

**BRATTLEBORO SELECTBOARD  
TUESDAY, JULY 19, 2016  
EXECUTIVE SESSION – 5:15PM  
REGULAR MEETING – 6:15PM  
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – June 28 and July 5
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **LIQUOR COMMISSIONERS**
  - A. Approve Liquor Applications – Vermont JerkFest
    - (i) Educational Sampling Event, River Garden, August 5
    - (ii) Festival Event, Vermont Agricultural Business Education Center, August 6
8. **WATER AND SEWER COMMISSIONERS** – None
9. **UNFINISHED BUSINESS**
  - A. Police-Fire Facilities Project
    - (i) Financing Update
    - (ii) Site Plan and Floor Plans for Central Fire Station
    - (iii) Status of Overall Budget and Schedule
    - (iv) Future of Municipal Center
10. **NEW BUSINESS**
  - A. Re-Appoint Health Officer – Assistant Fire Chief Peter Lynch
  - B. Preliminary FY16 Year-End Financial Report – Finance Director John O’Connor
  - C. Downtown Brattleboro Alliance (DBA) – Semi-Annual Update
  - D. Arts Committee Proposal for Highway Art Project – Arts Committee Chair Adam Salviani
11. **CORRESPONDENCE/FYI**
  - A. Warrants
  - B. Department Monthly Reports
12. **MEETINGS**

See enclosed Town Calendar
13. **DELIBERATIVE SESSION** – To discuss site visits and public hearings held on June 28, 2016, re: Minshall Street, Bittersweet Lane, and Wickopee Hill Road / Gulf Road
14. **ADJOURNMENT**