

**BRATTLEBORO SELECTBOARD
TUESDAY, MAY 19, 2015
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – April 28 and May 5
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS** - None
8. **WATER AND SEWER COMMISSIONERS**
 - A. FY16 Utilities Budget – Approve
9. **UNFINISHED BUSINESS** - None
10. **NEW BUSINESS**
 - A. FY16 Budgets – Approve
 - (1) *Parking*
 - (2) *Solid Waste*
 - B. Financial Report – Monthly Report for April, Finance Department
 - C. Rescue, Inc. – Approval of Annual Contract
 - D. Brattleboro Area Affordable Housing – Apartments in Homes Program
 - E. Town Plan Amendment – First Public Hearing, Planning Department
 - F. VLCT 2015 PACIF Equipment Grant – Accept and Appropriate Grant
 - G. Town Committees and Boards - Announce Vacancies
 - H. Our Town Grant - Discussion
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**