of the public on agenda items only.
2 minutes each

- 6:55 5. Reports and Updates
 - A. Building Commissioner - B. Mello
Requested 20 minutes to discuss BMH projects
 - B. Grants - S. Noga
 - 1-Discussion about Grants in Aid Project near 6 Parker Road
 - 2-FEMA extension letter
 - C. Finance/Budget - M. Desocio
Requested 30 minutes
Discussion about Budget 2025-26 development
Summary about Q1 of 2024-2025 budget
 - D. Selectboard Chair- D. Maggio
 - A. Dog bite
 - B. Building Permits
 - C. VEM Local Hazard Mitigation survey completed/submitted
 - E. Highway Supervisor - E. Mark Bills
 - F. Energy Commission Update - S. Zwick
 - G. Any other discussion as request by a selectboard member not requiring a vote.

- 8:25 6. Unfinished Business- Action = Motion/seconded/discussion/vote or table
- A. Action: Open & Review bids received re: BMH Painting
 - B. Action: Open & Review bids received re: BMH water mitigation
 - C. Action: Open & Review bids received re: BMH Roof work
 - D. Action: Damage estimate sustained by Paul Madalinski on his personal car while attempting to get GPS coordinates for a camp on Greer Road for E911 address.
 - E. Action: Contract for Stevens & Associates BMH analysis for the BMH sanctuary floor
 - F. Action: Accept grant money from Preservation Trust of Vermont towards the structural analysis of the BMH Sanctuary floor.
 - G. Action: New contract for engineering study on Ellen Ware Road and Hill Road culverts damaged during the last disaster.
 - H. Purchase of Cell Phone Signal booster for Highway Supervisor
 - I. Signage for trail entrance indicating no vehicles allowed on Brookline side.
- 9:00 7. New Business - Action = Motion/Seconded/discussion/vote or table
- A. Action: \$1,900.00 bill from Sam Bourne for headwall built on inlet of a new culvert near 6 Parker Road.
 - B. Action: Consolidation of town funds currently kept in several money market accounts into one money market account.
 - C. New Requests for Proposals - Projects to be advertised
- 9:10 8. Warrants
- A. Payroll Warrant
 - B. Accounts Payable Warrant
- 9:15 9. Communications
- A. Regular Mail
 - B. EMail
 - 1. From Michael Leuallen /Builder asking about building permits necessary for Brookline.
 - 2. From Paul Madalinski-Re: Estimate from Faith Toyota expected
 - 3. From Lee Anne Parker - RE: Submission of CEDS application
 - 4. From Cindi Blondin - Shared w/ listserv re: survey on HUD's Support Act re: Vermont's Opioid death rate and safely housing individuals in recovery .
- 9:20 10. Set Agenda for the next meeting - November 6, 2024
- 9:30 11. Adjourn the meeting