

Topic: Brookline Vt - Selectboard's Meeting

Time: January 21 2026 06:30 PM Eastern Time (US and Canada)

Location: Brookline Town Hall, Brookline VT 05345 or

Join Zoom Meeting

<https://us02web.zoom.us/j/83425273393?pwd=V3fIEeL96TsBjMy1IKlmXQaWjkHOTa.1>

Meeting ID: 834 2527 3393

Passcode: 864968

Times are Approximate

Action = Motion/Seconded/Discussion/ Table or Vote

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|------|----|--------------------------------|---|
| 6:30 | 1 | | Call the Meeting to Order A. Introductions |
| 6:31 | 2 | | Changes to Agenda |
| 6:32 | 3 | Action | Review Draft Minutes A. Regular Agenda Meeting- Jan 7, 2026 |
| 6:35 | 4 | | Members of the Public A. Scheduled Member of the Public-5 min B. Unscheduled Members of the Public- 2 Min |
| 6:45 | 5 | Action Action | Warrants A. Payroll B. Accounts Payable |
| 6:55 | 6 | Action | Old Business A. Planning for March 2, 2026 Annual Town Meeting Review of Planning Timeline |
| 7:05 | | Action | B. Final Warning- March 2, 2026 Town Meeting |
| 7:15 | | Action | C. HR Policy |
| 7:25 | | | D. Purchase Policy Signing |
| 7:30 | 7 | | New Business A. Review December YTD Financial performance B. Ellen Ware RFP |
| 8:00 | 8 | | Reports and Updates A. Emily Beer B. Building Commissioner- Bruce Mello C. Highway Supervisor- Mark Bills D. Doug Wellman E. Mike DeSocio |
| 8:35 | 9 | | Communications |
| 8:40 | 10 | Action | A. Executive Session- 313(1-b)(3) A motion may be made to enter into executive session at this time based upon the finding that premature general public knowledge would clearly place the public body involved at a substantial disadvantage. The safety and security of Town elected officers will be discussed. No formal or binding action will be taken during the executive session. All actions/motions/votes will take place during the open meeting after the executive session. |
| 9:00 | 11 | | Set Agenda A. Regular Meeting February 4 Meeting |
| 9:05 | 12 | | Other Discussion Not Requiring Action |
| 9:10 | 13 | | Adjourn the Meeting [DM(-F1)] |