

**BRATTLEBORO SELECTBOARD
TUESDAY, APRIL 7, 2015
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *March 17, March 23*
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 (2 areas) for Fraternal Order of Eagles, 2445, Inc.*
 - B. Festival Permit – *Approve Permit for Four Seasons Media, Inc., d/b/a Brattleboro Brewers Festival*
 - C. Liquor License Renewal – *Approve License Renewal for Panda West, LLC, d/b/a Vermont Asian Gourmet*
8. **WATER AND SEWER COMMISSIONERS**
 - A. Black Mountain Gravity Sewer Main Project – *Award Bid*
9. **UNFINISHED BUSINESS**
 - A. Property Assessed Clean Energy Program (PACE) - *Update*
10. **NEW BUSINESS**
 - A. Cemetery Seasonal Maintenance Contract – *Award Bid, Recreation & Parks Department*
 - B. Self-Contained Breathing Apparatus (SCBA - Air Packs) – *Approve Loan, Fire Department*
 - C. Highway Safety Law Enforcement Grant – *Approve Grant Application, Police Department*
 - D. Presentation of Proposed Zoning Code/Land Use Regulation (LUR) Amendments – *District Boundaries, Planning Department*
 - E. Comprehensive Review of Town Operations and Financial Planning Project – *Town Manager Elwell*
 - F. Municipal Center Life Safety Improvements – *Town Manager Elwell*
 - G. Representative Town Meeting Follow-Up – *Discussion*
 - H. Annual Selectboard Assignments – *Committees and Boards*
 - I. Rules for Conduct of Meetings and Hearings – *Discussion*

J. Selectboard Goals – Discussion

11. **CORRESPONDENCE/FYI**

A. Warrants

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**