

**BRATTLEBORO SELECTBOARD
TUESDAY, JUNE 16, 2015
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES, June 2**
3. **CHAIR'S REMARKS**
4. **MANAGER'S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. First Class Liquor License and Outside Consumption Permit – Vivek Ayaan, LLC, d/b/a The Tavern
8. **WATER AND SEWER COMMISSIONERS**
 - A. Utility Division Car Replacement – Award State Bid, Department of Public Works
9. **UNFINISHED BUSINESS**
 - A. National Endowment for the Arts (NEA) Our Town Grant – Action Plan and RFP
 - B. Arts Committee – Potential Change in Size of Committee
10. **NEW BUSINESS**
 - A. Parade Permit – By the People: Brattleboro Goes Fourth
 - B. Brattleboro Community Television (BCTV) – Strategic Planning
 - C. Public Water Supply Ponds – Page and Jed Guertin and Warren Kitzmiller
 - D. Financial Report – Monthly Report for May, Finance Department
 - E. Annual Dog Warrant
 - F. Farmland Tax Stabilization – Revised Policies Proposed by Town Staff and Recommended by Agricultural Advisory Committee
 - G. Evidence Lockers - Award Bids, Police Department
 - (1) Contractor
 - (2) Lockers and Installation
 - H. Police Cruiser - Award Bids, Police Department
 - (1) Vehicle
 - (2) Up-fit of Vehicle
 - I. JAG 2015 Grant - Approve Grant Application, Police Department

- J. Main Street Sidewalk Project - Award Bids, Department of Public Works
 - (1) Budget
 - (2) Engineering
 - (3) Construction

- K. Highway Dump Truck - Award Bid, Department of Public Works

- L. Grader - Award Bid, Department of Public Works

- M. Agency of Transportation Municipal Highway Class 2 Roadway Grant - Accept and Appropriate Grant, Department of Public Works

- N. Collective Bargaining Agreements and FY16 Pay Raises
 - (1) Firefighters (1-Year Extension with 2% Pay Raise)
 - (2) Department of Public Works (1-Year Extension with 2% Pay Raise)
 - (3) Administrative (2% Pay Raise per contract + 1-Year Extension of HSA Contribution)
 - (4) Non Union Employees (2% Pay Raise with HSA Contribution)
 - (Note: Police Officers are on a January-to-January agreement cycle)

- O. Committee Appointments

11. **CORRESPONDENCE/FYI**

- A. Warrants

- B. Department Monthly Reports

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**