

**BRATTLEBORO SELECTBOARD
TUESDAY, AUGUST 5, 2014
REGULAR MEETING - 6:15PM
AGENDA**

1. **CONVENE REGULAR MEETING**
2. **APPROVE MINUTES** – July 15, July 22
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**
 - A. Holidays Observed – Town Manager
10. **NEW BUSINESS**
 - A. Financial Report – Preliminary FY14 Year-End Report
 - B. Renew Agreement – Living Memorial Park Snow Sports, Inc. (LMPSS)
 - C. Zoning Ordinance Amendment – Public Hearing, PUD for Red Clover Commons, Planning Services
 - D. Accept and Appropriate Grant – AOT Western Avenue Surface Maintenance, Department of Public Works
 - E. Approve Grant Application - VDEMHS Special Operations Training Grant, Fire Department
 - F. Approve Grant Application – 1st Wednesdays Program Grant, Brooks Memorial Library
 - G. Ordinance Amendment – Second Reading and Public Hearing, Appendix C, Article II, Sections 16-100 and 16-101, Parking on Depot Street, Town Manager
 - H. Town Manager Search Citizen Committee – Discussion
 - I. Entergy Settlement Funds Working Group - Update
 - J. Committee Appointments – Energy Committee, Conservation Commission
 - K. Adopt Selectboard Goals - Discussion
11. **CORRESPONDENCE/FYI**
 - A. Warrants

12. **MEETINGS**

See enclosed Town Calendar

13. **ADJOURNMENT**