

**BRATTLEBORO SELECTBOARD
TUESDAY, JANUARY 12, 2016
SPECIAL MEETING – 6:15PM
SELECTBOARD MEETING ROOM, MUNICIPAL CENTER
AGENDA**

1. **CONVENE MEETING**
2. **CHAIR'S REMARKS**
3. **MANAGER'S COMMENTS**
4. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
5. **PUBLIC PARTICIPATION**
6. **UNFINISHED BUSINESS**
 - A. Downtown Brattleboro Alliance
(f/k/a Downtown Alliance and Building a Better Brattleboro) –
 - (i) *Annual Work Plan and Budget*
 - (ii) *Representative Town Meeting Article*
 - B. Police-Fire Facilities Project
 - (i) *Debt Service, Operating Budget Forecast, Property Tax Impacts*
 - (ii) *Life Cycle Cost Analysis Between Black Mountain Road and Municipal Center Alternatives*
 - (iii) *Preliminary Results from Questionnaire*
 - C. FY17 Budget – Use of Fund Balance
7. **ADJOURNMENT**