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

Topic: Brookline Vt - Selectboard's Zoom Meeting Time: June 18, 2025 06:30 PM Eastern Time (US and Canada)

## Join Zoom Meeting

https://us02web.zoom.us/j/83425273393?pwd=V3flEeL96TsBjMy1lKlmXQaWjkHOTa.1

Meeting ID: 834 2527 3393 Passcode: 864968

## Times are Approximate Action = Motion/Seconded/Discussion/ Table or Vote

6:30	1		Call the Meeting to Order
			A. Introductions
6:35	2		Review Draft Minutes
		Action	A. Regular Agenda Meeting- June 4, 2025
6:40	3		Changes to Agenda
	4		Members of the Public
			A. Scheduled Member of the Public- 5min
6:45			Tim Jones- Green Mountain Power- 10 min
6:55			Stan Noga- Update on Stone Bridge/Culvert – 10 min
7:00			B. Unscheduled Members of the Public- <b>2 Min</b>
	5	Action	Warrants
7:10			A. Payroll
			B. Accounts Payable
	6		Old Business
7:15			A. Status of Credit Card Payment Installation and other from Melissa Brown
			New Business
7:25		Action	A. Motion to Restrict 2025 Paving Budget (\$50K) to Paving Dedicated Paving Fund
7:30			B. Contracted Grant Writer Discussion
7:40			C. Discussion of BCA Activity and Schedule
	7		Reports and Updates
7:45			A. Building Commissioner- Bruce Mello
		Action	- RFP BMH Windows Update
7:55			B. Highway Supervisor- Mark Bills
8:05			C. Finance- Mike DeSocio
			June 30 Financial Projections
8:15			D. Other- Doug Wellman
8:20			E. Other- Emily Beer
8:25	7		Communications-
8:30	09		Set Agenda
			A. Regular Meeting July 2, 2025
8:35	10		Other Discussion Not Requiring Action
8:40	11		Adjourn the Meeting