

**BRATTLEBORO SELECTBOARD  
TUESDAY, MAY 20, 2014  
EXECUTIVE SESSION – 6:00PM  
REGULAR MEETING - 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *May 1, May 5, May 6*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
  - A. Special Event Permit – *Vermont Distillers, Inc., Strolling of the Heifers Friday Night Event, June 6*
  - B. Special Event Permit – *Saxtons River Distillery, LLC, Strolling of the Heifers Friday Night Event, June 6*
  - C. Festival Permit – *Four Seasons Media, Inc., d/b/a Brattleboro Brewers Festival*
8. **WATER AND SEWER COMMISSIONERS** - *None*
9. **UNFINISHED BUSINESS** - *None*
10. **NEW BUSINESS**
  - A. Financial Report – *Monthly Report, Finance Department*
  - B. FY15 Budget - *Approve*
  - C. Pay-As-You-Throw (PAYT) Advisory Committee
  - D. Rental Housing Improvement Program (RHIP) Loan – *Leslie Shaw*
  - E. Accept and Appropriate Grant – *LSTA Resources Sharing Supplemental Grant, Library*
  - F. Accept and Appropriate Grant – *Electric Vehicle Charging Station Grant, Planning Services*
11. **CORRESPONDENCE/FYI**
  - A. Warrants
  - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**