

**BRATTLEBORO SELECTBOARD
THURSDAY, AUGUST 4, 2016
EXECUTIVE SESSION – 4:30PM
REGULAR MEETING – 5:30PM
SELECTBOARD MEETING ROOM
REVISION #2 AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – *July 19 and July 26*
3. **CHAIR’S REMARKS**
4. **MANAGER’S COMMENTS**
5. **SELECTBOARD COMMENTS AND COMMITTEE REPORTS**
6. **PUBLIC PARTICIPATION**
7. **HEALTH COMMISSIONERS**
 - A. Re-Appoint Deputy Health Officer – *Fire Captain Leonard Howard*
8. **LIQUOR COMMISSIONERS** - *None*
9. **WATER AND SEWER COMMISSIONERS** – *None*
10. **UNFINISHED BUSINESS**
 - A. Police-Fire Facilities Project Update
11. **NEW BUSINESS**
 - A. Set FY17 Property Tax Rates
 - B. **Moved and Renamed:** Consider Settlement with Kingsbury Construction
 - C. Authorize Grant Application and Approve Local Matching Grant - *Public Hearing, VCDP Planning Grant, Westgate Housing, Inc.*
 - D. Authorize Enhancement Request – *VCDP Scattered Site Grant, Windham-Windsor Housing Trust*
 - E. **Moved to Item B and renamed Add:** Potential Action on a Matter to be Discussed During Executive session
 - F. Comprehensive Review of Town Operations (CRTO)
 - G. Committee Appointments
 - H. Deliberative Session – *To discuss site visits and public hearings held on June 28, 2016, re:*
 - (i) *Minshall Street*
 - (ii) *Bittersweet Lane*
 - (iii) *Wickopee Hill Road / Gulf Road*
12. **CORRESPONDENCE/FYI**
 - A. Warrants

13. **MEETINGS**

See enclosed Town Calendar

14. **ADJOURNMENT**