

**BRATTLEBORO SELECTBOARD
TUESDAY, JULY 1, 2014
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES**, *June 17 and June 24*
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** - *None*
9. **UNFINISHED BUSINESS** - *None*
10. **NEW BUSINESS**
 - A. Set Tax Rate – FY15 Property Taxes
 - B. Skatepark Site Selection – *Recommendation from Recreation & Parks Board and Skatepark Site Selection Committee*
 - C. Emerald Ash Borer
 - D. Union Hill / Western Avenue Safety Improvements - *Approval of Engineering Plans, Dept. of Public Works*
 - E. VTrans Annual Financial Plan (Town Highways) and Certification of Compliance for Town Road and Bridge Standards – *Dept. of Public Works*
 - F. Award Bid – *FY15 Summer Paving Project, Public Works Dept.*
 - G. Award Bid – *Heating Fuel for FY15*
 - H. NEA - Our Town Grant – *Update, Planning Services*
 - I. Staffing Level Review – *Program Coordinator, Recreation & Parks Dept.*
 - J. Staffing Level Review – *Town Clerk's Office*
 - K. Accept and Appropriate Grant – *Community Justice Center Grant for FY15 and FY16, Brattleboro Community Justice Center*
 - L. Vermont Agency of Commerce and Community Development (ACCD) and Vermont Economic Development Authority (VEDA) – *Entergy Vermont Yankee Funds, Discussion*
 - M. Committee Appointments
 - N. Vermont's Open Meeting Law – *New changes taking effect on July 1, 2014, Discussion*

11. **CORRESPONDENCE/FYI**

A. Warrants

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**