

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

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *March 3*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Outside Consumption Permit – *Approve Permit for Fraternal Order of Eagles, 2445, Inc.*
8. **WATER AND SEWER COMMISSIONERS** - *None*
9. **UNFINISHED BUSINESS**
 - A. Proposed Zoning Code Amendments – *Schedule for Selectboard Review*
10. **NEW BUSINESS**
 - A. Financial Report – *Monthly Report, February, Finance Department*
 - B. Staffing Level Review – *Fire Department*
 - C. Green Street Retaining Wall
 - (a) *Repair/Stabilization Design Alternatives – Review, Approval*
 - (b) *Structures Grant Application through VTrans – Approval*
 - (c) *Engineering Services by Stevens and Associates - Approval*
 - (d) *Urgent Need Grant through CDBG - Update*
 - D. Elliot Street Bridge – *Structures Grant Application through VTrans - Approval*
 - E. Energy Efficiency
 - (a) *Property Assessed Clean Energy Program (PACE)*
 - (b) *Several Near-Term Low-Cost Improvements – Authorization to Expend up to \$8,000*
 - (c) *Energy Audit RFQ – Authorization to Proceed*

- F. Ordinance Amendments - *Second Reading and Public Hearings*
 - (a) *Pay-As-You-Throw (PAYT), Chapter 7 (Ordinance Regulating the Collection and Disposal of Solid Waste)*
 - (b) *On-Street Parking, Appendix C (Regulations Governing the Control of Traffic), Art. III (Parking Meter Areas), Section 16-110 (On-Street Areas)*
- G. Board Appointment – *Windham Regional Commission*
- H. Town Service Officer – *Annual Appointment*
- I. Warrants – *Assign Quarterly Signing Responsibility*
- J. Representative Town Meeting - *Assignment of Motions on Articles*
- K. Selectboard Organizational Meeting - *Confirm Special Meeting, March 23, at 5:15pm, Selectboard Meeting Room*

11. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**