**The Town of Brookfield**

**Selectboard Meeting**

**13 February 2017 at 6:30 PM**

 **Town Clerk’s Office**

**Agenda**

1. **Call to Order:**
2. **Public Comment**
3. **Old Business**
4. **Approve Minutes of 23 January Meeting**
5. **New Business**
6. **WRVA Representative Update – Julie Benedict**
7. **Copier Replacement**
8. **Highway Report**
9. **Chelsea Mt Road**
10. **Certificate of Highway Mileage**
11. **Question regarding Anniversary dates and leave**
12. **Two-Rivers FY19 Capital Projects Prioritization**
13. **Letter from J. Hutchins Re: Paving – Information only**
14. **Authorized users for the Town credit card**
15. **Michael Palmer Permit**
16. **Credit Application Evans Group Inc.**
17. **File Cabinet Replacement**
18. **Green Mountain Power Letter Re: Street Light Bulb replacement – Information only**

1. **Payroll/AP Warrant**
2. **AP and Payroll Warrants**
3. **Other Proper Business**
4. **Adjournment**