

Topic: Brookline Vt - Selectboard's Meeting  
Time: July 1, 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=V3flEeL96TsBjMy1lKlMxQaWjkHOTa.1>

Meeting ID: 834 2527 3393

Passcode: 864968

Times are Approximate

Action = Motion/Seconded/Discussion/ Table or Vote

|                              |    |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------------------|----|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6:30                         | 1  |                                                 | <b>Call the Meeting to Order</b><br>A. Introductions                                                                                                                                                                                                                                                                                                                                               |
| 6:31                         | 2  |                                                 | <b>Changes to Agenda</b>                                                                                                                                                                                                                                                                                                                                                                           |
| 6:35                         | 3  | <b>Action</b>                                   | <b>Review Draft Minutes</b><br>A. Regular Agenda Meeting- June 17, 2026                                                                                                                                                                                                                                                                                                                            |
|                              |    |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                    |
| 6:45                         | 4  |                                                 | <b>Members of the Public</b><br>A. Scheduled Member of the Public-5 min<br>Sheriff Anderson- 15 minutes- Regional Policing<br>B. Unscheduled Members of the Public- 2 Min                                                                                                                                                                                                                          |
| 7:00                         | 5  | <b>Action</b><br><b>Action</b>                  | <b>Warrants</b><br>A. Payroll<br>B. Accounts Payable                                                                                                                                                                                                                                                                                                                                               |
|                              |    |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                    |
| 7:05<br>7:10<br>7:15<br>7:30 | 6  |                                                 | <b>Old Business</b><br>A. FEMA Hill Road Easements/Contract Signing<br>B. Paving Update/Contract Signing<br>C. Ramp-ADA Discussion<br>D. Line of Credit- Melissa Brown                                                                                                                                                                                                                             |
| 7:40<br>7:50<br>7:55         | 7  | <b>Action</b><br><b>Action</b><br><b>Action</b> | <b>New Business</b><br>A. Road Naming<br>B. Regional Policing Representative<br>C. Appoint Marjorie Ray- Round School House Committee                                                                                                                                                                                                                                                              |
| 8:00                         | 8  |                                                 | <b>Reports and Updates</b><br>A. Building Commissioner- Bruce Mello<br>B. Emily Beer<br>C. Highway Supervisor- Mark Bills<br>D. Doug Wellman<br>E. Mike DeSocio                                                                                                                                                                                                                                    |
| 8:25                         | 9  |                                                 | <b>Communications</b>                                                                                                                                                                                                                                                                                                                                                                              |
|                              |    |                                                 |                                                                                                                                                                                                                                                                                                                                                                                                    |
| 8:30                         | 10 |                                                 | <b>Set Agenda</b><br>A. July 1 2026                                                                                                                                                                                                                                                                                                                                                                |
| 8:35                         | 11 |                                                 | <b>Other Discussion Not Requiring Action</b>                                                                                                                                                                                                                                                                                                                                                       |
|                              | 12 |                                                 | Executive session re: Property Valuation and Review Hearing, docket number PVR-2025-1 to discuss the litigation and attorney-client communications.<br><br>• Motion 1: <i>"I move to find that premature general public knowledge regarding the discussion of the Property Valuation and Review Hearing, docket number PVR-2025-1, would clearly place the town at a substantial disadvantage,</i> |

|      |    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------|----|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |    |  | <p><i>because the selectboard risks disclosing its litigation plan and confidential attorney-client communications with the public.”</i></p> <ul style="list-style-type: none"><li>• Motion 2: <i>“I move that we enter into executive session to discuss the upcoming Property Valuation and Review Hearing, docket number PVR-2025-1 under the provisions of Title 1, Section 313(a)(1)(E) and (F) of the Vermont Statutes.”</i></li></ul> |
| 8:40 | 13 |  | <b>Adjourn the Meeting</b> <small>[DM(-F1)]</small>                                                                                                                                                                                                                                                                                                                                                                                          |