

**TOWN OF BROWNVILLE**  
**BOARD OF SELECTPERSONS**  
**Special MEETING MINUTES**  
**Beginning @ 6:00 p.m.**  
**WEDNESDAY, July 28 2021**  
**BROWNVILLE TOWN OFFICE**

Item 1. Open Meeting: Chairman of the Board opens meeting @ 6:00pm

- a. Selectpersons Present: Byron Weymouth, Shelly Ekholm, Jim Hartin, Kevin Emery
- b. Employees Present: Kathy White
- c. Others Present: Shawn Mitchell

Item 2. Approval of prior meeting minutes: motion to approve June 15, 2021 minutes made by Jim Hartin. 2<sup>nd</sup> Kevin Emery. All in favor.

Item 3. Review of the Treasurer's Warrants:

Payroll Warrants signed:

- a. Accounts Payable Warrants signed:
- b. Water / Sewer Warrants signed:

Item 4. 2021 Tax commitment: Motion to approve commitment as presented with a mil rate of 21.9 made by Kevin Emery. 2<sup>nd</sup> Jim Hartin. All in favor.

Item 5. Special Town meeting warrant for August 9, 2021 approved. Motion by Kevin Emery. 2<sup>nd</sup> Shelly Ekholm. All in favor.

Item 6. Open session: Discussion on the Brownville Days Committee by-laws. They were written in 2004 and there are changes needed to update them. Motion made by Kevin Emery to rescind the current by-laws and develop a policy for the committee to follow. 2<sup>nd</sup> Shelly Ekholm. All in favor. Motion made by Shelly Ekholm to order and pay for the ball field swing set out of Town owned property to be reimbursed by donations and fund-raising events from the Rec. Dept. 2<sup>nd</sup> Kevin Emery. All in favor.

Motion made by Kevin Emery to pay for the Hwy. truck repair bills of \$20,415.18 out of the Hwy reserve account. 2<sup>nd</sup> Jim Hartin. All in favor

There needs to be signs installed at the Fire stations for no parking and do not block doors.

Fencing will be installed at the Railroad Ave playground to keep kids out of the parking area.


Mark Ladd has offered to fix playground fixtures at the village playground. Shelly Ekholm motioned to let Mark do this. 2<sup>nd</sup> Jim Hartin. All in favor.

Item 7. Adjourn: Motion to adjourn at 6:50pm by shelly Ekholm. 2<sup>nd</sup> Kevin Emery. All in favor.

  
Byron Weymouth

  
Shelly Ekholm

  
Jim Hartin

  
Kevin Emery

Respectfully submitted by: Kathy K. White- Town Manager/Town Clerk