

**BRATTLEBORO SELECTBOARD
TUESDAY, JANUARY 19, 2016
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**

2. **APPROVE MINUTES** –January 5

3. **CHAIR’S REMARKS**

4. **MANAGER’S COMMENTS**

5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**

6. **PUBLIC PARTICIPATION**

7. **LIQUOR COMMISSIONERS**

A. Special Event Permits – *Brattleboro Luv Crawl on February 11, 2016*

- (i) *Saxtons River Distillery at Altiplano, 42 Elliot Street*
- (ii) *Whetstone Cider Works, LLC at Brattleboro Bicycle Shop, 165 Main Street*
- (iii) *American Crafted Spirits, Inc., d/b/a Silo Distillery at Candle in the Night, 181 Main Street*
- (iv) *Stonecutter Spirits at Beadniks, 115 Main Street*
- (v) *Whetstone Station Restaurant at Burrows, 105 Main Street*
- (vi) *Caledonia Spirits at Renaissance Jewelers, 151 Main Street*
- (vii) *Charles Dodge, d/b/a Putney Winery, LLP at ArtRageUs1, 57 Elliot Street*
- (viii) *Vermont Distillers, Inc., at In the Moment Records, 143 Main Street*
- (ix) *Cold Springs Spirits, LLC, d/b/a Mad River Distillers at Taylor for Flowers, 15 Elliot Street*

8. **WATER AND SEWER COMMISSIONERS**

A. Wastewater Treatment Plant – *Replacement of Shaftless Screw and Conveyor Liner*

B. Black Mountain Road Gravity Sewer System – *Additional Funding for Engineering Services*

9. **UNFINISHED BUSINESS**

A. FY17 Budget – *Approval of Budget to Recommend at Representative Town Meeting*

B. Police-Fire Facilities Project –

- (i) *Final Results of Questionnaire*
- (ii) *Discussion (and Potential Decision) on Preferred Alternative*
- (iii) *Schedule Special Representative Town Meeting for March 12 at 8:30am*

10. **NEW BUSINESS**

- A. Representative Town Meeting Articles
 - (i) Downtown Brattleboro Alliance (f/k/a Downtown Alliance and Building a Better Brattleboro) – *Approve Article*
 - (ii) Requests for Tax Exemption
 - (a) *Brattleboro Post 5 Little League.*
 - (b) *Bradley House*
 - (c) *Holton Home*
 - (d) *The Family Garden, Inc.*
 - (e) *Rescue, Inc.*
 - (f) *Camp Waubonong, Inc.*
 - (iii) Charter Amendments – *Public Meeting*
 - (a) *to change the deadline for incumbent Town Meeting members to submit their notice of intent*
 - (b) *to allow mechanical tabulation of ballots from citizens that use early voting*
- B. Southeastern Vermont Economic Development Strategies (SeVEDS) -
 - (i) *Contribution for FY16*
 - (ii) *Representative Town Meeting Article re: Contribution for FY17*
- C. Pay-As-You-Throw Advisory Committee/Working Group – Final Report
- D. Financial Report – Monthly Report, December
- E. Annual Status Report on Implementation of Town Plan
- F. Stormwater Permit for Living Memorial Park
- G. Transportation Center Stairs – Recommend Bid Award
- H. Approve Contract – Town Attorney
- I. Annual Appointments – Town Attorney, Treasurer, and Town Clerk
- J. Committee Appointments – Design Review Committee
- K. Schedule March Selectboard Meetings
 - (i) *Reschedule Regular March 1 Meeting (to March 2 or March 8?)*
 - (ii) *Schedule Organizational Meeting (March 30 or 31?)*

11. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**