

**BRATTLEBORO SELECTBOARD
TUESDAY, FEBRUARY 17, 2015
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – January 29, February 3
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Liquor License, Outside Consumption Permit, and Entertainment License Renewals – Annual Renewals
8. **WATER AND SEWER COMMISSIONERS** - None
9. **UNFINISHED BUSINESS**
 - A. Pay-As-You-Throw Implementation
 - B. Proposed Charter Amendment Fact Sheet
10. **NEW BUSINESS**
 - A. FY14 Audits
 - B. Financial Report – Monthly Report, January
 - C. Library Board of Trustees Appointment – Brooks Memorial Library
 - D. Town Road and Bridge Standards – Certification of Compliance, Department of Public Works
 - E. Union Street/Western Avenue Safety Improvements Project
 - F. Approve Grant Application – Vermont Department of Emergency Management and Homeland Security Special Operations Capabilities Enhancement Grant, Fire Department
 - G. Approve Grant Application – Vermont Department of Emergency Management and Homeland Security VCOMM Grant, Fire Department
 - H. Approve Grant Application – Vermont Department of Emergency Management and Homeland Security Law Enforcement Terrorism Prevention Program Grant, Police Department
 - I. Award Bid – West River Park Snack Bar / Restroom Facility
 - J. Appoint Deputy Health Officer – Cathy Barrows
 - K. Committee Appointment – BASIC (Brattleboro Area Skatepark Is Coming)

11. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports
- C. Solar Regulatory Process
- D. Brattleboro Housing Partnerships

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**