

**BRATTLEBORO SELECTBOARD
TUESDAY, JANUARY 6, 2015
REGULAR MEETING – 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – December 16
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS** - None
8. **WATER AND SEWER COMMISSIONERS**
 - A. Reimbursement Resolution – Black Mountain Gravity Line, Finance Department
 - B. Wastewater Treatment Plant (WWTP) – Update, Department of Public Works
9. **UNFINISHED BUSINESS** - None
10. **NEW BUSINESS**
 - A. FY16 Budget - Discussion
 - B. Police-Fire Facilities Project – Discussion
 - C. Unassigned Fund Balance - Discussion
 - D. Municipal Center Life Safety Improvements – Town Manager’s Office
 - E. Representative Town Meeting Article – Human Services Funding
 - F. Local Option Sales Tax - Discussion
 - G. Windham Solid Waste Management District (WSWMD) Budget - Discussion
 - H. Representative Town Meeting Article – Amendment to Charter, Addendum A, Acts of 1959, No. 302, Section 4a
 - I. Representative Town Meeting Article – Amendment to Charter, Article II, Section 3
 - J. Representative Town Meeting Article – Representative Town Meeting Ad Hoc Futures Committee
 - K. Committee and Board Vacancies – Announce Vacancies
 - L. Appointment of Peter Elwell as Town Manager effective January 20, 2015
11. **CORRESPONDENCE/FYI**
 - A. Warrants

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***