## Town of Brookfield Selectboard Meeting Monday, January 23, 2023 6:30 PM

## Brookfield Town Office, 40 Ralph Road, Brookfield, VT

## AGENDA

- A. Call to Order
- B. Adjustments to Agenda
- C. Public Comments
- D. Payroll and AP Warrants
  - 1. January 23, 2023
- E. Highway Report
- F. New Business
- G. Old Business
  - 1. Old Stage Road (TH 45)
  - 2. Budget
- H. Meeting Minutes December 26, 2022 were corrected under A. Call to Order due to no official business could be voted on without a quorum and now need to be signed and January 9, 2023 minutes need to have a motion made to correct under Other Proper Business number 2 which stated that a resignation as Lister from Teresa Godfrey was submitted which had not happened.
- I. Other Proper Business
  - 1. 2023 BRIC Project Management Services Agreement
  - 2. TDS Telecom project
  - Update Personnel Policies Under Section 17: Eligibility for Benefits as of January 1, 2023 the new health care company is Blue Cross Blue Shield
- J. Status Report
- K. Adjournment