

**Town of Brookeville  
Commissioners Meeting  
Monday, March 13, 2017**

*PLEASE NOTE: The agenda is subject to change anytime after printing or during the commission meeting.*

**7-7:15 Residents' Questions & Comments**

**UPDATES:**

- CPH Engineering - where are we with North St grading? Other projects (Market St, etc)?

**ROUTINE TOWN BUSINESS**

- Review, correct, & VOTE to approve Feb minutes.
- Budget update
- FY Budget for 2017/2018
- Academy update

**TOWN OPERATIONS:**

- Update on codifying/organize Brookeville Ordinances since 1991. Found lawyer to do work? (Cate)
- BPC
- Academy Marketing Job - interview after meeting
- Commissioner Election: Tuesday, May 9, 2017 3:00pm -8:00pm.  
Membership of Board of Supervisors of Elections: Marti Andress, Carmen Harding, need a 3<sup>rd</sup> person  
self - nominations must be received on or before Monday, April 3, 2017, request for Absentee ballot no later than April 21, 2017.
- Heritage Days Sunday, June 25, 2017, 12n - 4pm

**TOWN PROPERTY:**

**Academy Grounds update & next steps**

- Academy Metal/Shingle-Shake Roof: have bidders completed their work & are we ready to develop HAWP with Miche's input?

- Update progress on soliciting bids for project to upgrade Academy Lawn suitable for the outdoor functions renters and residents seek.
- Academy Interior -Update on caterer input on new fridge/microwave & other upgrades in Academy kitchen; then purchase & install. Where are we on this?

#### Schoolhouse

- Arborist Report on North Street Tree Survey delivered?
- Schoolhouse exterior repairs: Manfred is done. What's up next?
- Status of Heritage Montgomery contract for the use of the Schoolhouse

#### **PUBLIC WORKS (sidewalks, streets, lights)**

Street lights - where are we on this?

**BYPASS** - next SHA meeting TBD

#### **Material for March Brookeville Times:**

Next BPC Meeting: April 4, 2017

Next Commish Meeting: April 3, 2017

#### **OTHER BUSINESS :**

- Party for Katherine

#### **Move to Adjourn**