

**BRATTLEBORO SELECTBOARD
TUESDAY, JULY 7, 2015
COMMITTEE INTERVIEWS – 5:15PM
EXECUTIVE SESSION – 5:30PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES**, June 16
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 – FY16 Property Taxes
 - B. Pay-As-You-Throw – Program Update
 - C. Exit 1 Industrial Park – Potential Agreement with Brattleboro Development Credit Corporation (BDCC) re: G.S. Precision Expansion
 - D. Town Participation in WCEDP Advisory Committee -- For distribution of “Entergy Money”
 - E. Downtown Brattleboro Alliance (f/k/a Downtown Alliance and Building A Better Brattleboro)
 - i. Update on 2014-2015 Accomplishments and 2015-2016 Work Plan
 - ii. Potential Partnership between Downtown Brattleboro Alliance and Brooks House Developers – Discussion
 - F. Traffic Safety Engagement with Local Motion – Memorandum of Understanding
 - G. Name Private Drive – Magnolia Drive
 - H. Award Bid – Financing for Purchase of Grader, Dump Truck and Police Cruisers
 - I. National Endowment for the Arts (NEA) Our Town Grant – Appoint Screening Committee
 - J. Committee Appointments
11. **CORRESPONDENCE/FYI**
 - A. Warrants
12. **MEETINGS**

See enclosed Town Calendar
13. **ADJOURNMENT**