

**BRATTLEBORO SELECTBOARD
TUESDAY, FEBRUARY 3, 2015
COMMITTEE INTERVIEWS – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *January 20*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Special Event Permit – *Hermit Thrush Brewery, LLC, Harris Hill Ski Jump*
 - B. Special Event Permits - *Strolling of the Heifers Beer, Cider and Cheese Festival*
 - (a) Whetstone Station Restaurant and Brewery LLC
 - (b) Flag Hill Farm, Inc., d/b/a Flag Hill Farm Vermont Hard Cyder
 - (c) Third Place, Inc., d/b/a Zero Gravity Craft Brewery
8. **WATER AND SEWER COMMISSIONERS** - *None*
9. **UNFINISHED BUSINESS** - *None*
10. **NEW BUSINESS**
 - A. 2015 Certificate of Highway Mileage – *Public Works Department Recommendation for Approval*
 - B. VT Alert – *Fire Department Presentation*
 - C. Accept and Appropriate Grant Amendment for Emergency Radio Equipment – *FY2015 RERP Grant from Vermont Department of Public Safety*
 - D. Accept and Appropriate Grant for Police Equipment – *Vermont Department of Public Safety – Governor’s Highway Safety Program*
 - E. Approve Grant Application for Main Street Sidewalk Project – *Downtown Transportation Fund of Vermont Agency of Commerce and Community Development*
 - F. Committee Appointments
 - G. Proposed Charter Amendments on the March 3 Ballot
 - (a) Identification of Selectboard Position
 - (b) Public Education Effort to Explain Selectboard Position

- H. Schedule Informational Town Meeting – Wednesday, March 11, Doors open at 6:00pm, Caucuses 6:30pm, Meeting 7:00pm, at Academy School

11. **CORRESPONDENCE/FYI**

- A. Warrants

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**