

**BRATTLEBORO SELECTBOARD
TUESDAY, JULY 15, 2014
EXECUTIVE SESSION – 5:00PM
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – July 1 and July 3
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
 - A. Second Class Liquor License - *Hermit Thrush Brewery, LLC*
8. **WATER AND SEWER COMMISSIONERS** - *None*
9. **UNFINISHED BUSINESS** - *None*
10. **NEW BUSINESS**
 - A. Town Manager Search - *Update*
 - B. Windham County Economic Development Entergy Settlement Funds - *Update*
 - C. Approve Small Business Assistance Program (SBAP) Loan – *Hermit Thrush Brewery, LLC*
 - D. Name Private Right of Way – *Stafford Farm Hill, E911*
 - E. Approve Contract – *CAI Technologies, Assessors Office*
 - F. Award Bid – *Park Truck, Recreation & Parks Department*
 - G. Award Bid – *Utility Roller, Department of Public Works*
 - H. Award Bid – *Utility Trailer, Department of Public Works*
 - I. Award Bid – *Pleasant Valley Radio Tower Generator, Department of Public Works*
 - J. Ordinance Amendment – *First Reading, Parking on Depot Street*
 - K. Committee Appointment
 - L. Lease for Parking Spaces – *Vermillion, Inc., Harmony Parking Lot*
11. **CORRESPONDENCE/FYI**
 - A. Warrants
 - B. Department Monthly Reports

12. ***MEETINGS***

See enclosed Town Calendar

13. ***ADJOURNMENT***