

**BRATTLEBORO SELECTBOARD
TUESDAY, APRIL 28, 2015
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *March 17, March 23, and April 7*
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*
 - B. Outside Consumption Permit – *Delta Pie, LLC, d/b/a Ramuntos Brick Oven Pizza of Brattleboro*
 - C. Special Event Permit – *Whetstone Cider Works, LLC*
 - D. First Class Liquor License Renewal – *Milagros Vermont, Ltd., d/b/a Milagros Mexican Restaurant*
8. **WATER AND SEWER COMMISSIONERS**
 - A. Black Mountain Gravity Sewer Main Project
 - (1) *Approve Clean Water State Revolving Fund Loan*
 - (2) *Approve Appointment of Alternate Authorized Representative*
9. **UNFINISHED BUSINESS**
 - A. Property Assessed Clean Energy Program (PACE)
10. **NEW BUSINESS**
 - A. Net Metering – *Second Amendment to Agreement with NextSun, Assistant Town Manager and Energy Committee*
 - B. Financial Report – *Monthly Financial Report, March*
 - C. Local Emergency Operations Plan – *Adopt Updated Local Emergency Operations Plan, Fire Department*
 - D. DEMHS Special Operations Training Grant – *Accept and Appropriate Department of Emergency Management and Homeland Security (DEMHS) Grant, Fire Department*
 - E. DUI Enforcement Grant Amendment – *Accept and Appropriate Vermont Agency of Transportation Grant Amendment, Police Department*
 - F. Occupant Protection (OP) Enforcement Grant Amendment – *Accept and Appropriate Vermont Agency of Transportation Grant Amendment, Police Department*

- G. Bulletproof Vest Partnership Grant – Approve Grant Application to the Bureau of Justice Assistance, Police Department
- H. Town Highway Class 2 Roadway Program Grants – Approve Applications for Vermont Agency of Transportation Town Highway Class 2 Roadway Program Grants
 - (1) Old Guilford Road Paving Project
 - (2) Greenleaf Street Paving Project
- I. Better Back Roads Grant – Approve Better Back Roads Category A Grant Application, Department of Public Works
- J. VTrans Annual Financial Plan – Certification, Department of Public Works
- K. Proposed Town Plan Amendment – Schedule two Public Hearings (May 19 and June 2), Planning Services
- L. Annual Selectboard Assignments – Committees and Boards (Deferred from April 7 meeting)
- M. Rules for Conduct of Meetings and Hearings – Discussion (Deferred from April 7 meeting)
- N. Selectboard Goals – Discussion (Deferred from April 7 meeting)
- O. Adjust Selectboard Meeting Schedule – April through June

11. **CORRESPONDENCE/FYI**

- A. Warrants
- B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**